

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

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

BOARD MEETING MINUTES

December 12, 2013
10:30 AM
West Sacramento, CA

ATTENDANTS:

William E. Denton	JPA Director, RD 900 Trustee
Tom Ramos	JPA Director, RD 537 Trustee
Edward Bryan	JPA Alt. Director, RD 900 Trustee
Jim Day	JPA Attorney
Greg Fabun	City Flood Protection Manager
Mark Zollo	City Finance Staff
Kenneth Ruzich	JPA Manager

The meeting was called to order by President Denton.

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

It was moved by Director Ramos and seconded by Director Denton to approve the minutes of the November 14, 2013 meeting. The motion passed 3-0.

Mark Zollo presented the monthly review of revenue and expenses through the end of October, 2013. Cash position at the end of that period was 5.5 million dollars. An additional 1 million dollars have been received from DWR and will be shown in the December report.

Lucy Crocker updated the board on recent public awareness activities.

Greg Fabun presented the flood protection projects update to the Board. The Draft EIS/EIR for the Southport Project was released and the CEQA public review and comment period began on November 6, 2013. Two public meetings have been scheduled for December 11 and December 18 to review the documents and receive public comment. Comments are due by January 6, 2014. Work continues on project design, utility relocations, and the various environmental permits. Real Estate has begun appraisals on the parcels that are impacted by the project.

Mr. Fabun also noted that the City staff would not be returning from Holiday leave until January 2, 2014, which would make it difficult to prepare the agenda materials in time for the next board meeting. He asked if the January board meeting could be scheduled for January 16 instead of January 9. The board had no objection and it was moved by Director Ramos and seconded by Director Denton to move the January board meeting to January 16, 2014.

There being no further business, the meeting was adjourned to January 16, 2014.

Kenneth A. Ruzich
Manager, WSAFCA