



RECLAMATION DISTRICT 900

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July 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 President Denton. Also in attendance were Trustees Hinkel, Palamidessi, Turner and Ramos, 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 Hinkel and carried 5-0, the minutes of June 6, and June 9, 2016 were approved as written. It was noted that the minutes for June 6th were not listed on the agenda. Attorney Day informed the Board that it was OK to approve the minutes for June 6th even though they were not properly listed on the agenda.

The issuance of checks #19721-19760, the June 2016 bank reconciliation report and two wire transfers in the amount of forty five thousand dollars each (\$45,000) dated June 6, and July 5, 2016 were ratified.

There was no public comment.

The District has started design for the stabilization of the Blacker Canal. We have also started design on the rehabilitation of the Touchstone Pump Station. MHM is also evaluating the motors at Larchmont pump station to see if they may need to be upsized. These projects will likely start next spring/summer.

Resolution 2016-07-01 was presented to the Board for consideration. It was moved by Trustee Ramos to approve Resolution 2016-07-01 RESOLUTION ADOPTING ASSESSMENT RATE for

the 2016-2017 Fiscal Year. The motion was seconded by Trustee Turner and carried 5-0.

Resolution 2016-07-02 was presented to the Board for consideration. It was moved by Trustee Turner to approve Resolution 2016-07-02 REQUESTING COLLECTION OF CHARGES ON YOLO COUNTY TAX ROLL. The motion was seconded by Trustee Hinkel and carried 5-0.

Certification of Assessment the County of Yolo requires that a Certification of Assessment accompany the assessment when it is submitted. After review, it was moved by Trustee Palamidessi, seconded by Trustee Ramos and carried 5-0 to authorize Secretary/Manager Jameson to sign the Certificate of Assessment that will accompany the District's 2016/2017 Assessment Roll.

Superintendent Schwall updated the Board about the field operations. The field crew is continuing to mow and spray ditches and levees. We are also continuing to make aquatic treatments to detention ponds. We will be pulling and servicing at least four pumps this year.

Secretary/Manager Jameson brought to the Board a proposal for the purchase of a Ford F-150. This truck would be to replace the 2001 Ford that is currently being used. The purchase price for this vehicle is approximately \$35,388.47. After discussion by the board, Trustee Ramos made a motion that the Board approve the purchase of this vehicle. The motion was seconded by Trustee Turner and carried 5-0.

Secretary/Manager Jameson brought to the Board a proposal for the purchase of a new Dump Truck. This truck would be to replace the 1978 GMC. The cost of the new Dump Truck is approximately \$ 124,755.00. After discussion by the board, a motion was made by Trustee Palamidessi to approve the purchase of the new dump truck. The motion was seconded by Trustee Hinkel and carried 5-0.

The WSAFCA project is still being delayed. The borings have been started as required by the tribes. Hopefully the project will still go out to bid by the end of summer or early fall.

Secretary/Manager Jameson brought before the board for discussion the subject of the District Office needing more work and storage space. He also discussed the need for a type of bunk house area where workers during the rainy season would have a place to go for rest, shower and eat while patrolling the ditches and levees. WSAFCA has purchased a house that needs to

be demolished or moved to another area of the property it is on. After some discussion Trustee Palamidessi made a motion to have Secretary/Manager Jameson investigate the possibilities of purchasing and moving the house for the Districts use, and it was seconded by Trustee Ramos.

There being nothing further, the meeting was adjourned to August 11, 2016.

Kenric Jameson

Secretary/Manager