



RECLAMATION DISTRICT 900

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September 14, 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 Bryan Turner. Also in attendance were, Trustees William Denton, Phil Hinkel, Dan Ramos and Peter Palamidessi, Secretary/Manager Kenric Jameson, Superintendent Tony Schwall, Attorney Jim Day, and administrative assistant Eileen Wing.

By motion made by Trustee Ramos, seconded by Trustee Hinkel and carried a 5-0 vote the Agenda was approved.

By motion made by Trustee Palamidessi, seconded by Trustee Denton and carried 4-0 the agenda was approved, Trustee Ramos abstained from voting as he was absent from the August Board Meeting.

The issuance of checks 20552-20623, and one wire transfer in the amount of forty five thousand dollars (45,000.) dated August 28 2017 were ratified.

There was no public comment.

Plans and Permits: Bridgeway Lakes Project plans are completed but discussions are ongoing about going out to bid this year. The district has been communicating with the City of West Sacramento about a proposed bike trail system along the South Port Levee Project. The bike trail will only be on the crown of the levee. There are issues regarding the alignment Blacker canal from the Clarksburg trail to Jefferson Blvd. The canal is not within the center of the easement but runs along the south edge. This limits the districts rights to perform maintenance from the south side. A solution to this may be piping the canal or purchasing property.

WSAFCA Project is moving forward, approximately 6,000 yards of material are being moved and compacted per day which is about half what the contractors schedule says they need to move in order to finish on time. The slurry wall contractor is placing between 120

linear feet and 140 linear feet per day which is good. The project is still running behind schedule.

Superintendent Schwall updated the Board about the field operations. The field crew is continuing to mow levees and ditches and is treating for both aquatic and terrestrial vegetation. The Masticator has been working from Gregory Rd and Village Parkway to the main canal and then we had Hardesty excavator come in and excavate out the ditch in the same area. Once done he came back in with a dozer and spread out the spoil piles. The District will be having the fall inspection in September.

Under informational items, Secretary/Manager Jameson has been looking at a piece of property with a building on Drever street for a potential future office for our District. Pictures of the property were given to board members to view. The District will proceed with a package to see about a possible purchase.

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

Kenric Jameson

Secretary/Manager