

October 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 Trustee HINKEL, PALAMIDESSI, and TURNER, Secretary/Manager Jameson, Superintendent Schwall, Attorney Day, and administrative assistant Eileen Wing.

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

By motion made by Trustee Palamidessi, seconded by Trustee Turner and carried 4-0, the minutes of September 10, 2015 were approved as written.

The issuance of checks #19329-19373 and one wire transfer in the amount of forty five thousand dollars (\$45,000) dated September 25, 2015 were ratified.

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

Secretary/Manager Jameson presented a flood protection project update to the board. Property acquisitions are still proceeding. Village Parkway construction should start in October as the bid for the road has been signed. The levee project will begin sometime in spring 2016 and is a 2-4 year project. WSAFCA staff including Greg Fabun and Secretary/Manager Jameson met with representative of the Native American Tribes. The meeting was productive and the Tribes appeared supportive of our suggested method of investigation of areas the Tribes are concerned may contain artifacts or remains.

Superintendent Schwall updated the Board about field operations. The crew is continuing preparations for winter and fall inspection. We are mowing and cleaning ditches. We pulled several pumps for

maintenance this year and have reinstalled them. The new trash rack at the old Causeway pump plant has been installed. Yolo Solano Air Quality Management District recently conducted annual inspections for three of our backup systems and all three passed inspection. We hired an excavator and operator to remove sediment from Lake Washington in front of Causeway Pump Station going toward Enterprise Blvd. It is much easier to remove and stack along the bank since the material is dry. The homeless continue to be a real problem within the District. We continue to clean up areas along the ditches and levees on a regular basis.

Under plans and permits, the pipeline repair job on North Levee at the causeway has been completed.

The old pipes that are starting to collapse where the freeway ditch empties into the east end of Lake Washington are scheduled to be replaced with Box culverts around the first week of November.

Secretary/Manager Jameson brought to the board that the District was looking into the purchase of a new slope mower, the cost is approximately \$ 180,000.00.

The District has also hired an Actuary firm to calculate the retired medical benefits. We should have further information to report at the next meeting.

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

Kenric Jameson
Secretary/Manager