

**WSAFCA BOARD MEETING MINUTES**

**November 16, 2017**

**9:00 a.m.**

**West Sacramento, California**

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

**ATTENDEES:**

Tom Ramos	JPA Chairman, RD 537 Trustee	Paul Dirksen	Flood Protection Planner
Beverly Sandeen	JPA Vice Chair, City Council Member	Mark Zollo	Senior Admin. Analyst
William E. Denton	JPA Director, RD 900 Trustee	Ken Godleski	Engineering Assistant III
Jim Day	JPA Attorney	Charline Hamilton	Comm. Dev. Director
Kenric Jameson	JPA Secretary/General Manager		

The meeting was called to order at 9:01 a.m. in the City Council Chambers, 1110 West Capitol Avenue, West Sacramento, California. JPA Chairman Ramos presided.

Heard General Administration Functions as follows:

1. Agenda Approval

The Board approved the agenda of the November 16, 2017 Board meeting.

MOTION:	Denton	SECOND:	Sandeen	AYES:	Ramos
NOES:	None	ABSTAIN:	None	ABSENT:	None

The motion passed 3-0

2. Public Comment on Matters Not on the Agenda

There were no comments from the public.

3. Approval of Minutes

The minutes of the October 19, 2017 regular meeting were unanimously approved.

MOTION:	Denton	SECOND:	Sandeen	AYES:	Ramos
NOES:	None	ABSTAIN:	None	ABSENT:	None

The motion passed 3-0

4. Review Monthly/YTD Revenue & Expenses

Mark Zollo reported on the Agency's monthly cash flow for September 2017. The agency's starting position in Funds 870 and 871 was approximately \$9.6 M. Incoming revenue was \$5.3 M and expenses totaled \$2.4 M. The Agency's ending position for September was \$12.6 M for funds 870 & 871.

**Regular Agenda**

**Item No. 5**

Consideration of Adjustments for Actual Revenue and Expenditures to the West Sacramento Area Flood Control Agency Final Unaudited Year End Budget for Fiscal Year 2016/2017 and Related Fiscal Actions for Fiscal Year 2017/2018.

Nitish Sharma from the Administrative Services Department gave a PowerPoint presentation regarding adjustments for actual revenue and expenditures and related fiscal actions.

The Board unanimously approved the Final Unaudited Year End Budget.

MOTION:	Sandeen	SECOND:	Denton	AYES:	Ramos
NOES:	None	ABSTAIN:	None	ABSENT:	None

The motion passed 3-0

Item No. 6

Ken Godleski gave a PowerPoint presentation and update on the Southport Project and answered questions from the Board members.

Item No. 7

Greg Fabun reported on WSAFCA project updates.

Item No. 8

There being no further business, the meeting was adjourned.



Kenric Jameson, Secretary/General Manager  
WSAFCA