



RECLAMATION DISTRICT 900

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September 13, 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 Philip Hinkel, Dan Ramos, William Denton, Peter Palamidessi, Secretary/Manager Kenric Jameson, Superintendent Tony Schwall, Attorney Jim Day, and administrative assistant Eileen Snyder.

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

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

The issuance of checks 21204-21223, General Funds claims for the month of June 2018. Bank Reconciliation Report for August 2018 and zero wire transfers that were ratified.

For plans and permits Manager Jameson continues to work with the City regarding the Southport Industrial Park development and the extension of Ramos Drive which crosses a district canal.

Superintendent Schwall updated the board on field operations. Maintenance activities are going well. The three of the four pumps that were pulled are back in service. The one pump from MC10 that was pulled for maintenance will be reinstalled in early October. The crew has been brushing and chipping throughout the District. Most of our ditches have been cleaned of debris. The homeless population continues to be a problem with constant cleanup and removal of trash. We are working with the West Sacramento Police Department to help with this issue.

Audit Presentation with Mary Ann Cropper had to be postponed due to a family emergency.

Manager Jameson brought before the Board the letter to CVFPB concerning the absorption of MA4 Levee O&M responsibility by RD900 for approval and authorization for the District Manager to finalize and

submit the letter to CVFPB. Trustee Denton made a motion, Trustee Hinkel seconded the motion and it carried a 5-0 vote to authorize District Manager Jameson finalize and submit the letter to the CVFPB.

Manager Jameson brought before the Board the need to hire an Assistant Manager and determine a pay scale and create an ad hoc committee to interview potential candidates. After a brief discussion, Trustee Denton made a motion and it was seconded by Trustee Hinkel and carried a 5-0 vote for approval giving authority to Trustee Ramos and Trustee Hinkel to makeup this committee.

Manager Jameson informed the Board that the City of West Sacramento has submitted their application to LAFCO. We will be having another special meeting on October 1, 2018 to approve and sign the Resolution to submit to LAFCO our alternative proposal.

The Board of Trustees discussed having Trustee Turner remain the RD900 Representative to sit on the WSAFCA Board of Directors and appointed Trustee Hinkel as the Alternate Representative, to replace Trustee Denton. This topic will be brought back at the next regular meeting.

WSAFCA project updates. The Construction is proceeding in both the northern and southern portions of the project. The clay core is now completed and the project is moving forward. Several sections of the levee are up to final elevation. The contractor shows all flood protection features will be completed prior to the start of flood season.

Informational items, Manager Jameson informed the Board that an employee has been selected to fill the position of Administrative Assistant and her name is Laura Goodwin.

There being nothing further, the meeting was adjourned to October 11, 2018.

Kenric Jameson

Secretary/Manager

