

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

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

### **BOARD MEETING MINUTES**

February 14, 2013  
10:30 AM  
West Sacramento, CA

#### ATTENDANTS:

William E. Denton	Director, RD 900 Trustee
William Kristoff	Director, City Council Member
Tom Ramos	Director, RD 537 Trustee
Kent Lang	Alt. Director, RD 537 Trustee
Kenneth Ruzich	JPA Manager
Jim Day	JPA Attorney
Greg Fabun	City Public Works Director
Mark Zollo	City Flood Protection Staff
Paul Dirksen	City Flood Protection Staff
Toby Wong	City Flood Protection Staff
Derek Larsen	MBK

The meeting was called to order by President Denton.

It was moved by Director Lang and seconded by Director Kristoff to approve the agenda. The motion passed 3-0.

Victoria Yokoyama requested that the Board consider the adjacent levee alternative for levee improvements in the part of Segment F that would minimize impacts on their family's land and preserve the family home. She noted that the adjacent levee was one of the alternatives being considered by WSAFCA for that segment, and also commented on the extensive and expensive rock work that has recently been installed along the Sacramento River adjacent to their farm. She requested that the adjacent levee be designated by the Board as the preferred alternative for the project.

It was then moved by Director Kristoff and seconded by Director Lang to approve the minutes of the January 10, 2012 meeting. The motion passed 3-0.

Mark Zollo reviewed the financial reports with the Directors. Income, expenses, and fund balances were discussed. He stated that the current fund balance is about 7.5 million dollars and that an additional 1.9 million dollars in assessment income would be on next months report.

A proposal to extend the term of the Contract with Crocker and Crocker for public relations services in support of the WSLIP was reviewed. After discussion, it was moved by Director Kristoff to approve Amendment #1 of the Contract with Crocker and Crocker. The motion was seconded by Director Ramos and passed 3-0.

Greg Fabun updated the Board on WSAFCA activities. The next Board of Senior Consultants meeting is scheduled for the end of March. The WSAFCA team is reviewing the 65% design drawings and reports. The Corps is considering the possibility of combining the West Sacramento Project GRR and the American Common Features GRR since they have some common elements. The Sac Bank Setback Levee Project is almost complete, but the Corps and the contractor are not in agreement as to whether the specifications have been met, so the road may remain closed most of 2013.

There being no further business, the meeting was adjourned to March 14, 2013.

Kenneth A. Ruzich  
Manager, WSAFCA