



RECLAMATION DISTRICT 900

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May 11, 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, and Turner, Secretary/Manager Jameson, Superintendent Schwall, Attorney Day, and administrative assistant Eileen Wing.

By motion made by Trustee Palamidessi, seconded by Trustee Hinkel and carried 4-0 the agenda was approved.

By motion made by Trustee Palamidessi, seconded by Trustee Hinkel and carried 4-0, the minutes of April 13, 2017 meeting were approved as written.

The issuance of checks #20307-20369, the April Bank Reconciliation report and one wire transfers in the amount of forty five thousand dollars (\$45,000) dated April 21, 2017 were ratified.

There was no public comment.

Secretary/Manager Jameson, presented the 2017/2018 Fiscal year budget draft report to the board for their review. There was discussion regarding the possible purchase of a new Service Truck and Spray Truck in the coming year. There was also discussion of the purchase of a generator for the Causeway pumping plant. The final 2017/2018 proposed budget will be presented at the June board meeting for approval.

There were no Plans or Permits to discuss.

Superintendent Schwall updated the Board on field operations. We are continuing to pump seepage due to the continued high river levels. We had our DWR inspection on May 10 and feel we received a good report for North and South Levees. The back levee will likely fail as there are a lot of grasses growing and the ground is too wet to get it the area to mow. This levee by the shop also needs to have the toe drain piped which is about a 2 ½ mile project. Superintendent Schwall reported that Parlin Ranch is a carpet of weeds and he will be treating the area with aquatic herbicides. Our crews are continuing to mow throughout the District.

Secretary/Manager Jameson gave an update on the Southport Project, they had the ground breaking Ceremony and Tom Ramos, WSAFCA Representative, from Reclamation District 537 spoke about the project. The construction is still being stalled somewhat do to the saturated soils in the work area. Some structure demo and clearing and grubbing has begun.

President William E. Denton who has served as President and Trustee of the RD 900 District for numerous years would like to resign his position as President, but will remain on the board as a Trustee. Mr. Denton recommends that Bryan Turner consider this position. This will be on the agenda for the June meeting to vote for a new President.

FEMA and Cal OES meeting was yesterday May 10, 2017. Representatives from FEMA, CaleMA and MHM Engineering were present. The representatives for the state and federal Government seem eager to help the district through the process.

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

Kenric Jameson

Secretary/Manager