



RECLAMATION DISTRICT 900

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May 15, 2019
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 No. 900 convened at the above time and place.

President Dan Ramos called the meeting to order. Also in attendance were Trustees Brian Turner, Joe DeAnda and Chris Palamidessi, Secretary/Manager Kenric Jameson, and Attorney Jim Day. Phil Hinkel was not in attendance.

1. Agenda Approval. President Ramos asked for a motion to approve the agenda, Trustee Turner made the motion. Trustee DeAnda seconded the motion and it carried 4-0.
2. Minutes Approval. President Ramos asked for a motion to approve the April 11, 2019. Trustee Turner made the motion. Trustee Palamidessi seconded the motion and it carried 4-0.
3. District Finances. The issuance of checks 21616-21648, the General funds claims for the month of April 2019, one wire transfer for forty-five thousand dollars (\$45,000.) dated April 30, 2019, and the Bank Reconciliations for April 2019, were all ratified.
4. Public Comment. There was no public comment
5. Consideration of contract award for the Racetrack Pump station Repair Project. Manager Jameson informed the Board that the Project has 9 bidders with the Low bid being submitted by T&S construction for \$569,445, which was below the engineers estimate. Trustee Turner made the motion to approve contract award to T&S construction. Trustee Deanda seconded the motion and it carried 4-0.
6. Consideration of Resolution 2019-05-01, Retiree Medical. Manager Jameson reminded the Board that they had previously approved fully funding the retiree medical benefit in a trust. This resolution just lays out what the benefit is and what the eligibility requirements are. Trustee Palamidessi made the motion to approve Resolution 2019-05-01. The motion was seconded by trustee DeAnda and carried 4-0.

7. Plans and Permits. Manager Jameson informed the Board about the work continuing in the Southport Industrial Park which involved the extension of Ramos Dr. which crosses the Canal that connects to the SIP pump station. Manager Jameson also mentioned that the Capitol Estates development is working on easement language which should be completed by the next meeting.
8. LAFCO update. Secretary/Manager explained that a date for a public hearing on May 23, 2019 at 9 am will not be met. There was discussion about requesting the date be moved to July 25 to allow the Districts to attempt to sit down with the City. Manager Jameson was directed to formally ask LAFCO to postpone the meeting to July 25 to allow for further engagement with the City and refinement of our deliverables to LAFCO.
9. Assistant Manager's report. Assistant Manager Mallen was not in attendance today.
10. WSAFCA Projects Update Secretary/Manager Jameson reported that meetings have been setup to determine what work on the Southport Project will be completed by AECOM and which portions will be made separate contracts. Additionally surveys have determined that the project is some 600,000 cu yds. short for borrow site restoration. Claims continue to be investigated and negotiated for the project as well.

Secretary/Manager Jameson future project funding and the Cap to Cap trip made.
11. Informational Items. Secretary/Manager Jameson notified the Board that he is expecting to be in contract for the Drever property any day now.
12. Adjourn There being nothing further, President Ramos asked for a motion to adjourn. Trustee Palamidessi moved and Trustee DeAnda seconded the motion. The meeting then adjourned to the next regularly scheduled meeting on June 13, 2019.

Kenric Jameson, PG
General Manager/Secretary