



# RECLAMATION DISTRICT 900

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October 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.

Trustee Bryan Turner called the meeting to order. Also in attendance were Joe DeAnda, Phil Hinkel and, Secretary/Manager Tim Mallen, Attorney Jim Day and Foreman Brian Rohmer, Trustees Chris Palamidessi and Dan Ramos were not in attendance.

1. Agenda Approval. Trustee Turner asked for a motion to approve the agenda, Trustee DeAnda made the motion. Trustee Hinkel seconded the motion and it carried 3-0.
2. Minutes Approval. Trustee Turner asked for a motion to approve the September 12, 2019 Minutes. Trustee Hinkel made the motion. Trustee Turner seconded the motion and it carried 3-0.
3. District Finances. The one wire transfer for one-hundred-and-fifty-thousand dollars (\$150,000) dated September 20, 2019 was ratified. Manager Mallen explained the County had finally closed out the previous fiscal year which allowed us to reconcile accounts beyond June, the backlog of reports should be completed and ready to present at the next regular Board meeting.
4. Public Comment. One member of the public was present but did not wish to comment, Meredith Beswick.
5. Consideration of Agreement and Election of Reclamation District No. 900 to Refund Post-Employment Benefits Through CalPERS and Delegation of Authority to Request Disbursement (agreements required by CalPERS to initiate the trust approved through Resolution 2019-09-01). Manager Mallen explained that this was a follow up to the resolution approved in September to fund a Trust with CalPERS. CalPERS requires these specific forms be approved at a Board meeting to enter into a contract with them. Trustee Hinkel made the motion to approve the required and presented CalPERS forms. Trustee DeAnda seconded the motion and it carried 3-0.

6. Consideration of Permit Application for 4951 Jefferson Boulevard. (request to pipe 20' of the ditch for a driveway crossing). Manager Mallen explained that this permit was for a private driveway crossing on Armfield and would consist of twin 24" ID SDR35 pipes. At the location presently is a failed 36" CMP pipe that no record of a permit could be found for. The new property owner wishes to retain a driveway after we remove the current obstruction. Trustee DeAnda made the motion to approve the Permit Application as it was presented. Trustee Hinkel seconded the motion and it carried 3-0.
  
7. Levee Patrol Road Rehabilitation Project - 2019 FMAP (placement of additional levee patrol road width on river levee). Manager Mallen explained that there is a portion of the newly reconstructed river levee that presents a patrol issue, in its current configuration it has a 15' dirt bench on the waterside crown that does not allow patrolling from a vehicle for a mile of levee, one must get out and walk that stretch to see the waterside slope. The project would install an AB surface across this area and has an Engineer's estimate of \$50-60k. The project is already out to bid with a bid opening date set for October 22, 2019 it needs to be awarded quickly to allow the work to be done prior to the rainy season. Attorney Jim Day explained that the Board could grant authority to Manager Mallen to Award the contract at this meeting. Trustee DeAnda made the motion to grant Manager Mallen the authority to award the contract and it was seconded by Trustee Hinkel, the motion carried 3-0.
  
8. LAFCo update. Manager Mallen reported that LAFCo has requested numerous things be supplied to them by October 21, 2019 to allow for preparation before their next meeting on November 15<sup>th</sup> pertaining to the consolidation of the lower portion of RD537 into RD900. These include boundary maps to be supplied by RD 537 and the City and an agreement between the Districts regarding the transfer of property, rights and assets. RD 537 is set to meet October 16, 2019 and will discuss how to divide the assets and present that to RD 900. Attorney Jim Day explained that individuals could be given authority to accept the agreement from RD 537 without reconvening the Board and that he could as the Attorney for both Districts draft the form of this agreement. It was decided that the delegation would consist of Manager Mallen and President Ramos. Trustee DeAnda made the motion to grant the delegation authority to accept a proposed transfer of assets agreement from RD537 on behalf of the Board. Trustee Hinkel seconded the motion and it carried 3-0.
  
9. Manager's Report. Manager Mallen presented that the fall levee inspections are complete and they went very well. Of note also is that DWR has stated that from now on the Bridge District levee would be regularly inspected and some vegetation

issues were noted in the inspection that have already been dealt with by staff. Manager Mallen also reported that he traveled to Anaheim to attend the Special District Association's annual conference. Many topics were covered ranging from CEQA, board/management relations, partnering for homelessness issues, drones, dealing with difficult people and alternative bidding procedures. Manager Mallen reported that the racetrack and causeway projects were wrapping up and looking very good. Also it was reported that initial approval has been given by FEMA to partially fund the Blacker Canal stabilization Project after two years of waiting.

10. WSAFCA Projects Update. There was nothing more to report.
11. Informational Items. Manager Mallen presented President Ramos's desire to have celebration of the contributions of both Tony Schwall and Kenric Jameson to the District on October 16, 2019 at Club Pheasant. It was agreed that this would be done as a special meeting and Manager Mallen was asked to properly notice it.
12. Adjourn. There being nothing further, trustee Turner asked for a motion to adjourn. Trustee Hinkel moved and Trustee DeAnda seconded the motion. The meeting then adjourned to the special meeting on October 16, 2019.

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Timothy Mallen, PE  
General Manager/Secretary