



RECLAMATION DISTRICT 900

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March 10, 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 Trustee HINKEL, RAMOS, TURNER, Secretary/Manager Jameson, Superintendent Schwall, Attorney Day, and administrative assistant Eileen Wing.

By motion made by Trustee Ramos, seconded by Trustee Turner and carried 4-0 the agenda was approved.

By motion made by Trustee Turner, seconded by Trustee Hinkel and carried 4-0, the minutes of February 11, 2016 were approved as written.

The issuance of checks #19521-19570 and one wire transfer in the amount of forty five thousand dollars (\$45,000) dated March 1, 2016 were ratified.

There was no public comment on items not on the agenda.

Manager Jameson, brought before the board of Trustees the Medical Benefit Policy, which was not clear as to the actual age this benefit starts. After some discussion it was decided that the Medical Benefit will start at age 62, with the completion of 20 years of service with the District. This retirement benefit is for medical only. There is no Dental coverage after retirement from the District. Trustee Ramos made a motion that we accept this policy and it was

seconded by Trustee Turner, and carried a 4-0 vote.

Superintendent Schwall updated the board on the field operations. We had a fairly significant storm this past week and all employees were brought in and stayed quite busy. Water was flowing backward in both Sycamore and Rice ditches due to the large volume of water in a very short period of time. This was good experience for everyone. Old High School had a lot of trash where the twin 72" pipes begin, mostly as a result of the homeless debris coming in from the Cal Trans ditch. The homeless continue to be an issue for our district. We have hauled off 2 forty yard dumpsters of trash recently and the Railroad hauled significantly more from the area behind Ikea and Walmart.

Manager Jameson brought to the board an estimate obtained by Andy Johas for the repair of the chip seal needed at the main drain pump station. Andy Johas cost shared in the road that also accesses his home the last time it was done, approximately 2 years ago. This was a chip seal and now this is in need of repair. After some discussion with the board, it was decided that we will investigate the cost and possibilities of a more permanent solution, even look into the cost of asphalt. This will be brought back to the board at a later meeting.

Manager Jameson gave a WSAFCA update; the levee project will be going out to bid around the first two weeks in April of this year. They have been removing trees. Village Parkway is moving forward.

Mitigation will be a complete separate contract than the levee Contract.

Plans and permits discussed at the meeting was the C.C. Myers Ranch Subdivision. They are having some drainage issues and are looking into what will work best for the area.

The Sac West RV Park located on Lake Road added some storage sheds on their property that has blocked our access to clean the ditch on their property which is adjacent to the Valhalla Mobile Home Park. This issue has been resolved by Sac West giving us another access to our drainage ditch.

Informational items

- A. Mary Ann Cropper will be at the April board meeting to complete audit results.
- B. District is looking into the CalPERS retirement for its Employees, to see if it is feasible.

C. Kim Floyd is working on the 218 Election. Getting materials and the web site up and running.

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

Kenric Jameson
Secretary/Manager