



RECLAMATION DISTRICT 900

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March 9, 2017
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 Denton. Also in attendance were Trustees Hinkel, Palamidessi, Ramos and Turner, Secretary/Manager Jameson, Superintendent Schwall, Attorney Day, and administrative assistant Eileen Wing.

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

By motion made by Trustee Ramos, seconded by Trustee Palamidessi and carried 5-0, the minutes of February 9, 2017 meeting were approved as written.

By motion made by Trustee Hinkel, seconded by Trustee Ramos and carried 5-0, the minutes of the Emergency meeting on February 16, 2017 were approved as written.

The issuance of checks #20199-20249, the February Bank Reconciliation report and one wire transfer in the amount of forty five thousand dollars (\$45,000), dated February 22, 2017 were ratified.

There was no public comment.

There were no Plans or Permits to discuss.

Superintendent Schwall updated the Board about the field operations. The crew continues to perform basic winter maintenance on all equipment. We are still patrolling the pump stations but are down to once a day as the rains have decreased. A portion of the road going in to the Racetrack pump station slipped into the ditch. It was repaired only to fail again

further back into the road structure. We are managing to keep a portion of the ditch open and will likely be able to finish the winter rains without further action although extensive work will be required prior to next winter in order to regain access to the pump station as well as to maintain the water flow under West Capitol Avenue. The doors at the New Causeway pump station had to be replaced as they were once again vandalized and beyond repair this time. Superintendent Schwall and Assistant Fogel attended a meeting and orientation with Cal Fire on the use of their 8 to 17 man work crews. We are in the process of completing the necessary paperwork and site inspections in order to utilize these crews to do work for us this year.

Secretary/Manager Jameson updated the board on the Southport Levee Project. The construction schedule has been slightly delayed with the wet weather, they have just been removing elder berries and some trees but leaving the stumps until the rains are over. Nothing else has been started as far as getting the actual construction underway. Waiting for the weather to warm up and dry out.

There being nothing further, the meeting was adjourned to April 13, 2017.

Kenric Jameson

Secretary/Manager