

# WSAFCA BOARD MEETING MINUTES

November 21, 2019

9:00 a.m.

West Sacramento, California

## CITY OF WEST SACRAMENTO RECLAMATION DISTRICT #900 RECLAMATION DISTRICT #537

### ATTENDEES:

Tom Ramos	JPA Chair, RD 537 Trustee	Paul Dirksen	Flood Planner
Beverly Sandeen	JPA Vice Chair, CoWS	Brian Brown	Senior Civil Engineer
Jim Day	JPA Attorney		

The meeting was called to order at 10:30 a.m. in the City Council Chambers, 1110 West Capitol Avenue, West Sacramento, California. Chair Ramos presided.

Heard General Administration Functions as follows:

#### Entry No. 1

The Board approved the agenda of the November 21, 2019 Board meeting.

MOTION: Sandeen	SECOND: Ramos	AYES: Sandeen & Ramos
NOES: None	ABSTAIN: None	ABSENT: None

The motion passed 2-0

#### Entry No. 2

There were no comments from the public on matters not on the Agenda.

#### Entry No. 3

The minutes of the October 17, 2019 meeting were approved as amended that in item 5, the term "arbitration" should be amended to "mediation."

MOTION: Ramos	SECOND: Sandeen	AYES: Ramos & Sandeen
NOES: None	ABSTAIN: None	ABSENT: None

The motion passed 2-0

#### Entry No. 4

Jim Day reported that the Board met in Closed Session to confer with legal counsel regarding the anticipated litigations related to the AECOM Change Request identified on the Closed Session Agenda. No action was taken.

#### Entry No. 5

Jenn Tran reported on the Agency's monthly and year-to-date revenue and expenses for September 2019. Fund 870's starting balance was \$5.9M. There was no revenue. Expenses were \$35k. The ending balance was approximately \$5.8M. The starting position for fund 871 was \$197k. Revenue was \$2M from the North Area EIP construction retention. Expenses were \$2.1M, leaving the ending position for fund 871 to be \$122k. Accordingly, the Agency's combined cash position was \$12M.

As of November 14, 2019, the Agency's combined cash position was approximately \$10.3M. Staff is coordinating with DWR on the timing and amount of advance funding needed for the first half of 2020. Staff expects to draw down on the remaining \$6M in Fund 257 by the end of the calendar year.

### Consent Agenda

#### Entry No. 6

Consideration of a contract with Federal Water Consulting for Federal Lobbying in Support of the West Sacramento Area Flood Control Agency Levee Improvement Program

Entry No. 7

Consideration of Consent to the proposed assignment of the Southport Levee Improvement Project construction contract from AECOM Energy & Construction, Inc. to Shimmick Construction Company, Inc.

MOTION: Ramos  
NOES: None

SECOND: Sandeen  
ABSTAIN: None

AYES: Ramos & Sandeen  
ABSENT: None

The motion passed 2-0

**Regular Agenda**

Entry No. 8

Consideration of a Resolution of the West Sacramento Area Flood Control Agency ("Agency") authorizing the execution and delivery of a third supplemental fiscal agent agreement, an escrow agreement, and a bond purchase contract; authorizing the issuance and sale of refunding bonds; approving the form of the official statement and the distribution thereof, and approving other actions related thereto

Roberta Raper briefed the Board about the refunding bond process and introduced Ken Dieker. Ken Dieker from Del Rio Advisors presented the Board with an overview of the refunding bonds, process, and estimated savings.

MOTION: Ramos  
NOES: None

SECOND: Sandeen  
ABSTAIN: None

AYES: Ramos & Sandeen  
ABSENT: None

The motion passed 2-0

Entry No. 9

Paul Dirksen reported on WSAFCA project updates highlighting the following: Southport borrow restoration project's Supplemental EIR, the upcoming BOSC safety assurance review, Federal project activities and appropriations, Greg Fabun's and the Mayor's lobbying trip happening in Washington DC, and concluded with a Southport Floodplain Restoration PowerPoint presentation.

Brian Brown also updated the Board on the Southport drainage improvement project

Roberta Raper clarified the Board adopted Resolution 19-11-02 for the last item on the Regular Agenda. Chair Ramos inadvertently stated Resolution 19-11-01 was approved during the presentation. Raper requested that the item be corrected to adopting Resolution 19-11-02 for the record.

Chair Ramos motioned for approval of Resolution 19-11-02 and the recommended actions.

MOTION: Ramos  
NOES: None

SECOND: Sandeen  
ABSTAIN: None

AYES: Ramos & Sandeen  
ABSENT: None


The motion passed 2-0

Entry No. 10

There were no director comments.

Entry No. 11

There being no further business, the meeting was adjourned.

  
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Greg Fabun, Secretary/General Manager  
WSAFCA