



RECLAMATION DISTRICT 900

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September 8, 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 Turner, seconded by Trustee Palamidessi and carried 5-0, the minutes of August 11, 2016 were approved as written.

The issuance of checks #19807-19879, the August 2016 bank reconciliation report and one wire transfer in the amount of forty five thousand dollars (\$45,000) dated August 17, 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 Blacker canal repair.

Superintendent Schwall updated the Board about the field operations. Fall levee inspection is scheduled for October 6, 2016. The crew is wrapping up the levee mowing and starting on the ditches. The masticator crew that we hired did a great job. We pulled 6 pumps this year, 2 at High School, 2 at Rivermont, and 2 at MC10 for repair and maintenance. We contracted for excavator work to clean the main canal from Jefferson Blvd. to Marshall Road and then do some slip repair along the back levee

along the toe drain from Marshall Road to the shop.

Secretary/Manager Jameson reported that the WSAFCA project plans and Specifications will be available to contractors by September 9th. The bid period will be 45 days. The lowest responsible bid will be awarded at the November Board meeting.

Secretary/Manager Jameson and Superintendent Schwall have been looking at boats to purchase for making aquatic applications of pesticides to storm water detention ponds and canals.

There being nothing further, the meeting was adjourned to October 13, 2016.

Kenric Jameson

Secretary/Manager