

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

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

BOARD MEETING MINUTES

October 10, 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
Jim Day	JPA Attorney
Greg Fabun	City Flood Protection Manager
Mark Zollo	City Finance Staff

The meeting was called to order by President Denton.

President Denton reported that no actions were taken in the closed session.

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

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

Mark Zollo presented the monthly review of revenue and expenses through the end of August, 2013. Cash position at the end of that period was 5 million dollars.

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

Mark Zollo reviewed a proposal to acquire real property interests within the I Street Early Implementation Project area. These rights are necessary for the maintenance and operation of the flood control project in this area.

A representative of the landowners addressed the board and expressed support for the flood control project, but expressed some concern in regards to the valuation of the interests to be acquired.

After discussion, it was moved by Director Ramos that the Board adopt Resolution 13-10-01. The motion was seconded by Director Kristoff and passed 3-0.

Lucy Crocker presented a powerpoint presentation on the upcoming Flood Preparedness Week activities. President Denton requested that an effort be made to include the local schools and students in the activities being proposed.

Greg Fabun presented an update on JPA projects. The EIS/EIR is ready for public review with the exception of hydraulics, which is still being reviewed by the Corps. A small localized increase in theoretical water surface is analyzed for the potential for risk transfer. A meeting with the Corps District commander was held to discuss this issue.

The design team is still working on the 90% design for the Southport project and staff are working on the new Village Parkway alignment and utility re-locations from the existing levee to the new road alignment. Crocker and Crocker are continuing to provide public outreach support, including the upcoming Flood Protection Awareness week activities. The Corps has agreed to proposed solutions that will allow the Sac Bank setback project to be completed. Work is scheduled to begin soon, and may be completed this fall if weather permits.

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

Kenneth A. Ruzich
Manager, WSAFCA