

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

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

BOARD MEETING MINUTES

April, 2013
10:30 AM
West Sacramento, CA

ATTENDANTS:

| | |
|-------------------|-----------------------------------|
| William E. Denton | JPA Director, RD 900 Trustee |
| Tom Ramos | JPA Director, RD 537 Trustee |
| William Kristoff | JPA Director, City Council Member |
| 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 Director Kristoff.

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

There were not any public comments on matters not on the agenda.

It was moved by Director Denton and seconded by Director Ramos to approve the minutes of the March 13, 2014 meeting. The motion passed 3-0.

Mark Zollo presented the monthly review of revenue and expenses through the end of February, 2014. Cash position at the end of that period was 4.9 million dollars.

Greg Fabun presented the flood protection projects update to the Board. Staff is continuing to work with the Corps to respond to comments received on the Draft EIS/EIR for the Southport Project. The EIR is scheduled to be presented to the Board at the May 8, 2014 meeting if all outstanding issues are resolved. Work continues on permitting and 90% plans for the Southport project. Staff is working with the Corps GRR staff in preparing for the Tentatively Selected Plan Conference, scheduled for May 2, 2014. A Draft Chief's Report is due in December, 2014.

There being no further business, the meeting was adjourned to May 8, 2014.

Kenneth A. Ruzich
Manager, WSAFCA