



RECLAMATION DISTRICT 900

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July 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, Peter Palamidessi, Philip Hinkel, Secretary/Manager Kenric Jameson, Superintendent Tony Schwall, Attorney Jim Day, and administrative assistant Eileen Snyder.

By motion made by Trustee Hinkel, seconded by Trustee Palamidessi and carried a 3-0 vote the Agenda was approved.

By motion made by Trustee Hinkel, seconded by Trustee Palamidessi and carried 3-0 the Minutes were approved as written.

There was no public comment.

The issuance of checks 21041-21178 and two wire transfers in the amount of forty five thousand dollars (\$45,000.) each dated June 21, and June 26, 2018 were ratified.

Secretary/Manager Jameson presented to the Board the Bid from Spray Tec for the Body for the Spray Truck. The cost for this assembly, including all fabrication, installation, wiring, plumbing and operator training will be \$93,815.00 plus sales tax at the rate at the time of delivery. The Board discussed the bid, and a motion was made by Trustee Palamidessi and seconded by Trustee Hinkel to accept this bid, motion carried with a 3-0 vote.

Secretary Manager Jameson presented to the Board for discussion and approval of the plans and specifications for deep Water Ship Channel East levee Patrol Road Repair Project and adoption of the Notice of Determination for the CEQA Categorical Exemption. Trustee Hinkel made a motion to accept the plans and Specifications and adopt the notice of Exemption. Trustee Palamidessi seconded, and the motion carried with a 3-0 vote.

Superintendent Schwall updated the board on field operations. We are continuing with typical maintenance, and operations. The district is still dealing with the homeless population, its constant cleanup

and removal of trash. We have been working with the West Sacramento Police Department to help with this issue.

Plans and Permits have been approved for the completion of a section of the Southport Industrial Park that includes the extension of Ramco St. near the SIP pump station and detention pond. The project will cross the Canal that runs parallel to Southport Parkway. Culverts will be used to make the crossing in the same manner as the other crossing in the subdivision.

WSAFCA project updates. Construction is proceeding in both the northern and southern portions of the project. Staff feels the flood control features will be completed in time for the flood season, but have concerns with the schedule slip by the contractor. There is enough float in the schedule to accommodate the delays.

The City has not applied to LAFCO as yet regarding the takeover of Reclamation District 900. Manager Jameson has not been contacted by LAFCO or the City.

WSAFCA got zero Federal Funding in the supplemental appropriations bill. All parties involved expected funding through this source, including Congresswoman Matsui.

Secretary/Manager Jameson also informed the Board that Chris Fogel may need to go out on a leave of absence.

There being nothing further, the meeting was adjourned to August 20, 2018.

Kenric Jameson

Secretary/Manager

