



RECLAMATION DISTRICT 900

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January 10, 2019

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 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, and Brian Turner, Secretary/Manager Kenric Jameson, Assistant Manager Tim Mallen, Superintendent Tony Schwall, Attorney Jim Day, and Administrative Assistant Laura Goodwin. Additionally, in attendance were members of the public Chris Palamidessi and Joe DeAnda.

1. Agenda Approval. President Ramos asked for a motion to approve the agenda, Trustee Turner made the motion and it was seconded by Trustee Hinkle, and carried a 3-0 vote to approve the Agenda.
2. Minutes Approval. President Ramos asked for a motion to approve the December 10 and 13, 2018 Minutes, Trustee Turner made the motion and it was seconded by Trustee Hinkle, and carried a 3-0 vote.
3. District Finances. The issuance of checks 21366-21423, the December 2018 Bank reconciliation, General funds claims, and one wire transfer in the amount of forty five thousand dollars (\$45,000.) dated December 10, 2018, were all ratified.
4. Public Comment. President Ramos acknowledged Chris Palamidessi and Joe DeAnda in attendance. There being no further comments, President Ramos closed the public comment.
5. Consider the manner of selecting appointees to replace Trustees Palamidessi and Denton. President Ramos acknowledged the two qualified candidates in attendance, but expressed a desire to seek additional applicants. After a brief discussion, the staff was directed to place an advertisement in the West Sacramento News Ledger announcing the two vacancies on the Board. Additionally, the notice is to be posted in three public places as well as on social media outlets.
 - a. The timeline for the election is as follows: Interest letters along with resumes will be accepted through January 31, 2019 and the Board will make their selections at the regular meeting which has been scheduled for February 7, 2019. Preference will be given to those residing in West Sacramento.

6. 2018 Audit Presentation by Mary Ann Cropper of Cropper Accountancy. The presentation was tabled until the next regular meeting.
7. Plans and Permits. Secretary/Manager Jameson reported that he has been corresponding with Michelle Azevedo of Capitol Ridge LLC regarding the main drain canal property. Ms. Azevedo would like to build a berm along the Mail canal to facilitate the building of a sound wall. Staff has reviewed the proposed location and has found that it will not impact district operations. There were no concerns expressed by the Board over this issue.
8. Superintendents Report. Superintendent Schwall reported that power outages affected five pump stations during the last storm but generators were moved in and everything was under control. The crew is doing normal winter activities including equipment and pump station maintenance between storm events. He noted that the district will be doing additional spraying along the new river levee to try to prevent the broad leaf from becoming established and to try to prevent any growth to occur in the area where the post and cable has been set.
9. WSAFCA Project Update. Assistant Manager Mallen reported that he has looked at gate security for the Southport project and sealed off levee access at restricted points. During the last storm, Mallen stated that there was some erosion on the seepage berm and that will be scheduled for repair this spring. Secretary/Manager Jameson reported that with the recent changes we now have significantly more area to spray and mow on the seepage berms, slopes, and fenced roads on the Sacramento River Levee due to the Southport Project. Given this, there is a need to increase the WSAFCA funding. Assistant Manager Mallen is working on putting together a white paper for this purpose.
10. Informational Items. Secretary/Manager Jameson reported that Assist Manager Mallen has been organizing the Districts' historical documents. Secretary/Manager Jameson stated that the staff is researching fabricating a grout rig to repair the rodent holes in the levee. This has not been an issue for the District in the past due to the composition of the levee. Now that the Levee is composed of clay and not sand rodent hole grouting will be required.
11. Adjourn. There being nothing further, President Ramos asked for a motion to adjourn, Trustee Turner made the motion and it was seconded by Trustee Hinkle. The meeting was adjourned to the next regularly scheduled meeting on February 7, 2019.

Kenric Jameson
Secretary/Manager