



# RECLAMATION DISTRICT 900

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January 25, 2019

West Sacramento

9:00 A.M.

## MINUTES OF THE EMERGENCY BOARD MEETING OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 900

The members of the Board of Trustees of Reclamation District No. 900 convened at the above time and place.

The meeting was called to order by President Dan Ramos. Also in attendance were Trustees Philip Hinkel and Brian Turner, Secretary/Manager Kenric Jameson, Assistant Manager Tim Mallen, Superintendent Tony Schwall, Attorney Jim Day, and Administrative Assistant Laura Goodwin. Also in attendance were Bill Denton and Thomas Ramos.

1. Agenda Approval. Attorney Jim Day asked for a correction on agenda item number 3, which should read "Delegation of Authority and Authorization to make Emergency Repairs". The correction was noted and President Ramos asked for a motion to approve the agenda, by motion made by Trustee Turner and seconded by Trustee Hinkle, the motion carried a 3-0 vote to approve the Agenda.

2. Public Comment. President Ramos opened the meeting to public comments. There being none, President Ramos closed the public comment.

3. Resolution No 2019-01-01, Secretary/Manager reported that during the last storm at the Racetrack Pump Station there was a collapse of 100 feet of the smaller corrugated metal pipe. The estimated cost to replace the pipe is greater than \$25,000.00. The work is expected to take a week to complete. The District has approximately one million in grant funding from 2017 to repair the several items at this location; a request will be submitted to NRCS to see if they can cover this cost as part of that larger project. A report of the completed repairs will be made at the next scheduled Board meeting. There being no further discussion, President Ramos asked for a motion to approve the Resolution. Trustee Turner made the motion; it was seconded by Trustee Hinkle, and carried a 3-0 vote.

4. Resolution 2019-01-02, Secretary/Manager Jameson stressed the importance of being able to act immediately when emergency repairs are necessary to prevent flooding. A report of the emergency repairs would then be due to the Board within 14 days. If a regularly scheduled meeting is beyond this timeframe, there is to be a special meeting held. There being no further discussion, President Ramos

asked for a motion to approve the Resolution, Trustee Hinkle made the motion to approve and the second was given by Trustee Turner. The motion carried a 3-0 vote.

5. Adjourn, There being nothing further, President Ramos adjourned the emergency meeting until the next regularly scheduled meeting on February 7, 2019.

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Kenric Jameson  
Secretary/Manager