



RECLAMATION DISTRICT 900

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November 9, 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, William Denton, 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 Palamidessi and carried a 5-0 vote the Agenda was approved.

By motion made by Trustee Denton, seconded by Trustee Palamidessi and carried 5-0 the Minutes were approved as written.

The issuance of checks 20552-20654, General fund claims from June 1, 2017 to October 24, 2017, the September Bank reconciliation and two wire transfers in the amount of forty five thousand dollars (\$45,000.) each dated October 3, and October 24, 2017 were ratified.

There was no public comment.

Plans and Permits: There is an industrial development on Carlin Drive that has onsite drainage going into the canal that parallels Southport Parkway. Engineering details were given to the developer. Staff has not heard back from them yet.

Manager/Board Secretary Jameson has met with LAFCO's executive director to discuss the upcoming Municipal Services Review (MSR). Manager Jameson will be commenting on the draft language.

Superintendent Schwall updated the Board about the field operations. We now have all three pumps that were pulled for maintenance up and running. All bearings were replaced. We continue cleaning up homeless camps and debris in the ditches and canals. All ditches have been cleaned and are ready for the upcoming winter season.

WSAFCA Project has continued to progress. The initial section of slurry wall has been completed. Fill is being placed in the section of levee that has a high potential of settlement. This section will be brought to elevation 26' so that any settlement will take place prior to next construction season.

Manager/Board Secretary Jameson is working on updating the Employee Handbook, and will present to the Board at the December meeting.

There being nothing further, the meeting was adjourned to December 14, 2017.

Kenric Jameson

Secretary/Manager