



# RECLAMATION DISTRICT 900

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May 10, 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, William Denton, 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 Denton and carried a 4-0 vote the Agenda was approved.

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

The issuance of checks 20929-20993, the April 2018 Bank reconciliation and one wire transfer in the amount of forty five thousand dollars (\$45,000.) dated April 16, 2018 were ratified.

There were no plans or permits brought before the board.

Resolution 2018-5-01; Reclamation District has requested funding from the State and Federal Governments to assist with repairs of Reclamation District No. 900 drainage facilities, due to the overly saturated soils caused by the high water event of 2017. Reclamation District No. 900 authorizes the District Manager Kenric Jameson and the District Engineer Sean Minard, to enter into any agreement and contracts necessary to facilitate the funding of said projects subject to review and approval by counsel. Resolution 2018-5-01 was discussed by the board members and a motion was made by Trustee Ramos to adopt the Resolution and seconded by Trustee Palamidessi and approved with a 4-0 vote.

A contract with MBK Engineers for services related to RD 900 and RD 537 merging. After some discussion it was decided to not enter into the contract at this time.

There was no public comment.

The Port Town has located at Southport parkway and Jefferson Blvd. has started, Secretary/Manager Jameson resigned the plans and construction has started. Rick Hart's project on Harmon Rd. is getting started. C.C. Myers project known as Myers Ranch is also starting soon.

Superintendent Schwall updated the board on field operations. We are continuing to mow, we have also have made several Aquatic applications throughout the District. The homeless continue to be a problem for our District; we have been working with the West Sacramento Police Department to help with the issue. Mechanically everything is running well. We have received the 2 cab and chassis, one for the Service Truck and one for the Spray Truck. We will be going out to bid for the Spray Truck Body in June.

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

There being nothing further, the meeting was adjourned to June 13, 2018.

Kenric Jameson

Secretary/Manager