



# RECLAMATION DISTRICT 900

Post Office Box 673

West Sacramento, CA 95691

PH: (916) 371-1483 • email: [wsrd@pacbell.net](mailto:wsrd@pacbell.net)

October 1, 2018  
West Sacramento  
9:00 A.M.

## MINUTES OF THE SPECIAL 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, Manager Kenric Jameson, Attorney Jim Day, and administrative assistants Eileen Snyder and Laura Goodwin.

There was no public present at the meeting to comment.

Secretary/Manager Jameson presented Resolution No. 2018-10-01, Resolution of Intention to file an Alternative Proposal to LAFCo. After a brief discussion, Trustee Hinkel made a motion to approve the Resolution and it was seconded by Trustee Ramos and approved with a 4-0 vote.

Informational items, Secretary/Manager Jameson introduced Laura Goodwin, the new Administrative Assistant to the Board of Trustees.

There being nothing further, the meeting was adjourned to October 11, 2018.

Kenric Jameson

Secretary/Manager