



# RECLAMATION DISTRICT 900

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April 12, 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, Dan Ramos, Peter Palamidessi, Secretary/Manager Kenric Jameson, Attorney Jim Day, and administrative assistant Eileen Snyder.

By motion made by Trustee Palamidessi, seconded by Trustee Hinkel and carried a 4-0 vote the Agenda was approved.

By motion made by Trustee Ramos, seconded by Trustee Palamidessi and carried 4-0 the Minutes were approved as written.

The issuance of checks 20876-20928, the February and March 2018 Bank reconciliation and one wire transfer in the amount of forty five thousand dollars (\$45,000.) dated March 16, 2018 were ratified.

There was no public comment.

There were no plans or permits brought before the board.

There was nothing new to report from LAFCO. Some of the public spoke out at the last City Council Meeting but their comments were not reflected in the meeting minutes.

President Bryan Turner brought up for discussion the request for a 2 X 2 meetings with the City of West Sacramento. Trustee Ramos made a motion that we moved forward with these meetings and it was seconded by President Turner and approved with a 4-0 vote.

Resolution 2018-4-01, Resolution adopting Yolo County Operational Area Multi-Jurisdictional Hazard Mitigation Plan Addendum was brought before the Board for discussion and consideration. It was discussed by the board members and a motion was made by Trustee Ramos to adopt the Resolution and it was seconded by Trustee Turner and approved with a 4-0 Vote.

Resolution 2018-04-02, Resolution accepting real property as part of development within the Southport Industrial Park was brought before the Board for discussion and consideration. Portions of APN 45-553-010, 045-553-011, 045-551-022 are the parcels and the acceptance would be conditional on a pending clean Phase 1 environmental report. It was discussed by the board members and a motion was made by Trustee Ramos to adopt the Resolution and it was seconded by Trustee Palamidessi and approved with a 4-0 Vote.

Manager Jameson updated the Board on field operations; we are getting a lot of mowing done, growth has been fast this year. We will be treating with both terrestrial and aquatic herbicides. The homeless continue to be a real issue for our District.

WSAFCA updates. The Southport project continues moving forward at a slower pace than hoped for. The contractor has indicated the will be ramping up over the next month.

Informational items, we have received funding to fix the failures at Race Track and Causeway caused by last winter storms. The Projects have been approved for funding by NRCS for approximately \$ 1,265,000.00 which is a 75% match.

There being nothing further, the meeting was adjourned to May 10, 2018.

Kenric Jameson

Secretary/Manager