

December 10, 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 Turner, seconded by Trustee Palamidessi 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 November 12, 2015 were approved as written.

The issuance of checks #19374-19416 and one wire transfer in the amount of forty five thousand dollars (\$45,000) dated November 30, 2015 was ratified.

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

The plan for Dental Benefits that was presented to the Board during the November Board meeting was brought back to the Board for further consideration. After some discussion Trustee Ramos made a motion to approve the District providing Dental Benefits to its employees, the motion was seconded by Trustee Turner and carried a 5-0 vote. The District's portion of these benefits is 60% of total costs per employee and dependents. This will not be a benefit for employees after retirement.

Manager Jameson informed the Board that the District put the notice out to bid for the new slope mower, only one bid was received. The total bid amount was \$197,209.60 from Contour-Sierra AEBI. Trustee Ramos made a motion that the District accepts the bid and purchase the new Slope Mower, President Denton seconded the motion and it carried a

5-0 vote.

Superintendent Schwall updated the Board regarding field operations, saying the District is in the best shape it has been for some time. One of the electric motors at Larchmont Pump Plant was pulled and serviced, but is still overheating. He suspects that the motors were not sized properly when the plant was originally built. More research will be done. The diesel backup engines at the causeway plant have both been serviced. The box culverts have been installed into the freeway ditch along Industrial Boulevard at the east end of Lake Washington. We have cleaned the main drain canal from Jefferson Blvd. to the main drain pump plant. Blackerd ditch has also been cleaned from Clarksburg trail to the main drain canal. The entire Clarksburg trail ditch and Tapley Ditch have been mowed or cleaned out.

The plaque that is going to be made and dedicated to James Framer was discussed during the meeting. President Denton, suggested that everyone write down some ideas as to what they would like the plaque to say and it will be discussed again in the January meeting.

Secretary/Manager Jameson presented a flood protection project update to the board. Property acquisitions are still proceeding. WSAFCA representatives traveled to Washington D.C. where the GRR draft report was released and this is a big step forward for the project. Construction of Village Parkway has started. The levee project will begin sometime in the spring of 2016 and is a 2-4 year project. ???

There being nothing further, the meeting was adjourned to January 14, 2016.

Kenric Jameson
Secretary/Manager