



RECLAMATION DISTRICT 900

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January 12, 2017

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.

Secretary/Manager Jameson informed the Board that a slip had occurred on the Deep Water Ship Channel East levee and that an Agenda item would need to be added to deal with this emergency situation. By a motion by Trustee Ramos, Seconded by Trustee Hinkel and carried 5-0 the agenda was revised to include this emergency item.

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

By motion made by Trustee Hinkel, seconded by Trustee Palamidessi and carried 5-0, the minutes of December 8, 2016 were approved as written.

The issuance of checks #20075-20140, the December 2016 bank reconciliation report and two wire transfers in the amount of forty five thousand dollars (\$45,000) each, dated December 14, 2016 and January 5, 2017 were ratified.

There was no public comment.

There were no Plans or Permits to discuss.

Superintendent Schwall updated the Board about the field operations. The equipment operator that was hired in October has quit and we are looking for a replacement. The crew is still

performing basic winter maintenance on all equipment. We are patrolling the Sacramento River and Yolo Bypass around the clock. The river got to a high of 29.8' approximately. We had issues with two syphon breakers at SIP pump station that have been resolved. The transducer at High School pump station is not working which requires that the station be operated by hand. We will need to pull the pump for repair and replace the transducer when time and weather permit.

Secretary /Manager Jameson informed the Board that approximately 2,000 feet of the Levee toe road along the deep water ship channel has slipped into the toe drain. There is also an area where the levee has slipped from the patrol road to the toe drain. The District will try sheeting and sand bagging the slip, but may need a long reach excavator to remove some of the load as the sheeting may not be enough for this large area. After discussion, Trustee Ramos made a motion that we declare this an emergency, The motion was seconded by Trustee Hinkel and carried a 5-0 vote to repair the slip up to a cost of \$100,000.00, and giving the Manager authority to proceed.

Secretary/Manager Jameson reported that the Pre-Construction meeting for the Southport Levee Project will be held next week.

Secretary/Manager Jameson brought to the board the subject of a possible raise for employee Christopher Fogel and or a performance bonus. The board agreed with Manager Jameson that the District should do something to recognize his performance and left it up to the discretion of Secretary/Manager Jameson.

There being nothing further, the meeting was adjourned to February 9, 2017.

Kenric Jameson

Secretary/Manager