

BOARD MEETING MINUTES

July 19, 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 Ramos and seconded by Director Kristoff to approve the agenda. The motion passed 3-0.

Kim McDonald expressed some concern about the proposed access being provided to properties adjacent to the new setback levee which will be constructed in Southport. Director Kristoff requested that the staff work with the landowners to address their concerns and also review with the board the proposed access roads.

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

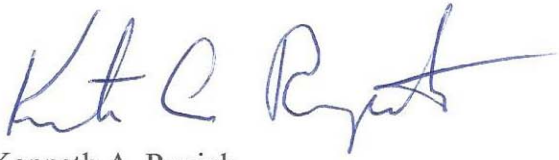
Mark Zollo presented the monthly review of revenue and expenses through the end of March 2013. Cash position at the end of that period was 7.4 million dollars.

It was requested by Director Denton that Item 5 be removed from the Consent Agenda to allow for review and discussion. Mr. Zollo stated that the proposed assessment rate was the same as last year with a 2% escalation factor applied due to increased project costs. After discussion it was moved by Director Kristoff that the board adopt Resolutions 13-07-01 and 13-07-02 setting the WSAFCA assessment rate for the 2013-2014 fiscal year and requesting collection on the county tax roll. The motion was seconded by Director Denton and passed 2-0.

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Corps directive.

There being no further business, the meeting was adjourned to August 8, 2013.

A handwritten signature in blue ink, appearing to read "Kenneth A. Ruzich". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Kenneth A. Ruzich  
Manager, WSAFCA