

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

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

BOARD MEETING MINUTES

September 12, 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
Derek Larsen	MBK
Mark Zollo	City Finance Staff

The meeting was called to order by President Denton.

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 June, 2013 meeting with a correction to page 2. The correction indicates that Don Fenocchio spoke. The motion passed 3-0.

Mark Zollo presented the monthly review of revenue and expenses through the end of July, 2013. Cash position at the end of that period was 5.3 million dollars which included end of year entries for debt service.

There were no consent items.

Greg Fabun updated the Board on the WSAFCA projects:

- Staff will be updated cash flow modeling for both the SPEIP and general agency capacity at year end or early 2014. Part of the process is to explore financing approaches that lower borrowing costs.
- The SPEIP environmental document is in review with USACE. The publishing date is likely to slip to 10/4/2013.
- The 404 and Section 10 permit applications are complete. Approval is expected in 2014 after approval of the environmental document.

- Notice of Decision to Appraise notices were mailed to property owners effected by the interim Village Parkway alignment. BRI and MTCO. are developing the appraisal materials required for the appraisal process. Mr. Kristoff inquired as to when Segment B property owners would be engaged. He is concerned that these owners may not have adequate information as to the impact of any acquisition of their property. Mr. Dirksen responded that the initial effort focuses on the Village Parkway alignment. That alignment does touch on several property owners in Segment B and that they will be contacted. The remainder of the owners can be engaged and offers made only after an environmental document has been approved. Mr. Denton asked if the Village Parkway fully located. Mr. Dirksen replied that the alignment is finalizing.
- Mr. Fabun reviewed upcoming events and efforts for Flood Preparedness Week in November 2013. Mr. Denton emphasized the need to send all communications to the board members and alternates so that they can respond effectively to inquiries from the community.
- The GRR is on schedule to complete end of year 2014.
- The contractor for the SacBank Project has submitted a solution to which the USACE may be amenable. If the Corps concurs, they work may finish by the end of this year. Mr. Kristoff asked whether South River Road would open beyond Linden. Mr. Fabun replied that it would.
- Emergency Preparedness. 2 out three items in the recent DWR flood preparedness grant were approved (maps and the plan). Signage was not. Staff will pursue signage through a county wide grant.
- Mr. Kristoff inquired about the duration of debt service should the agency issue additional bonds. Mr. Fabun replied that the current debt schedules would continue through their payment cycles and any new debt would have its own payment schedule that would extend from when to the debt initiated through the schedule; that yes the duration that the agency is servicing debt would likely extend depending on the length of the debt instrument.

Informational items- None

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

Kenneth A. Ruzich
Manager, WSAFCA