

May 12, 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 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 April 14, 2016 were approved as written.

The issuance of checks #19645-19684 and one wire transfer in the amount of forty five thousand dollars (\$45,000) dated May 2, 2016 were ratified.

There was no public comment.

The 218 Election is moving forward; approximately 1,800 ballots have been received so far. Kim Floyd of Kim Floyd Communications has answered over 150 calls to the Hot Line from property owners with questions regarding the assessment. The public Hearing is set for June 6, 2016 at 6:30 at which time the ballots will be counted.

Superintendent Schwall updated the board on the field operations. We are continuing to mow levees. We have treated the entire main canal for aquatic vegetation which is becoming increasingly present in the

system. We are also treating the cattails and tullees in the detention ponds at Parlin Ranch and Rivermont.

Manager Jameson gave the WSAFCA update. Village Parkway is just waiting to be striped and it will be completed. There has been a delay in going out to bid on the levee project of approximately 6 weeks or more. The project has been delayed so that an Archaeological Investigation can be performed along the project alignment and within the borrow areas

There were no Plans or Permits to be discussed.

President Denton brought to the boards attention that the plaque for the Main Drain Pump plant needs to be completed. Superintendent Schwall informed the board that he had all the information needed and would get back to the board with a draft.

There being nothing further, the meeting was adjourned to June 9, 2016.

Kenric Jameson

Secretary/Manager