

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

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

### BOARD MEETING MINUTES

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

#### ATTENDANTS:

William E. Denton	JPA Director, RD 900 Trustee
William Kristoff	JPA Director, City Council Member
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 Kristoff to approve the agenda. The motion passed 3-0.

It was moved by Director Kristoff and seconded by Director Ramos to approve the minutes of the October 10, 2013 meeting. The motion passed 3-0.

Mark Zollo presented the monthly review of revenue and expenses through the end of September, 2013. Cash position at the end of that period was 4.4 million dollars. An additional 1 million dollars have been received from DWR and will be shown in the December report.

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

Christine Braziel updated the board on Flood Week activities. Winning posters from a flood week theme contest at local schools were recognized and certificates of achievement were signed and will be presented to the winning students. A press conference and flood theme "Supermarket Sweep" were held at a local department store and local TV stations covered the events.

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

Greg Fabun updated the board on WSAFCA projects and activities. The Southport project EIS/EIR is being released and the comment period will end on January 6, 2014. Public meetings are scheduled for December 11<sup>th</sup> and 18<sup>th</sup>. Staff will also be meeting with interested community groups. Letters have been sent out to the first group of landowners for initiation of the appraisal process. HDR continues to work of design. Construction on the Sac Bank Setback Levee project will be complete with the exception of some final work that is weather dependent and will have to be done next spring.

There being no further business, the meeting was adjourned to December 12, 2013.

A handwritten signature in blue ink, appearing to read "Kenneth A. Ruzich". The signature is stylized and cursive.

Kenneth A. Ruzich  
Manager, WSAFCA