



RECLAMATION DISTRICT 900

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August 10, 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 Turner. Also in attendance were, Trustees Denton and Palamidessi, Secretary/Manager Jameson, Superintendent Schwall, Attorney Day, and administrative assistant Eileen Wing.

By motion made by Trustee Palamidessi, seconded by Trustee Denton and carried 3-0 the agenda was approved.

By motion made by Trustee Denton, seconded by Trustee Palamidessi the minutes of May 11, 2017 were approved with one correction adjourning the meeting to July 13, 2017 with 3-0 vote.

The issuance of checks 20418-20551, the July bank reconciliation report and two wire transfers in the amount of forty five thousand dollars each (45,000.) dated July 24 and August 8, 2017 were ratified.

There was no public comment.

There was nothing to report for plans and permits.

WSAFCA Project is moving forward with slurry wall construction next week. Fill placement has not been moving as quickly as the contractor projected on their schedule.

Superintendent Schwall updated the Board about the field operations. The field crew is continuing to mow and spray ponds. The new boat that the district purchased works really well for these aquatic applications. Three pumps have been pulled and are in for repair 1 diesel and 1 electric and also one electric at MC 10.

Secretary/Manager Jameson and Superintendent Schwall informed the board that the District was looking into the purchase of a new Spray Rig. The one we have now was purchased several years ago and is a 1991 Spray Rig. The cost of a new rig is about \$150,000.00.

Informational Items: The Bridgeway Lakes Pipe Project will not be funded by the NRCS as they do not allow piping. WSAFCA is covering the costs of the project. NRCS has indicated that the Racetrack project is eligible for funding.

The District has submitted NOI's for the CalOES mitigation grant program. Projects submitted include, Backup generators, SCADA, and the Blacker canal project.

The Yolo County Special Districts Authorization form was signed and approved by the Trustees, authorizing the named employees to handle the business of the district with the County of Yolo. Trustee Denton, made a motion to approve the form and it was seconded by President Turner, and voted on with a 3-0 vote.

There being nothing further, the meeting was adjourned to July 13, 2017.

Kenric Jameson

Secretary/Manager