

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

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

**BOARD MEETING MINUTES**

June 13, 2013  
10:30 AM  
West Sacramento, CA

**ATTENDANTS:**

William E. Denton	JPA Director, RD 900 Trustee
Edward Bryan	JPA Alt Director, RD 900 Trustee
William Kristoff	JPA Director, City Council Member
Tom Ramos	JPA Director, RD 537 Trustee
Kenneth Ruzich	JPA Manager
Jim Day	JPA Attorney
Paul Dirksen	City Flood Protection Staff
Derek Larsen	MBK
Mark Zollo	City Finance Staff
Natish Sharma	City Finance Staff

The meeting was called to order by President Denton.

Attorney Day reported that the Board had met in closed session to confer with legal counsel and no action had been taken.

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

There was no public comment.

It was moved by Director Kristoff and seconded by Director Ramos to approve the minutes of the May 9, 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 6.55 million dollars.

It was moved by Director Kristoff to approve the consent agenda for Item 5. The motion was seconded by Director Ramos and passed 3-0.

Paul Dirksen introduced Paul Marshall from the DWR Division of Flood Management. Mr. Marshall then began his presentation of the 200 year flood mapping that is required under SB 1278. He gave an overview of the assumptions used for the development

of the maps and then showed the maps for West Sacramento. The map shown is a compilation of maps that show the result of levee breaks in various locations. He stated that the maps were not regulatory, but were informational only. He also reviewed a number of WSAFCA projects and also their participation in the Corps West Sacramento Project Re-evaluation Report, The State Urban Level of Flood Protection Task Force, the State Regional Flood Management Plan, and the State Plan of Flood Control.

Director Kristoff asked Mr. Marshall if they were concerned about the public reaction to the maps. Mr. Marshall said that the intent of the maps was to keep the public informed about flood risk, and would be a good opportunity for local agencies the review all of their efforts to reduce flood risk in their communities.

Natish Sharma presented the biennial budget for WSAFCA for the next two years. He noted that a line item for tree mitigation would be removed since most of the WSAFCA projects include mitigation for tree removal within their own budget. It was then moved by Director Ramos to approve the budget as noted. The motion was seconded by Director Kristoff and passed 3-0.

Paul Dirksen reviewed the WSAFCA projects update. He noted that Greg Fabun had accepted the position of Flood Protection Manager for the City. Several flood team members attended the monthly Corps project review board to express concern about keeping the GRR and permitting on schedule to allow the Southport project to proceed on time.

There being no further business, the meeting was adjourned to July 11, 2013.

Kenneth A. Ruzich  
Manager, WSAFCA