



RECLAMATION DISTRICT 900

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November 8, 2018
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 #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, William Denton, Peter Palamidessi, Brian Turner, Secretary/Manager Kenric Jameson, Superintendent Tony Schwall, Assistant Manager Tim Mallen, and Attorney Jim Day. Also in attendance were Administrative Assistants Laura Goodwin and Eileen Snyder.

1. Agenda Approval. President Ramos asked for a motion to approve the agenda. By motion made by Trustee Denton, seconded by Trustee Palamidessi and carried a 5-0 vote the Agenda was approved.

2. Approval of October 11, 2018 Minutes. President Ramos asked for a motion to approve the Minutes. By motion made by Trustee Hinkel, seconded by Trustee Denton and carried 5-0 vote the Minutes were approved as written.

3. Public Comment. No members of the public were present to comment.

4. District Finances. The issuance of checks from First No. Bank 21271 - 21317, General Funds clams for the month of October 2018, one wire transfer in the amount of forty five thousand dollars (\$45,000.) dated October 10, 2018, and the bank reconciliation for September 2018, that were all ratified.

5. Resolution 2018-11-01, Resolution adopting the Yolo County Operational Area Multi-Jurisdictional Hazard Mitigation Plan Update. After a brief overview by Secretary/Manager Jameson, President Ramos asked for a motion to approve, Trustee Turner made a motion which was seconded by Trustee Hinkle and carried a 5-0 vote to approve the Resolution.

6. Plans and Permits. a. Sacramento Southport Building I LLC, letter of permission. Manager Jameson reviewed this letter dated November 2, 2018.

7. Superintendents Report. Superintendent Schwall updated the board on field operations. The homeless population continues to be a problem. A brief discussion took place regarding the Cal-Trans West Acre Ditch and the problem created by not having a grate in place. Secretary/Manager Jameson has sent letters regarding this issue, but has not moved them to take action. Superintendent Schwall reports that all pumps are operational. The main drain canal is holding at a minimum water level and there have been no issues with the canal running dry.

8. Discussion of City application to LAFCO and RD 900s next steps.
a. Schedule date and time for special meeting to consider the LAFCO application: After a brief discussion, the Board has scheduled the meeting for Thursday, November 29, 2018 at 9:00 a.m. RD 537 to attend as well. Also discussed was the possibility of purchasing a new facility for the yard and office.

9. WSAFCA Project Update. Assistant Manager Tim Mallen reported that the Patrol road is nearly complete. The first layer of rock goes down this week and next week the final rock will be laid and the survey done. There is a seepage berm at the Yacht Club ramp and 1,000 feet of that not complete. This is a contractor issue. The southern portion is complete and within two weeks the northern section will complete.

10. Informational Items. Trustee Palamidessi inquired about Lorraine Luna and the concerns she addressed. Secretary/Manager Jameson reported that we received a letter from an attorney regarding the issue. Attorney Day responded and reiterated what was discussed at the meeting. We have not received any response, but we need to deal with the easement issue/prescriptive rights.

Superintendent Schwall reported that we are taking bids for a new chipper and will come to the board for approval. Also needed, is a water wagon, and another Abby due to the increased levee space.

There being nothing further, President Ramos asked for a motion to adjourn, Trustee Turner made a motion to adjourn and the motion was seconded by Trustee Hinkle. The meeting was adjourned.

Kenric Jameson

Secretary/Manager