



# RECLAMATION DISTRICT 900

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December 10, 2018

West Sacramento

9:00 A.M.

## MINUTES OF THE SPECIAL BOARD 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.

The meeting was called to order by President Dan Ramos. Also in attendance were Trustees Philip Hinkel, William Denton, Brian Turner, Secretary/Manager Kenric Jameson, Assistant Manager Tim Mallen, Attorney Jim Day, and Administrative Assistant Laura Goodwin. Also in attendance were Director Ric Reinhardt and Tina Anderson of MBK Engineers, Kim Floyd of Floyd Communications, Kris Pigman (RD537), Tom Ramos (RD 537), Kent Lang (RD537), and Davis Aladjem of Downey Brand.

1. Agenda Approval. President Ramos asked for a motion to approve the agenda, by motion made by Trustee Denton and seconded by Trustee Hinkle, the motion carried a 4-0 vote to approve the Agenda.

2. Public Hearing. President Ramos opened the public hearing. There being no comments, President Ramos closed the public hearing and asked the General Manager to present an overview of the LAFCA application to reorganize the District.

Secretary/Manager Jameson reported that this resolution is an alternative plan to the City of West Sacramento's proposal and if approved, Reclamation District No. 900 would absorb Reclamation District 537 territory lying south of the Sacramento Bypass.\

Additionally, Reclamation District No. 900 would become a levee maintaining agency having the internal drainage responsibility transferred to the City of West Sacramento.

Trustee Turner inquired what the financial impacts to the city would be and Secretary/Manager Jameson informed the Board that the financial impacts would be that the 218 Assessment passed by Reclamation District No. 900 will be transferred to the City of West Sacramento and that the future funding revenue would be from WSAFCA.

3. Resolution No 2018-11-10, Resolution 2018-12-01, a resolution of application to the Yolo County Local Agency Formation Commission proposing as one form of change of organization the divestiture of Reclamation District No. 900's power to provide internal drainage services and the transfer of such power to the City of West Sacramento. President Ramos asked for a motion, Trustee Denton made a motion to approve the resolution, Trustee Turner seconded the motion and it passed with a vote of 4-0.

4. Consideration of LAFCo Application. Secretary/Manager Jameson reported to the board that the application is a proposal to annex the southern portion of Reclamation District 537 and to relinquish the internal drainage responsibility to the City of West Sacramento.

This LAFCo application is an alternative to the City of West Sacramento's application. LAFCo has indicated that a public hearing will be held on this and the City application no sooner than April 2019.

There being no further discussion, President Ramos asked for a motion to approve the submittal of the LAFCo application. Trustee Denton made a motion to approve and submit and Trustee Turner seconded the motion. With a vote of 4-0, the application was approved for submittal.

There being nothing further, Trustee Denton made a motion to adjourn and the motion was seconded by Trustee Turner. The meeting was adjourned to the next regularly scheduled meeting on November 13, 2018.

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Kenric Jameson

Secretary/Manager