



RECLAMATION DISTRICT 900

Post Office Box 673

West Sacramento, CA 95691

PH: (916) 371-1483 • email: wsrd@pacbell.net

June 13, 2018

West Sacramento

10:00 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, Philip Hinkel, Secretary/Manager Kenric Jameson, Superintendent Tony Schwall, Attorney Jim Day, and administrative assistant Eileen Snyder.

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

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

There was no public comment.

The issuance of checks 20994-21038, the May 2018 Bank reconciliation, General funds claim for April 2018, and one wire transfer in the amount of forty five thousand dollars (\$45,000.) dated May 17, 2018 were ratified.

2018-2019 Proposed Budget of \$ 4,755,198.00 was presented to the Board by Secretary/Manager Jameson. Areas of discussion were the need for a new chipper, Water Wagon, and Backhoe. After the Boards discussion regarding the expenses; a motion was made by Trustee Ramos to approve and adopt the Proposed Budget for the 2018-2019 fiscal year. It was seconded by Trustee Hinkel and carried 5-0.

Resolution 2018-06-01; was presented to the Board for consideration. Secretary/Manager Jameson recommended to the Board that the District increase the Assessments for the 2018/2019 Fiscal year to be set \$ 381.02 per Equivalent Benefit Unit. A motion was made by Trustee Denton and seconded by Trustee Palamidessi to adopt the Assessment rate for 2018/2019 Fiscal year the motion was passed with a 5-0 vote. Resolution was signed by Manager Jameson.

Resolution 2018-06-02; was presented to the Board for consideration, requesting collection of charges on Yolo County Tax Roll. A motion was made by Trustee Ramos and seconded by Trustee

Denton and carried a 5-0 vote to have the County of Yolo collect the taxes on the Yolo County Tax Roll.

Certification of Assessment The County of Yolo requires that a Certification of Assessment accompany the assessment when it is submitted. After review, it was moved by Trustee Palamidessi, seconded Trustee Denton and carried 5-0 vote to authorize Secretary/Manager Jameson to sign the Certificate of Assessment that will accompany the District's 2018/2019 Assessment Roll.

There were no plans submitted for review but a parcel on Fisher rd. abutting the Southcross Levee would like to begin development and has requested a variance from a Yolo County setback of 500ft from levee toe for any septic system. This was discussed and the Board directed the Manager to work with Legal and allow a variance of less than 500ft so long as it does not impact the district. Manager Jameson will draft a letter and Jim Day will review it.

Resolution 2018-06-03 was presented to the Board Honoring Peter Palamidessi for his 51 years of dedicated service to Reclamation District 900. Trustee Ramos made a motion we adopt Resolution 2018-06-03 Honoring Trustee Palamidessi for his service, the motion was seconded by Trustee Hinkel and carried a 5-0 vote.

Resolution 2018-06-04 was presented to the Board Honoring William E. Denton for his 50 years of dedicated service to Reclamation District 900. Trustee Ramos made a motion we adopt Resolution 2018-06-04 Honoring Trustee Denton for his service, the motion was seconded by Trustee Hinkel and carried a 5-0 vote.

Superintendent Schwall updated the board on field operations. The mowing in the District is all caught up. The homeless continue to be a problem for our District; we have been working with the West Sacramento Police Department to help with this issue. We are doing a lot of cleanup work in the District. We are going to be pulling three pumps to rehabilitate them next month. Mechanically everything is running well.

WSAFCA updates. The Southport project continues moving forward and is going well. The deep slurry wall is progressing, but is a slow process.

Under informational items, at the May 23, 2018 City Council meeting the City passed a Resolution authorizing the City Manager to submit an application to LAFCO to take over RD 900 and RD 537.

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

Kenric Jameson

Secretary/Manager