



RECLAMATION DISTRICT 900

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February 7, 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 Philip Hinkel and Brian Turner, Secretary/Manager Kenric Jameson, Assistant Manager Tim Mallen, Superintendent Tony Schwall, Attorney Jim Day, Administrative Assistant Laura Goodwin, and Mary Ann Cropper of Cropper Accountancy. Additionally, in attendance were members of the public Chris Palamidessi, Joe DeAnda, and Larry Langford.

1. Agenda Approval. President Ramos asked for a motion to approve the agenda, Trustee Turner made the motion. Trustee Hinkle seconded the motion and it carried a 3-0 vote.
2. Minutes Approval. President Ramos asked for a motion to approve the January 10 and 25, 2019 Minutes. Trustee Turner made the motion. Trustee Hinkle seconded the motion and it carried a 3-0 vote.
3. District Finances. The issuance of checks 21424 - 21484, the General funds claims for January 2019, and one wire transfer for forty-five thousand dollars (\$45,000.) dated January 10, 2019, were all ratified.
4. Public Comment. President Ramos acknowledged the members of the public that were present as being Chris Palamidessi, Joe DeAnda, and Larry Langford. There being no further comments, President Ramos closed the public comment.
5. Discussion of Applications Received for Trustee. President Ramos acknowledged former Trustees Denton and Palamidessi 50 plus years of service on the Board and our community outreach efforts to ask for applicants to fill these vacancies. We posted notice in the local paper, 3 conspicuous places within the district, and on community websites. We only received two letters of interest by the end of the day on Thursday, January 31, 2019.
6. Consideration of Appointment of Chris Palamidessi. After a brief discussion, President Ramos asked for a motion to appoint Chris Palamidessi to fill the vacancy left by Peter Palamidessi. This appointment will serve the unexpired term running through November 2019. Trustee Hinkle made the motion to appoint Chris

Palamidessi, Trustee Turner seconded the motion, and the appointment passed with a 3-0 vote.

7. Consideration of Appointment of Joe DeAnda. After a brief discussion, President Ramos asked for a motion to appoint Joe DeAnda to fill the vacancy left by William Denton. This appointment will serve until the next general election in November 2019, after which time if no other eligible candidates come forward the Board may extend this appointment for the rest of the unexpired term that runs through November 2021. Trustee Turner made the motion to appoint Joe DeAnda and Trustee Hinkle seconded the motion. The appointment passed with a 3-0 vote.

After the Board voted, Attorney Day affirmed both Chris Palamidessi and Joe DeAnda as Reclamation District No. 900 newly appointed Trustees by administering the Oath of Office.

8. 2018 Audit Presentation by Mary Ann Cropper. As per the newly implemented GASB 75, the employee retirement benefits shall be recorded on the books. We have complied and booked it as a one-line item for \$ 329,000.00

The Actuary notes highlighted in yellow on page 21 are not complete. Additionally, the Board may challenge the final analysis of the healthcare assumptions and adjust the liability.

The District should continue with their efforts to setup a separate trust fund for the OPEB Liability, which the Board authorized a year ago.

Cropper recommended creating a finance committee, setting up and keeping a retiree database for the actuary, and tracking accounts receivable in the accounting system.

There being nothing further, President Ramos asked for a motion to accept the audit as prepared. Trustee Turner made a motion. Trustee Hinkle seconded the motion and it carried a vote of 5-0.

9. Plans and Permits. As a follow-up from the last Board meeting, Secretary/Manager Jameson reported that Michelle Azevedo project superintendent for Capitol Ridge LLC, has met with Superintendent Schwall and they will go through the permit process the district has established to build the berm within RD 900s right of way.

The Center of Spiritual Awareness desires to place a modular building on their property and they will need a permit from the District as the site location straddles the easement of RD 900, a survey may be required. There were no detailed plans provided.

Manager Jameson received a letter from PG&E asking that RD 900 endorse their CVFPB permit for pipe testing. Manager Jameson informed the board he has no issues with the needed testing of the pipeline at this location along the Sacramento River at 15th street.

10. Superintendents Report. Superintendent Schwall reported that the crew is doing normal winter activities including equipment maintenance and spraying pre-emergent on the new levee to control broad leaf.

Assistant Manager Mallen supervised the stabilization of the levee slip by the shop with sheeting and sandbags, a permanent repair will need to be made this summer.

Homeless continue to be a problem. Recently, people were removed from the north levee and there were 60 yards of trash hauled away.

11. Race Track. Assistant Manager Mallen reported that the slurry pipe connection is in at the head wall and the backfill is complete. Scheduled next is the road repair and debris removal. Work should be completed on Friday prior to the incoming storm.

12. WSAFCA Project Update. Assistant Manager Mallen reported that the new levee growth is establishing.

13. LAFCO Update. Secretary/Manager Jameson briefly discussed the earlier actions taken by the Board and said that the next step is for LAFCO to hold a public hearing in April/May and then a protest hearing is to be scheduled.

14. Informational Items. Assistant Manager Mallen discussed the levee setback increased cost and informed the Board that a mower is necessary to access the sandy areas that are at the slope transition resulting from the Southport Project. It was discussed that American River Flood Control has a remote control unit and is planning to demo another and will invite us when this happens.

15. Adjourn. There being nothing further, President Ramos asked for a motion to adjourn. Trustee Turner motioned and Trustee Hinkle seconded the motion. The meeting then adjourned to the next regularly scheduled meeting on March 14, 2019.

Kenric Jameson
Secretary/Manager