



RECLAMATION DISTRICT 900

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October 13, 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 Turner, seconded by Trustee Palamidessi and carried 5-0, the minutes of September 8, 2016 were approved as written.

The issuance of checks #19808-19928, the September 2016 bank reconciliation report and one wire transfer in the amount of forty five thousand dollars (\$45,000) dated September 14, 2016 were ratified.

There was no public comment.

Secretary/Manager Jameson discussed with the Board the topic of future detention and pumping facilities created by developers. It was explained that RD 900 has no obligation to take over the operation and maintenance of future facilities and that the ones we have taken over have not all been built to the same standard. The City's General Plan has language that requires that all future facilities also be used as public parks. This requirement makes the O&M of those facilities potentially more complicated. There are also several facilities that are planning large water feature with parks surrounding them. These types of facilities were not considered in our assessment and could cost significantly more to maintain that

has been contemplated. Secretary/Manager Jameson informed the Board that he believes the Board should make a decision by the end of this year on this topic.

Secretary/Manager Jameson updated the Board about the field operations. We have finally filled the vacant field position as of Monday October 10, 2016. We have reinstalled 1 pump at Rivermont. The pump at High School that was repaired has been reinstalled. We are still in the process of evaluation how to get a backup generator to function at the Causeway pump station.

Secretary/Manager Jameson reported that the WSAFCA project plans and Specifications were available to contractors on September 9th. The bid period will be 45 days. There was a good turnout of contractors and prospective bidders at the pre-bid meeting. Several contractors are viewing the project site. The Cultural studies have been completed. The lowest responsible bid will be awarded at the November Board meeting.

There being nothing further, the meeting was adjourned to November 10, 2016.

Kenric Jameson

Secretary/Manager