

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

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

BOARD MEETING MINUTES

March 14, 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
Kent Lang	JPA 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
Derek Larsen	MBK

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 addressed the board in regards to the Army Corps of Engineers comments at the January board meeting. She asked why WSAFCA was moving forward with the current project when the Corps is considering a diversion structure that would reduce flows downstream on the Sacramento River, which would reduce the changes needed in the Southport levees. President Denton

It was then moved by Director Kristoff and seconded by Director Ramos 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. The first installment of the current WSAFCA assessment has been received. The amount was approximately 1.9 million dollars. Expenditures were approximately 1.1 million dollars. He stated that the current fund balance is about 8.4 million dollars.

Paul Dirksen reviewed a proposed account appropriation to be used for the Regional Flood Management Plan activities. Both grant application costs and actual plan costs will be paid out of this account and WSAFCA will be reimbursed by SAFCA for a portion of the

application cost and by the State for the full plan costs. After discussion, it was moved by Director Ramos to authorize an appropriation of 1.8 million dollars to the Regional Flood Management Plan account to pay for the grant application costs and the grant funded activities in preparation of the plan. The motion was seconded by Director Kristoff and passed 3-0.

Paul Dirksen presented two proposed contracts with HDR Engineering and MBK Engineering for activities in support of preparation of the Lower Sacramento and Delta North Regional Flood Management Plan. After discussion it was moved by Director Kristoff to approve contracts with HDR Engineering in the amount of \$582,355 and with MBK Engineering \$501,930 in support of the LS/ND Regional Flood Management Plan. 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 March 26th and 27th. The WSAFCA team is reviewing the 65% design drawings and reports and will present them to the Board at the April Board meeting. There is a supplemental Scoping Meeting scheduled for March 28th to review the CEQA and NEPA documents for the Southport Project.

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

Kenneth A. Ruzich
Manager, WSAFCA