

November 12, 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, 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 October 8, 2015 were approved as written.

The issuance of checks #19328-19373 and one wire transfer in the amount of forty five thousand dollars (\$45,000) dated October 28, 2015 was ratified.

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

A Plan for Dental Benefits was presented to the Board, was discussed and is being taken under consideration and to be brought up again at the December Board meeting.

An Actuarial Study has been drafted by Total Compensation Systems, Inc. The study was to analyze liabilities associated with the District's current retiree health program as of November 1, 2014. The study is to provide information to the District regarding cost and liabilities associated with its retiree health benefits. The unfunded liability was discussed by the Board members and it was decided to bring this item back to the board at a future meeting.

The District has an easement for the area at Lake Washington and Southport Parkway within the Lake Washington surge basin. The City of

West Sacramento is going through the process to turn this area into a Wetland. Secretary Manager Jameson informed the Board that he is working with Attorney Day to outline how O&M will be done at this basin in the future.

Manager Jameson explained the proposed Joint use agreement between WSAFCA & Reclamation District 900. After discussion, the motion was made by Trustee Ramos to authorize Manager Kenric Jameson to sign the agreement on behalf of Reclamation District 900. The motion was seconded by Trustee Turner and carried 5-0.

Secretary/Manager Jameson presented a flood protection project update to the board. Property acquisitions are still proceeding. The construction of Village Parkway has started. The levee project will begin sometime in the spring of 2016 and is a 2-4 year project

Manager Jameson brought to the Board for consideration that the district is looking into the purchase of a Slope Mower. A motion was made by Trustee Palamidessi and seconded by Trustee Bryan and carried 5-0 vote authorizing that the District go out to bid for this purchase.

Superintendent Schwall updated the Board regarding field operations. Normal mowing, ditch cleaning and spraying continue as weather permits. One of the electric motors at Larchmont Pump Plant was pulled and serviced. The amperage draw is still high and Superintendent Schwall suspects the motors that were installed into this plant were too small for the job. More research will be done after getting through this coming winter. The new crossing has been installed at the end of Sutter Street. The box culverts that are to be installed into the freeway ditch along Industrial Boulevard at the east end of Lake Washington will be installed next week. The entire length of the main canal has been cleaned due to the excessive cat tail growth this year. With Lake Washington being dried up this year due to the drought, we also excavated a large canal from near Enterprise Boulevard to the Causeway pump station on both sides of the lake.

Secretary/Manger Jameson reviewed the Plans for the Sycamore Park Project that the City of West Sacramento is constructing. Once the project is completed it will no longer be RD 900 responsibility for any maintenance.

There being nothing further, the meeting was adjourned to December 10, 2015.

Kenric Jameson
Secretary/Manager