



RECLAMATION DISTRICT 900

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

By motion made by Trustee Palamidessi, seconded by Trustee Hinkel and carried a 3-0 vote the Agenda was approved.

By motion made by Trustee Palamidessi, seconded by Trustee Hinkel and carried 3-0 the Minutes was approved as written.

The issuance of checks 20552-20624, and one wire transfer in the amount of forty five thousand dollars (45,000.) dated October 3, 2017 were ratified.

There was no public comment.

Plans and Permits: There were no plans or permits to discuss.

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. All employees have now had sand bag training. Pumps have been taken out for annual maintenance. Two pumps have been reinstalled after annual maintenance and another will be done next week. Most ditches are clear and clean.

WSAFCA Project is moving along, the contractor is continuing to put in the slurry wall. The Contractor has removed an old abandoned out fall sewer pipe. They also removed the old pump station known as NO. 5. 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 project is still running behind schedule.

Informational Items: River walk Park had a cycling event behind the Money Store. Bikes were going up and along the levee. The City of West Sacramento or our District was never contacted in regards to this cycling event. Secretary/Manager Jameson drafted a letter to Cindy Tuttle with the City regarding this event. There was very little damage done to the levees from the bikers.

Secretary/Manager Jameson also had a meeting with Scott Brown and Shawn Maynard in reference to the Grants the District is seeking for the scada system and blacker canal repair. They are moving forward with the application procedure and also with plans for the new backup generator at Causeway.

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

Kenric Jameson

Secretary/Manager