



RECLAMATION DISTRICT 900

Post Office Box 673

West Sacramento, CA 95691

PH: (916) 371-1483 • email: wsrd@pacbell.net

April 13, 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, Superintendent Schwall, Attorney Day, and administrative assistant Eileen Wing.

By motion made by Trustee Palamidessi, seconded by Trustee Hinkel 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 March 9, 2017 meeting were approved with one minor change.

By motion made by Trustee Hinkel, seconded by Trustee Ramos and carried 5-0, the minutes of the Emergency meeting on February 16, 2017 were approved as written.

The issuance of checks #20250-20306, the March Bank Reconciliation report and two wire transfers in the amount of forty five thousand dollars (\$45,000) each dated March 13, and March 30, 2017 were ratified.

There was no public comment.

Resolution No. 2017-04-01 The Designation of Applicants agent was brought before the board for its consideration and approval. After some discussion Trustee Ramos made a motion to approve Resolution No. 2017-04-01, it was seconded by Trustee Palamidessi and carried a 4-0 vote to approve.

There were no Plans or Permits to discuss.

Superintendent Schwall updated the Board about the field operations. The District is scheduled to have their spring inspection by DWR on the 10th of May. We are continuing to wind down with winter type projects and are mowing levees and ditches for the second time already this spring. We are also repairing equipment as needed.

Superintendent Schwall updated the board on the Southport Levee Project. The construction schedule has been slightly delayed with the wet weather, they have just been removing elder berries and some trees but leaving the stumps until the rains are over. Contractors have started the demolition of the houses. Buck Rodgers had warned the workers about an area that is known to have soft saturated non-cohesive soil, and still the contractors had one piece of equipment stuck in the sand.

There were no informational items.

There being nothing further, the meeting was adjourned to May 11, 2017.

Kenric Jameson

Secretary/Manager