

January 8, 2015  
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 Trustees HINKEL, RAMOS, and TURNER, Secretary/Manager Jameson, Attorney Day, Superintendent Schwall, and administrative assistant Eileen Edwards.

By motion made by Trustee Ramos, seconded by Trustee Turner and carried 4-0 the agenda was approved.

By motion made by Trustee Turner, seconded by Trustee Ramos and carried 4-0, the minutes of December 11, 2014 were approved as written.

The issuance of checks #18852-#18906, and one wire transfer in the amount of forty five thousand dollars (\$45,000) dated December 12, 2014 was ratified. The Bank Reconciliation for December 2014 had not been received as of the time of this meeting.

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

Secretary/Manager Jameson presented a flood protection projects update to the board. The project is still working towards the 90% design. Real Estate appraisals and preliminary offers are being made on properties. The project is still waiting for the construction funding agreement. It is anticipated that work will begin in the late summer or early fall of 2015.

Secretary Manager Jameson informed the Board that he is reviewing plans submitted by the City of West Sacramento to turn the Sycamore corridor, west of West Capitol Avenue, into a park. This work will be done by the City of West Sacramento and the maintenance obligation that RD 900 has will be reduced and taken over by the City once the project is complete.

It was brought before the board of trustees that action should be taken to appoint a new WSAFCA Alternate Director to fill the

position that was previously held by trustee Ed Bryan. After some discussion Trustee Ramos made a motion that the board authorize and appoint Trustee Bryan Turner as the WSAFCA Alternate Director. The motion was seconded by trustee Hinkel and carried 4-0. Resolution number 15-01-1 will be written after the meeting and signed by President Denton, and Secretary/Manager Jameson.

Superintendent Schwall updated the Board regarding the District's field operations. The field crew is performing normal winter operations. We had several inches of rain in December and the new crew worked well together. We lost the trash rack at Old Causeway and needed to make some temporary repairs before putting it back into place but it is not going to make another year and needs to be replaced. The pipe between the pump and the pressure tank as well as some of the line that feeds the shop from the pressure tank needed to be replaced. Several lights at various sites have been repaired or replaced. The district passed our last levee inspection. The new boom mower should be in service this month, so we will now have two mowers to work with. The homeless continue to be a problem in our District; Superintendent Schwall and Secretary/Manager Jameson have been coordination with the police on this issue with good success.

The trash rack at old Causeway will have to be replaced. We have MHM Engineers working on a rough cost estimate to replace it. We are hoping to do this without dewatering.

It was discussed with the board that we would like to purchase a gift certificate for retired Manager Ruzich. It was agreed to get a \$ 300.00 gift certificate at Hagen Oaks and present it to him at the Chamber dinner.

There being nothing further, the meeting was adjourned to February 12, 2015.

Kenric Jameson  
Secretary/Manager