

W.S.A.F.C.A.

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

BOARD MEETING MINUTES

August 8, 2013
10:30 AM
West Sacramento, CA

ATTENDANTS:

William E. Denton	JPA Director, RD 900 Trustee
William Kristoff	JPA Director, City Council Member
Kenneth Ruzich	JPA Manager
Jim Day	JPA Attorney
Greg Fabun	City Flood Protection Manager
Derek Larsen	MBK
Mark Zollo	City Finance Staff

The meeting was called to order by President Denton.

It was moved by Director Denton and seconded by Director Kristoff to approve the agenda. The motion passed 2-0.

It was moved by Director Kristoff and seconded by Director Denton to approve the minutes of the June, 2013 meeting. The motion passed 2-0.

Mark Zollo presented the monthly review of revenue and expenses through the end of June, 2013. Cash position at the end of that period was 5.7 million dollars.

It was moved by Director Kristoff to approve the consent agenda as presented. The motion was seconded by Director Denton and passed 2-0.

A proposed amendment to the design services contract with HDR Engineering, Inc. was presented to the Board. After discussion, it was moved by Director Kristoff that the Board approve Amendment No. 3 to Task Order No.4 of the design services contract with HDR Engineering, Inc. for the SRSEIP in the amount of \$1,527,436, and to authorize the General Manager to take any and all actions reasonably necessary to complete the work described in the Amendment, including minor contract amendments to authorize the \$592,284 in supplemental services identified in the amendment, if it is determined to be necessary for the project, and to approve Amendment No. 1 to the Indefinite Delivery-Indefinite Quantity Contract with HDR Engineering Inc. to increase the contract limit from \$14,430,000 to \$15,678,136 to be able to fully fund the remaining design services, and to authorize an

additional appropriation of \$1,248,136 to the SRSEIP to support the above recommended actions. The motion was seconded by Director Denton and passed 2-0.

Toby Wong presented a review of proposed new roadway alignments to provide access to existing property owners that now use South River Road. After discussion with the Board, Kim McDonald and Harold Fenocchio voiced some concern about the new road alignment in the vicinity of Gregory Avenue. Staff was asked to talk with them to address their concerns.

Greg Fabun updated the Board on the WSAFCA projects. The draft EIS/EIR is scheduled to be released for public review the first week in September, 2013. HDR is continuing to work on review of comments to the 65% design for the Southport project and proceeding with the 90% design. The staff continues to work diligently with the Corps to ensure that a chief's report will be done by December, 2014 to meet the latest Corps directive.

There being no further business, the meeting was adjourned to September 12, 2013.

Kenneth A. Ruzich
Manager, WSAFCA