

MINUTES

Special Meeting of the Board of Trustees Reclamation District No. 537 April 4, 2019

Pursuant to notice posted as required by law, a special meeting of the Board of Trustees of Reclamation District No. 537 was held on Thursday, April 4, 2019, beginning at 2:00 p.m. at the District offices, 1420 Merkley Avenue, Suite 4, West Sacramento, CA 95691.

Meeting attended by President Kristen Pigman, Trustees Kent Lang and Tom Ramos, Manager Kyle Lang, Bookkeeper Laura Goodwin, Engineers Todd Tommeraason and Rick Reinhart of MBK, RD900 Secretary/Manager Kenric Jameson, and RD900 Assistant Manager Tim Mallen. Attorney David Aladjem phoned in to join the meeting.

1. Approval of Agenda. President Pigman made the motion to approve the agenda. Trustee Lang seconded the motion and it carried a 3-0 vote to approve the agenda.
2. Public Comment. There were no public comments.
3. Consideration of Resolution 2019-04-01 authorizing the SAFCA funding agreement for the Lower Elkhorn Pump Station design. Trustee Ramos explained that the Department of Water Resources asked SAFCA to coordinate the design of this Pump Station. SAFCA has prepared Agreement No. 1488 and the Board discussed some concerns. Trustee Lang expressed concern that no water storage is to take place on RD537 side of the district; that the water will be pumped out when the rain comes. The storage of water is dependent upon the Environmental Report so this is something that will need review. Trustee Ramos stated that he has some semantics changes to make to the agreement and then made a motion to execute the agreement. Trustee Lang made the motion and President Pigman seconded the motion. The motion to execute the agreement carried a 3-0 vote in favor.
4. Consideration of Resolution 2019-04-02 accepting funds for the Final FY 2018/2019 OMRR&R and the Funding Agreement for FMAP. The Board discussed the agreements indemnify clause against all claims before President Pigman asked for a motion to execute the agreement. Trustee Lang made the motion and Trustee Ramos seconded. The motion to execute the agreement carried a 3-0 vote in favor.
5. Informational Items. Trustee Ramos informed the Board that The City of West Sacramento would like a detailed financial cost breakdown of the internal drainage system. RD900 Assistant Manager Mallen will put together a cost sheet. The deadline for submitting the cost is 3 weeks. There was a concern that the City is to self-sustain and not use RD537 funds to subsidize the

operations and maintenance. The Board would like an agreement between the City of West Sacramento and RD537 stating that the City agrees to pay for their portion of the internal drainage cost

Moving forward, the Board would like the formula used to calculate the assessments.

Manager Lang informed the Board that the RD537 website will be up and running tomorrow (4/5/2019) and that he would like to hire a graphic artist to design the logo. The Trustees agreed to the creation of a professionally designed logo.

Trustee Ramos suggested having the meetings on a quarterly base rather than on a monthly base. The meetings will take place on the second Tuesday in June, September, December, and March.

President Pigman mentioned that the Ethics Training set for April 9, 2019 would need to be rescheduled. A date will be set later.

7. Adjourn. Being no further items for discussion, President Pigman ask for a motion. Trustee Ramos moved to adjourn the meeting and Trustee Lang seconded the motion. The meeting adjourned until May 14, 2019 at 10:00 a.m.

Kent Lang, Secretary