

August 13, 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 Ramos, seconded by Trustee Palamidessi and carried 5-0 the agenda was approved.

By motion made by Trustee Palamidessi, seconded by Trustee Ramos and carried 5-0, the minutes of July 9, 2015 were approved as written.

The issuance of checks #19184-#19243, the July 2015 Bank Reconciliation report and one wire transfer in the amount of forty five thousand dollars (\$45,000) dated July 9, 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. The project is still working towards the 90% design. Real Estate offers are still moving forward. Village Parkway portion will go out to bid late summer or in early fall 2015. The levee project will begin sometime in spring 2016 and is a 2-4 year project. The cost share agreement with the State is awaiting signatures at the state.

Superintendent Schwall updated the Board about the field operations. We are beginning preparations for fall inspection. The bypass levees have been mowed and we will begin working on the river levee in the next couple weeks. Several pumps have been pulled for maintenance, and have been reinstalled. We still have two pumps to reinstall and they should be reinstalled by the end of the month. The two gearheads at Causeway are being rebuilt and we are having some delays with that project but will continue to work to get them completed and back in shortly. The pump plants are pretty silted up

this year due to the lack of rainfall the past couple years. Lake Washington is completely dry this year except right at the pump stations.

The bid was received for the North Area Drainage Project for the trash racks at both old and new Causeway. The District only received one bid, this bid was \$200,000.00 over the engineers estimate and was rejected. The trash rack at new Causeway is still functional, but the one at old Causeway is not. Superintendent Schwall contacted Gerlinger Steel and they have designed a new grate and are building it, as the old ones were rusted out. These grates should be completed and reinstalled by mid September 2015. We are getting pricing to install two 5' X 8' box culverts at the three pipes location which is at the head of Lake Washington. The old culverts are collapsing and need to be replaced.

Altec Trucking's contractor met with Secretary/Manager Jameson and Superintendent Schwall to discuss piping the ditch that runs behind 2600 Rice Avenue. They will bring back proposed plans once they decide how they wish to proceed.

There were no informational items.

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

Kenric Jameson
Secretary/Manager