



RECLAMATION DISTRICT 900

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October 16, 2019

West Sacramento

5:30 P.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 No. 900 convened at the above time and place.

President Dan Ramos called the meeting to order. Also in attendance were Trustees Joe DeAnda, Phil Hinkel and Chris Palamidessi, Secretary/Manager Tim Mallen, Superintendent Tony Schwall, Kenric Jameson, Attorney Jim Day, Bill Denton, and Brian Rohmer, absent was Trustee Bryan Turner.

1. Agenda Approval. President Ramos asked for a motion to approve the agenda, Trustee DeAnda made the motion. Trustee Hinkel seconded the motion and it carried 4-0.
2. Celebrate the Accomplishments of Tony Schwall and Kenric Jameson for RD 900. Discussions were had about the history of the District and the accomplishments made. Emphasis was placed on the positive team work needed to move forward in changing times.
3. Adjourn. There being nothing further, President Ramos asked for a motion to adjourn. Trustee Hinkel moved and Trustee Palamidessi seconded the motion. The meeting then adjourned to the next regularly scheduled meeting on November 14, 2019.

Timothy Mallen, PE
General Manager/Secretary