

July 9, 2015
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, Attorney Day, Superintendent Schwall, and administrative assistant Eileen Wing.

By motion made by Trustee Ramos, seconded by Trustee Palamidessi 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 June 11, 2015 were approved as written.

The issuance of checks #19135-#19183, the June 2015 Bank Reconciliation report and one wire transfer in the amount of Forty Five Thousand Dollars (\$45,000), dated June 2, 2015, was ratified.

There was no public comment on items not on the agenda.

Trustee terms will expire this year, for 3 four year terms and one two year term. Nominating Petitions will be filed with the Districts Secretary, Kenric Jameson from August 20, through September 10, 2015.

WSAFCA update, the project is still working towards the 90% design. Real Estate offers are going forward. The Village Parkway Construction project will be going out to bid in late summer and will begin construction in early fall 2015. Construction of the levee project will begin sometime in spring 2016 and is approximately a 2-4 year project.

Superintendent Schwall updated the Board about the field operations. The field crew is continuing mowing and spraying when the weather is suitable. The water was treated at the Parlin Ranch, South Port Industrial Park and Lake Washington detention ponds for algae and sego pondweed. The District has a lot of star thistle, tules and cattails this year due to the drought conditions. We are trying a product this year to try to kill the roots of the tules and cattail. We are also disking where we can to control the weeds. The water levels at Lake Washington are dropping fast, and we have removed several carp that are dying due to the low dissolved oxygen in the water. The trapper is also working on a few areas where there are issues with Beaver.

PG&E is working on the Natural Gas Transmission line repair near the Causeway Pump Station. The gas line runs through the Levee and is subject to a Central Valley Flood control Board approvals and oversight. PG&E has been informed that they will need to make repairs to the ramps and patrol roads when they have completed their work.

The bid opening for the Causeway pump plants will be later this morning. We will have results for the next Board meeting.

Secretary/Manger Kenric Jameson has now been with our District for over a year.

Secretary/Manager Jameson had the kick off meeting for the proposed assessment this past week. The meeting was attended by Jim Day, Sean Minard, Scott Brown and Kim Floyd. The meeting was very productive and laid a good path forward.

There being nothing further, the meeting was adjourned to August 13, 2015.

Kenric Jameson
Secretary/Manager