



RECLAMATION DISTRICT 900

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March 8, 2018
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, Peter Palamidessi, Secretary/Manager Kenric Jameson, Superintendent Tony Schwall, Attorney Jim Day, and administrative assistant Eileen Wing.

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

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

The issuance of checks 20831-20875, General fund claims from February 2018, the January 2018 Bank reconciliation and one wire transfer in the amount of forty five thousand dollars (\$45,000.) dated February 13, 2018 were ratified.

There was no public comment.

Plans and Permits: Updated plans for a portion of ASB properties development at the corner of Southport Parkway and Jefferson Blvd needed a fresh signature. These plans had previously been signed by Ken Ruzich. Rick Hart is working on his sub-division plans on Harmon. Kenric and Tony have met with both the City and developer on this project.

Resolution 2018-03-01, RESOLUTION ADOPTING THE YOLO COUNTY OPERATIONAL AREA MULTI-JURISDICTION HAZARD MITIGATION PLAN UPDATE was brought before the board, and after some discussion Trustee Ramos made a motion that the board adopt the Resolution and it was seconded by Trustee Denton and carried a 5-0 vote to adopt The Yolo County Operational Area Multi-Jurisdiction Hazard Mitigation Plan Update.

The Board of Trustees had a discussion regarding forming an

AD-HOC Sub-committee to meet with each of the City Council members together and possibly the Mayor to discuss the LAFCO Recommendations. The sub-committee will consist of Trustee Dan Ramos, Trustee Brian Turner and Trustee Tom Ramos from RD 537.

The Districts Medical Retirement Benefit was brought to the Board for review and discussion. The current retirement age was set at 62 after 20 years of Service at the March 10, 2016 Board meeting. After Board discussion with the Trustees, a motion was made by Trustee Denton that the Retirement age should be changed to 60 years of age with 20 years of service. It was seconded by Trustee Palamidessi and carried a unanimous 5-0 vote to approve the retirement age be changed to 60 Years of age, with 20 years of service.

The Reclamation District was presented with a claim on February 20, 2018 for a possible Tort action against the District from Tower Bridge Logistics, LLC. The claim was presented to the Board for their review, after discussion Trustee Ramos made a motion that the claim be rejected, Trustee Hinkel seconded the motion and it carried a 5-0 Vote to reject the claim. This claim was rejected and a Notice of Rejection of Claim was signed by Manager Kenric Jameson, the signed form was returned to Alla V. Vorobets representative for Tower Bridge Logistics, LLC by certified mail.

Secretary/Manager Jameson and Superintendent Schwall brought back to the board approval of the bid for the new service truck body. A single bid was received for \$ 90,228.00. After some discussion Trustee Palamidessi made a motion to approve the purchase and Trustee Denton seconded the motion followed by a 5-0 vote to accept the bid.

Superintendent Schwall updated the Board on field operations; The crew is currently repairing gates and other structures that have been in need of repair for some time. Our biggest concern for now is the homeless camps. Superintendent Schwall stated that he is concerned for the safety of the employees. Homeless camps continue to pop up throughout our system and the homeless are becoming more and more aggressive. Many have dogs that may or may not be on a leash. The crew also continues to be around feces and used hypodermic needles on a regular basis. The homeless issue in regard to the safety of our employees needs to be further discussed and hopefully we can work closer with the police department and City Government to alleviate this threat to employees.

WSAFCA Project has continued to have minimal activity. A variance has been approved by the CVFPB to begin work prior to the end of the flood season on April 14.

There being nothing further, the meeting was adjourned to April 12, 2018.

Kenric Jameson

Secretary/Manager