



RECLAMATION DISTRICT 900

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December 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, Ramos and Turner, Secretary/Manager Jameson, Superintendent Schwall, Attorney Day, and administrative assistant Eileen Wing.

By motion made by Trustee Palamidessi, seconded by Trustee Turner and carried 5-0 the agenda was approved.

By motion made by Trustee Hinkel, seconded by Trustee Palamidessi and carried 5-0, the minutes of November 10, 2016 were approved as written.

The issuance of checks #19989-20074, the November 2016 bank reconciliation report and two wire transfers in the amount of forty five thousand dollars (\$45,000) each, dated November 14 and November 18, 2016 were ratified.

There was no public comment.

Item no 5 was added to the agenda with a 5-0 vote. For a discussion for a decision on pumping plant #5 replacement. It was explained that pumping plant #5 is being removed as part of the Southport EIP and that it is eligible for replacement by WSAFCA with the State cost sharing in its replacement. Superintendent Schwall explained to the Board the Value that replacing this water intake would have to the system. Trustee Ramos made a motion that the replacement of pumping plant #5 be approved; it was seconded by Trustee Hinkel and carried a 5-0 vote.

Certificate of Resolution No. 16-12-01 (2017) 125 Cafeteria

Plan was presented to the Board for consideration. It was moved by Trustee Palamidessi to approve Resolution 16-12-01 125 Cafeteria Plan for (2017). The motion was seconded by Trustee Hinkel and carried a 5-0 vote which allows the district to take out medical and dental premiums out of employees checks on a pre-tax basis.

Secretary/Manager Jameson presented to the board a Budget Revision for the 2016-2017 fiscal year. The revised Budget total dollar amount is the same as when first approved, however some dollar amounts per expense categories have been adjusted to reflect current expenses and future expenses for the balance of the fiscal year. Trustee Ramos made a motion to approve the changes in the Budget; it was seconded by Trustee Palamidessi and carried a 5-0.

There were no Plans or Permits.

Superintendent Schwall updated the Board about the field operations. The crew is working on tractors, and performing basic winter maintenance on all equipment, also general cleanup around the shop.

Secretary/Manager Jameson reported that the bid for the WSAFCA project has been awarded to the low bidder URS Energy and Construction and the contract has been signed.

Informational item, Secretary/Manager Jameson looked at a building for a potential office for the District at 929 Drever Street West Sacramento, CA. It was explained to the Board that the current office is not adequate even after expansion and that the building is ultimately planed for either a complete demo or reconfiguration in about 5 years. It was also explained that having shower facilities is a priority and that the current shop does not have that ability. Trustee Ramos informed everyone that he knew of a couple of other locations that may have potential. It was also discussed that the new lease we sign will have a term of 5 years with a 3 year buy out option and that this with give the district flexibility in relocation.

There being nothing further, the meeting was adjourned to January 12, 2017.

Kenric Jameson

Secretary/Manager