



# RECLAMATION DISTRICT 900

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June 9, 2016  
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 Palamidessi and Ramos, Secretary/Manager Jameson, Superintendent Schwall, Attorney Day, Scott Brown with Larsen & Wurzel, Kim Floyd of Kim Floyd Communications, and administrative assistant Eileen Wing.

By motion made by Trustee Palamidessi, seconded by Trustee Ramos and carried 3-0 the agenda was approved.

By motion made by Trustee Ramos, seconded by Trustee Palamidessi and carried 3-0, the minutes of May 12, 2016 were approved as written.

The issuance of checks #19685-19720 and the May bank reconciliation report were ratified.

There was no public comment.

The 218 Election Final Report for the Interior Drainage Operations and Maintenance Assessment Ballot Proceeding Tabulation was presented to the Board of Trustees by Scott Brown of Larsen & Wurzel. The final validation count is 386,964.78 for the proposed assessment and 290,589.10 against the proposed assessment. The final tabulation was received and accepted.

A. Resolution 2016-6-1 was presented to the Board for consideration. It was moved by Trustee Ramos to approve Resolution 2016-01-01 RESOLUTION ADOPTING ASSESSMENT PURSUANT TO THE BENEFIT ASSESSMENT ACT OF 1982. The motion was seconded by Trustee Palamidessi

and carried 3-0.

Superintendent Schwall and Secretary/Manager Jameson presented and reviewed the proposed 2016/2017 budget with the Board. The budget for the 2016/2017 fiscal year is \$ 2,834,860.00. After further discussion, a motion was made by Trustee Ramos, seconded by Trustee Palamidessi to approve the proposed 2016/2017 Budget in the amount of \$ 2,834,860.00 as presented.

Superintendent Schwall updated the board on the field operations. We are continuing to mow levees and ditches. We have treated the entire main canal for aquatic vegetation which is becoming increasingly present in the system. We will treat the SIP detention facility at the end of July. We are also treating Parlin Ranch again for the cattails and tules in the detention ponds.

The Grand Opening ceremonies and ribbon cutting for Village Parkway is scheduled for June 17, 2016. The project is still being delayed so that an Archaeological Investigation can be performed along the project alignment and within the borrow areas.

There were no Plans or Permits to be discussed.

The homeless camps continue to be a problem for our District. We have discussed going in with the City (Police Dept.), WSAFCA and Reclamation District 537 to purchase a Duel Sport motorcycle that is also street legal, so that the camps can be monitored on a more frequent (Daily) basis. The board approved the expenditure of district funds to help support the purchase of such a vehicle.

There being nothing further, the meeting was adjourned to July 14, 2016.

Kenric Jameson

Secretary/Manager