



RECLAMATION DISTRICT 900

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August 11, 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, 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 July 14, and August 3, 2016 were approved as written.

The issuance of checks #19761-19806, the July 2016 bank reconciliation report and one wire transfer in the amount of forty five thousand dollars (\$45,000) dated July 26, 2016 were ratified.

There was no public comment.

Secretary/Manager Jameson informed the board that MHM, the districts engineers are working on plans and specifications for the Touchstone pump plant to rehabilitate the pumps and out fall pipes. They are also evaluating the motors at Larchmont to see if they need to be upsized. These projects will likely go out to bid next spring/summer. He also informed the board that to date we have two bids on the Rivermont emergency repair and its looking like the contractor will be Syblon-Reid.

Secretary/Manager Jameson brought before the board for its discussion and approval the hiring of PPC Land Consultants to search the records and prepare for the District a complete

Easement Inventory Report. The cost estimate is approximately \$27,630.00. After some discussion Trustee Palamidessi made a motion that we accept the cost estimate and it was seconded by Trustee Hinkle and approved 5-0.

Secretary/Manager Jameson updated the Board about the field operations, as Superintendent Schwall was working with the Masticator crew. The masticator company the district hired has been working through the ditches for the internal drainage. Two pumps have been pulled at MC 10 and one at High School for repair and maintenance. We are continuing to mow and spray ditches and levees, and also continuing to make aquatic treatments to canals and detention ponds as needed to control the vegetation.

Secretary/Manager Jameson reported that the WSAFCA project is still being delayed. Hopefully the project will still go out to bid by the end of summer or early fall.

Secretary/Manager Jameson brought back to the board that the purchase of the house for the District office is not possible as there were too many obstacles and would not be cost effective. Therefore the office will remain at our same location and expand into the next suite that will become available around November of this year, as we do need more work and storage space.

There being nothing further, the meeting was adjourned to September 8, 2016.

Kenric Jameson

Secretary/Manager