

April 14, 2016
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 Trustee Ramos. Also in attendance were Trustee Hinkel, Turner, Secretary/Manager Jameson, Superintendent Schwall, Attorney Day, Mary Ann Cropper of Cropper Accountancy Corporation, Kim Floyd of Kim Floyd Communications and administrative assistant Eileen Wing.

By motion made by Trustee Turner, seconded by Trustee Hinkel and carried 3-0 the agenda was approved.

By motion made by Trustee Turner, seconded by Trustee Hinkel and carried 3-0, the minutes of March 10, 2016 were approved as written.

The issuance of checks #19571-19644 and one wire transfer in the amount of forty five thousand dollars (\$45,000) dated April 8, 2016 were ratified.

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

Ms. Maryann Cropper of Cropper Accountancy Corporation reviewed the final draft copy of the 2014/2015 Audit with the Board. It was noted that as of the 2015/2016 fiscal year no funds have been set aside for Nonspendable Funds, Restricted Funds or Committed Funds as this was not part of the Budget the Board passed for the 2015/2016 fiscal year. The new numbers on the Actuary report were added to the final audit figures. After further discussion, a motion was made by Trustee Hinkel and seconded by Trustee Turner to accept the final

audit as presented. The motion carried 3-0.

Kim Floyd gave a presentation on the next step to finalize the 218 Election. The two resolutions needed to proceed with the 218 Election were presented to the Board for their review and approval.

A. Resolution 2016-04-1

It was moved by Trustee Turner to approve Resolution 2016-04-01 initiating proceedings, providing intention to Levy Assessments, Preliminarily approving Engineers report, and providing for Notice of Hearing for the Formation of Special Assessment District. The motion was seconded by Trustee Hinkel and carried 3-0.

B. Resolution 2016-04-02

It was moved by Trustee Turner to approve Resolution 2016-04-02, adopting proposition 218 Procedures for the 2016 Assessment Ballot Proceedings. The motion was seconded by Trustee Hinkel and carried 3-0.

Superintendent Schwall presented the Board with a copy of the revised 2015/2016 Budget. He noted that the revised budget was 722,301 less than the original budget which was mainly a result of not building the new trash rack at Causeway, which was part of the North Area Drainage Project. We did replace the 3 pipes in the north area with new box culverts, which was a huge fix. After further discussion, a motion was made by Trustee Turner, seconded by Trustee Hinkel and carried 3-0 to approve the Revised Budget as presented.

Superintendent Schwall updated the board on the field operations. We have been mowing levees to prepare for the spring inspection. We are continuing to hold the water as high possible in the detention ponds and the main canal since we are not expecting much more rain this season. The preliminary inspection report on the levees looks good. The homeless continue to be a problem in our district.

Manager Jameson gave the WSAFCA update. Staff is finalizing comment responses to the USACE, CVFPB and BOSC and incorporation needed revisions in the final bid set.

Plans and Permits were submitted to the Board by the City of West Sacramento for the construction of a City Art Project in the Bridge District on the water side to the Levee crown. After some discussion a motion was made by Trustee Hinkel that we indorse the projects CVFPB Permit, it was seconded by Trustee Turner and passed with a 3-0 vote.

There we no informational items to discuss.

There being nothing further, the meeting was adjourned to May 12, 2016.

Kenric Jameson

Secretary/Manager