



RECLAMATION DISTRICT 900

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July 11, 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 Phil Hinkel, Joe DeAnda and Chris Palamidessi, Secretary/Manager Kenric Jameson, Assistant Manager Tim Mallen, Superintendent Tony Schwall, and Attorney Jim Day, Brian Turner was not in attendance. Joe DeAnda arrived during item number 8.

1. Agenda Approval. President Ramos asked for a motion to approve the agenda, Trustee Hinkel made the motion. Trustee Palamidessi seconded the motion and it carried 3-0.
2. Minutes Approval. President Ramos asked for a motion to approve the July 11, 2019. Trustee Hinkel made the motion. Trustee Palamidessi seconded the motion and it carried 3-0.
3. District Finances. The issuance of checks 21712-21769, the General funds claims for the month of June 2019, one wire transfer for forty-five thousand dollars (\$45,000.) dated June 11, 2019, one wire transfer for ninety-thousand dollars (\$90,000) dated July 2, 2019 and the Bank Reconciliations for June 2019, were all ratified.
4. Public Comment. There was no public comment
5. Consideration of Draft Response to Yolo Grand Jury Report. After a brief discussion it was decided only minor changes were needed for recommendation 3. Manager Jameson stated he and Assistant Manager Mallen would be meeting with Kim Floyd to go over the website management procedures. Trustee Ramos suggested that the District should have a link to the webpage on the City's site. Trustee Hinkel made the motion that response be accepted with minor changes. Trustee Palamidessi seconded the motion and it carried 3-0.
6. Consideration of New Remotely Operated Slope Mower Purchase (100% FMAP Grant Funded) Secretary/Manager Jameson presented the only quote received by AutoMow for the Spider mower for \$38,500 plus tax. Manager Jameson explained this was the one

previously demoed twice now and that it worked great, constructed in a very basic manner by mostly common parts, and would be easy to maintain. Trustee Palamidessi made the motion that bid be accepted. Trustee Palamidessi seconded the motion and it carried 3-0.

7. Plans and Permits. Secretary/Manager Jameson stated that there was nothing new to report.
8. LAFCO update. Secretary/Manager Jameson reported that LAFCo's attorney had reached out to the City requesting that their attorney address aspects of liability. The response was returned from the City Manager to Christine. Jim Day prepared a response to the City Managers letter that was presented. A brief discussion was made of other liabilities and the fact the MS4 permit that RD900 operates under is already through the city. Trustee Hinkel voiced his concerns over handing over internal drainage in regards to the City being able to correctly maintain and operate the canals and pump stations. Manager Jameson expressed that the working relationship with staff and the City Manager is good and that no hostility exists. Manager Jameson said that there is no outright objection to parks having facilities within RD900 easements but that it need to be coordinated and accommodated for and that in the case of levees we are not the one to approve, it is the CVFPB.
9. Superintendent's Report Superintendent Schwall reported the crews continue to mow to keep up with all the growth from the wet spring. Reported that divers are coming out to clear a blockage in the box culvert that goes under highway 80 adjacent to Mayer equipment, discovered that the water surface elevation appeared to be one-foot different between the two ends.
10. Assistant Manager's report. Assistant Manager Mallen reported that we should be seeing payment from DWR for the FMAP in the coming weeks. Mallen reported he continues to work on consolidating and filing District documents and that the majority is now in the office.
11. Manager's Report Manager Jameson had noting additional to report beyond what has already been discussed
12. WSAFCA Projects Update Secretary/Manager Jameson reported that an RFP was to be made to on call engineers for the design of repairs on two critical spots of the Yolo Bypass levees, one in RD537 and one in RD900.
13. Informational Items. No additional items were presented.
14. Adjourn to Field Trip to New Office/Shop Building There being nothing further, President Ramos asked for a motion to

adjourn on a field trip to the new building. Trustee Hinkel moved and Trustee DeAnda seconded the motion. The meeting then adjourned to the next regularly scheduled meeting on August 8, 2019. Following the meeting was a brief visit of the new building.

Kenric Jameson, PG
General Manager/Secretary