



RECLAMATION DISTRICT 900

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June 8, 2017
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 Denton. Also in attendance were Trustees Hinkel, Palamidessi, Turner and Ramos, Secretary/Manager Jameson, Superintendent Schwall, Attorney Day, Auditor Mary Ann Cropper and administrative assistant Eileen Wing.

By motion made by Trustee Ramos, seconded by Trustee Palamidessi and carried 5-0 the agenda was approved.

By motion made by Trustee Palamidessi, seconded by Trustee Turner the minutes of May 11, 2017 were approved as written with 4-0 vote. Trustee Ramos abstained as he was absent from the May 11, 2017 meeting.

The issuance of checks #20370-20417, the May 2017 bank reconciliation report and two wire transfers in the amount of forty five thousand dollars each (\$45,000) dated May 23, and May 31, 2017 were ratified.

There was no public comment.

The Board voted on the positions of President, Vice President and Secretary for the 2017/2018 fiscal year. Trustee Hinkel moved to nominate Trustee Turner as President, Trustee Ramos as Vice President and Secretary/Manager Jameson as Secretary. It was seconded by Trustee Palamidessi and carried 5-0.

The Audit Draft for the 2015/2016 fiscal year was presented by Mary Ann Cropper of Cropper Accountancy Corporation. There was a discussion on the funding of the retirement medical fund.

MS. Mary Ann Cropper of Cropper Accountancy Corporation reviewed the final draft copy of the 2015/2016 Audit with the Board. Ms.

Cropper informed the Board that it was a clean audit, with a clean opinion. She reviewed schedules of revenue expenditures, budget and actual. She stressed that the audit was prepared in accordance to Governmental Accounting Standards Board (GASB) requirements and that figures were carried over to the Government wide financials. After a brief discussion, a motion was made by Trustee Ramos to accept the draft as presented and it was seconded by Trustee Hinkel and carried 5-0.

2017-2018 Final Proposed Budget of \$3,123,980.00 was presented to the Board by Secretary/Manager Jameson. After the Boards discussion regarding expenses; a motion was made by Trustee Ramos to approve and adopt the Final Proposed Budget for 2017-2018 fiscal year. It was seconded by Trustee Hinkel and carried 5-0.

Resolution 2017-06-01 Was presented to the Board for consideration. Secretary/Manager Jameson recommended to the Board that the District not increase the Assessments for the 2017/2018 fiscal year. A motion was made by Trustee Denton to approve Resolution 2017-06-01 RESOLUTION ADOPTING ASSESSMENT RATE for the 2017-2018 Fiscal Year. The motion was seconded by Trustee Turner and carried 5-0.

Resolution 2017-06-02 was presented to the Board for consideration. It was moved by Trustee Palamidessi to approve Resolution 2017-6-02 REQUESTING COLLECTION OF CHARGES ON YOLO COUNTY TAX ROLL. The motion was seconded by Trustee Denton and carried 5-0.

Certification of Assessment the County of Yolo requires that a Certification of Assessment accompany the assessment when it is submitted. After review, it was moved by Trustee Ramos, seconded by Trustee Palamidessi and carried 5-0 to authorize Secretary/Manager Jameson to sign the Certificate of Assessment that will accompany the District's 2017/2018 Assessment Roll.

Retirement Medical Benefit was a topic of discussion, specifically whether this benefit was able to be accessed out of state for retired employees. With the Boards permission Attorney Day is going to look into the matter.

Plans and permits; Secretary/manager Jameson has been discussion the conceptual Bike trail system proposed for the future Southport levee along the Sacramento river. Manager Jameson is meeting with HDR the projects Engineers to discuss the project.

The WSAFCA Project is moving forward, Contractor is starting with clearing and grubbing, and have made agreements with property owners to get borrows from them.

Superintendent Schwall updated the Board about the field operations. The field crew is continuing to mow and spray ditches and levees. Parlin Ranch has been treated for aquatic vegetation. We are also planning to make aquatic treatments to other detention ponds.

Secretary/Manager Jameson has been working with District Engineer Sean Minard and representatives of FEMA and CalOES to obtain funding for needed repair to areas damaged as a result of the declared emergency this past winter. Those discussions have been productive and will hopefully result in money from both the Federal and State Government.

There being nothing further, the meeting was adjourned to July 13, 2017.

Kenric Jameson

Secretary/Manager