



RECLAMATION DISTRICT 900

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August 20, 2018
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 Bryan Turner. Also in attendance were Trustees Philip Hinkel, Dan Ramos, William Denton, Secretary/Manager Kenric Jameson, Superintendent Tony Schwall, Attorney Jim Day, Rick Reinhardt of MBK Engineers, Joe DeAnda candidate for Mayor, and administrative assistant Eileen Snyder.

By motion made by Trustee Ramos, seconded by Trustee Hinkel and carried a 4-0 vote the Agenda was approved.

By motion made by Trustee Denton, seconded by Trustee Hinkel and carried 4-0 the Minutes were approved as written.

We had one visitor from the public to comment, Joe DeAnda, candidate for Mayor of West Sacramento. Joe introduced himself to the Board and discussed his platform for his mayoral campaign.

The issuance of checks 21040-21203, Bank Reconciliation Report for June 2018 and three wire transfers in the amount of forty five thousand dollars (\$45,000.) each dated July 16, August 6 and August 16, 2018 that were ratified.

The Bids were received for the Deep Water Ship Channel East Levee Patrol Road Repair Project. The Project is largely funded by FEMA, as these roads were compromised by the 2016-2017 winter storms. There were six bidders on the project. The high bidder was \$ 922,000.00 and the winning bid was \$ 563,395.00 submitted by R & R Horn, Inc. This contractor has done other projects of this nature in Sutter and other counties. Trustee Denton made a motion to accept the bid from R & R Horn, and authorize Manager Jameson to take any and all actions needed to execute the contract. The motion was seconded by Trustee Hinkel and carried a 4-0 to approve.

Rick Reinhardt with MBK Engineers presented to the Board a contract with MBK Engineers to assist the District with completing the LAFCO application process for consolidation of RD 900, 537 and

Maintenance Area 4 into a single district (RD 900). After some consideration and discussion Trustee Ramos made a motion to approve and accept the contract from MBK to assist the District with the LAFCO application. The motion was seconded by Trustee Hinkel and carried 4-0 vote.

Concerns about O&M at Sac West RV Park were brought before the board by Superintendent Schwall. Access issues continue to be a problem at this location. The Board Directed Manager Jameson to get and estimated cost to pipe this ditch. This Item will be discussed again at a later meeting.

For plans and permits Manager Jameson and Superintendent Schwall will be meeting with the City of West Sacramento regarding the extension of Ramos Street in the Southport Industrial Park.

Superintendent Schwall updated the board on field operations. Maintenance activities are going well. One Electric and one Diesel pump at Causeway have been pulled for maintenance, and they are ready to reinstall. One pump from MC10 was pulled for maintenance and will be reinstalled early in October. Most of our ditches have been cleaned of debris. Access at Blacker canal continues to be an issue. The homeless population continues to be a problem with constant cleanup and removal of trash. We are working with the West Sacramento Police Department to help with this issue.

WSAFCA project updates. The Construction is proceeding in both the northern and southern portions of the project. Once the clay core is done, things should proceed much faster. They have run into some cultural materials that are causing some delays. Several sections of the levee are up to final elevation.

Under informational items Administrative Assistant Eileen Snyder will be going into semi-retirement, and we are in the process of interviewing to replace her.

Attorney Day reported that the Board met in closed session to hear a report by the Manager on his dismissal of a public employee. No action was taken by the Board.

There being nothing further, the meeting was adjourned to September 13, 2018.

Kenric Jameson

Secretary/Manager