

January 14, 2016
West Sacramento
9:00 A.M.

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 900

The members of the Board of Trustees of Reclamation District #900 convened at the above time and place.

The meeting was called to order by President Denton. Also in attendance were Trustee HINKEL, PALAMIDESSI, RAMOS and TURNER, Secretary/Manager Jameson, Superintendent Schwall, Attorney Day, and administrative assistant Eileen Wing.

By motion made by Trustee Palamidessi, seconded by Trustee Ramos and carried 5-0 the agenda was approved.

By motion made by Trustee Ramos, seconded by Trustee Palamidessi and carried 5-0, the minutes of December 10, 2015 were approved as written.

The issuance of checks #19416-19516 and two wire transfer in the amount of forty five thousand dollars (\$45,000) dated December 10, 2015 and January 5, 2016 were ratified.

There was no public comment on items not on the agenda.

Scott Brown of Larsen, Wurzel and Associates presented the Board with a Draft of the Engineers Report which will be used as part of the 218 election and explained the Assessment methodology used. Sean Minard was in attendance to go over the draft budget that MHM developed in coordination with RD 900 staff. The draft budget was used in the development of the Engineers Report. Kim Floyd was in attendance to discuss the public outreach strategy. Trustee Hinkle and Trustee Ramos were appointed to an AD-HOC committee to look at public outreach material.

A letter of support for the SWIF letter of intent was signed by President Denton and will be forwarded to the Central Valley Flood Protection Board as part of the WSAFCA package which will include support letters from MA 4 and RD 537.

Superintendent Schwall updated the Board regarding field operations. We are currently doing flood control. The crew is also working on general maintenance preparing for the spring operations. Our new tractor and slope mower has been a great addition to our equipment. We have some drainage coming through our ditches. There is not much going on at the south end of town. On the north end of town the Lake Washington drainage retention has quite of bit of water. The installation of the box culverts and the new trash rack at Causeway pump plant has helped the north end of the town's drainage significantly. The Cal Trans ditch that goes from Jefferson Blvd. to Westacre at the old High School and goes all the way to Lake Washington was really plugged solid. Superintendent Schwall called both the City of West Sacramento and Cal Trans. This Cal Trans ditch is still and issue with a huge homeless camp.

Under informational items, there was made mentioned of the possibility of a proposal for leaving the South River Rd name as is, and not changing it to the proposed Village Parkway name. This may be discussed again on a future agenda.

Secretary/Manager Jameson presented a flood protection project update to the board. Property acquisitions are still proceeding. Construction of Village Parkway has started. The levee project will begin sometime in the spring of 2016 and is a 2-4 year project. The Board was updated on the program financing including the flood in lieu fee.

There being nothing further, the meeting was adjourned to February 11, 2016.

Kenric Jameson
Secretary/Manager