

**REGULAR MEETING OF THE
WEST SACRAMENTO AREA FLOOD CONTROL AGENCY
February 20, 2020
Minutes**

The regular meeting was called to order at 9:04 a.m. in the Council Chambers, 1110 West Capitol Avenue, West Sacramento, California. Vice-Chair Sandeen presided.

Entry No. 1

Heard General Administration Functions as follows:

A. Presentations by the public on matters not on the agenda.

None

B. Report out on Closed Session

There was no Closed Session meeting to report.

C. Monthly/YTD revenue and expenses

Jenn Tran reported on the monthly expenses for December 2020 Fund 870's starting balance was \$6.4M. There was no revenue and expenses were \$27k. The ending balance was approximately \$6.4M. The starting position for fund 871 was \$1.3M. There was no revenue. Expenses were \$659k, leaving the ending position for fund 871 at \$601k. Including the \$2.9M balance in Fund 257, the Agency's combined cash position was \$9.9M.

As of February 13, 2020, the Agency's combined cash position was \$11.2M.

The first installment of the flood assessment has been received, a little under \$2.5M. DWR approved an advance funding request for approximately \$9.5M that will provide cost share for drainage improvements and borrow restoration from the Southport Levee Improvement Project and Federal Project design.

The Board acted on the Consent Agenda as follows:

Entry No. 2

Approved Contract Amendment 10 for survey services with Mark Thomas Company, authorized the General Manager to take any and all actions reasonably necessary to complete the work described in Amendment 10, and adopted Resolution 20-02-02 approving a budget appropriation for these actions.

Entry No. 3

Approved an agricultural lease agreement with Vierra Farms and authorized the General Manager to execute the lease.

Entry No. 4

Approved Contract Amendment 1 for design services with MGE Engineering, Inc. to continue design of the Yolo Bypass East Levee Project, authorized the General Manager to issue contract change orders, and adopted Resolution 20-02-03 approving a budget appropriation.

Entry No. 5

Approved Contract Amendment 2 to Task Order 3 with WSP USA for construction management services on the Southport Levee Improvement Project, authorized the General Manager to take any and all actions reasonably necessary to complete the work described in Amendment 1, and authorized the use of funds from Work Order 41164 to support the recommended actions.

Entry No. 6

Approved the minutes of the January 16, 2020 regular West Sacramento Area Flood Control Agency meeting.

MOTION: Ledesma
NOES: None

SECOND: Sandeen
ABSTAIN: None

AYES: Ledesma & Sandeen
ABSENT: Ramos

The items passed unanimously.

Entry No. 7

Approved the final audited budget to actual report for FY 2018/19 and adopted Resolution 20-02-01 approving an operating fund balance policy and budget amendments to the WSAFCA operating budget for FY 2019/20.

MOTION: Ledesma
NOES: None

SECOND: Sandeen
ABSTAIN: None

AYES: Ledesma & Sandeen
ABSENT: Ramos

Entry No. 8

Approved the Borrow Restoration Project Plans and Specifications, certified the Southport Sacramento River Implementation Project Supplemental Environmental Impact Report, and authorized the General Manager to file the Notice of Determination.

MOTION: Ledesma
NOES: None

SECOND: Sandeen
ABSTAIN: None

AYES: Ledesma & Sandeen
ABSENT: Ramos

Entry No. 9

Heard General Administration Functions as follows:

A. WSAFCA Project Updates


Greg Fabun reported on WSAFCA project updates highlighting the following: receiving ISI platinum award status, Federal Project budget advocacy, and possibly bringing a future item to the Board regarding signing authority for the General Manager.

B. Director comments

None

C. Adjourn

The meeting adjourned at 9:28 a.m.



Greg Fabun, WSAFCA General Manager/Secretary

Minutes approved as presented by a majority vote of the Agency on April 23, 2020.

/s/ Jenn Tran

Jenn Tran, Clerk to the Agency