

January 12, 2017  
West Sacramento  
5:00 P.M.

MINUTES OF THE EMERGENCY 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 Trustees Hinkel, Palamidessi, Ramos and Turner, Secretary/Manager Jameson, Attorney Day, and administrative assistant Eileen Wing.

By motion made by Trustee Palamidessi, seconded by Trustee Turner and carried 5-0 the agenda was approved.

The Emergency meeting was called to discuss the slip that was discovered on the levee on the right bank of the Sacramento River at approximately river mile 58. The slip constitutes a sudden and unexpected occurrence which creates an imminent danger of flooding and risk to life and property within the boundaries of our District.

Secretary/Manager Jameson informed the Board that the area will need to be rocked in order to stabilize it and that he has discussed the problem with Sean Minard of MHM. Staff reached out to local contractor Ramcon to see if this is the type of work they could perform and Rollo Stephens informed staff that they did not have the equipment or experience to do the work. Sean Minard recommended we reach out to Nordic Construction and Rollo indicated that he believed they were well qualified. The Board was informed that staff would be informing the USACE, DWR, CVFPB, USFWS, State water quality, and State Lands to inform them of the emergency.

Resolution No. 17-01-01 was presented to the board, a motion was made by Trustee Palamidessi, and seconded by Trustee Hinkle and carried a 5-0 vote to approve Resolution 17-01-01 declaring an emergency and authorizing the RD900 General Manager to take emergency

action to stabilize and correct the Slip.

There was no public comment.

There being nothing further, the meeting was adjourned.

Kenric Jameson

Secretary/Manager