



RECLAMATION DISTRICT 900

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August 8, 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 and Chris Palamidessi, Secretary/Manager Kenric Jameson, Assistant Manager Tim Mallen, and Attorney Jim Day, Joe DeAnda and Phil Hinkel were not in attendance.

1. Agenda Approval. President Ramos asked for a motion to approve the agenda, Trustee Turner 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 Turner made the motion. Trustee Palamidessi seconded the motion and it carried 3-0.
3. District Finances. The issuance of checks 21769-21801, the General funds claims for the month of July 2019, two wire transfers for ninety-thousand dollars (\$90,000) dated July 2, 2019 and July 30 2019 and the Bank Reconciliations for June 2019, were all ratified.
4. Public Comment. There was no public comment
5. Yolo County Authorization Form. The Board executed the form with Manager Jameson and Assistant Manager Mallen as signatories for Yolo County claims.
6. LAFCO update. Secretary/Manager Jameson reported that because of the extension request made by RD 900 and the earliest the protest hearing could be scheduled for is November 5. It was explained that as a result of this, the Lower Elkhorn consolidation could be left with the lower portion of RD 537 until July 2021. It is unlikely LAFCo will be able to turn into the State Board of Equalization the boundary change by December 1st of this year, which is required for the action to take effect the next July. After a discussion, it was decided that Jim Day would draft a letter asking that the extension request be rescinded under the condition that the Board remain in place until April 15 of next year. President

Ramos asked for a motion to approve the letter, Trustee Palamidessi made the motion. Trustee Turner seconded the motion and it carried 3-0.

7. Assistant Manager's Report. Assistant Manager Mallen reported that the Racetrack repair project is coming along with pipe delivery beginning today. The Causeway repair project has the sheet piles all in the ground but they are currently working to get them all trued up to design depth. The Southport Levee project planting and mitigation phase is underway and the contractor is using a portion of the seepage berm as their staging area. Mallen reported that the office portion of the new building had been cleared out and that the amount of material in the shop portion had been greatly reduced and consolidated. Mallen reported that mowing for a final pass of all levees prior to fall inspections will begin soon and then work will concentrate on a final pass of the ditches for the year.
8. Manager's Manager Jameson had nothing additional to add beyond what has been discussed.
9. WSAFCA Projects Update Secretary/Manager Jameson reported that site visits from multiple engineers have been coordinated for the critical repair sites RFP.
10. Informational Items. President Ramos led the discussion on coordinating a lunch for Superintendent Schwall in celebration of his retirement and 27 years of service. As well, the Board decided a proclamation was appropriate to commemorate his service.
11. Adjourn There being nothing further, President Ramos asked for a motion to adjourn. Trustee Turner moved and Trustee Palamidessi seconded the motion. The meeting then adjourned to the next regularly scheduled meeting on September 12, 2019.

Kenric Jameson, PG
General Manager/Secretary