

September 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 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 August 13, 2015 were approved as written.

The issuance of checks #19244-19286, and one wire transfer in the amount of forty five thousand dollars (\$45,000) dated September 2, 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. Good news, the State of California has fully executed the Construction Funding agreement and WSAFCA should start getting reimbursements within the next few weeks. 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.

Superintendent Schwall updated the Board about the field operations. The crew is continuing preparations for fall inspection. The bypass levees have been mowed and we have started mowing on the river levee. The two gearheads at Causeway Pump Station have been rebuilt and will be reinstalled by district employees. New trash racks for the old Causeway pump plant are being fabricated by Gerlinger Steel and should be installed by the end of September. Five lift pumps and three submersible pumps have been repaired and are either

reinstalled or will be by the end of September. The oil drip lines were stolen from Racetrack pump station and have been replaced. The crew spent most of a week clearing trees, poison oak and berries from the ditch that runs from West Capitol Avenue to the freeway. This ditch was very overgrown and in need of maintenance.

The District will be installing a 5'x8' box culvert at the East end of Lake Washington at the area known as three pipes. The three pipes are collapsing and continue to plug up causing a lot of problems during storm events. We will also be installing a 72" culvert and a gate at the end of Sutter Street to regain access to the ditch that runs between Harbor Blvd. and Racetrack pump station. The city installed fencing at Harbor Blvd to protect their facility which makes it difficult for us to get our equipment into that area.

There being nothing further, the meeting was adjourned to October 8, 2015.

Kenric Jameson  
Secretary/Manager