AGENDA
WEST SACRAMENTO AREA FLOOD CONTROL AGENCY
REGULAR MEETING OF A JOINT POWERS AUTHORITY OF THE CITY OF WEST SACRAMENTO, RECLAMATION DISTRICT 900, AND RECLAMATION DISTRICT 537
OCTOBER 19, 2023

Tom Ramos, Chair (RD 537)

Norma Alcala, Vice Chair (City) Verna Sulpizio Hull, Director (RD 900)

Greg Fabun, General Manager/Secretary
Ralph Nevis, Agency Attorney

9:30 AM CALL TO ORDER

The meeting will be held at City Hall, City Council Chambers, 1110 West Capitol Avenue, West Sacramento

Materials related to the items on this Agenda are available for review and download at https://www.cityofwestsacramento.org/government/meetings-agendas/west-sacramento-area-flood-control-agency/-toggle-next7days no later than 72 hours prior to the meeting. Any materials related to the items on this Agenda that are provided to the members of the Board within 72 hours prior to the meeting shall be made available at that same web address for review and download.

If you need special assistance to participate in this meeting, please contact the City Manager's Office Department at 916-617-4500. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting. Assisted listening devices are available at this meeting.

GENERAL ADMINISTRATION – PART I

1A. PRESENTATIONS BY THE PUBLIC ON MATTERS NOT ON THE AGENDA WITHIN THE JURISDICTION OF THE AGENCY. THE AGENCY IS PROHIBITED BY LAW FROM DISCUSSING ISSUES NOT ON THE AGENDA BROUGHT TO THEM AT THIS TIME.

1B. MONTHLY/YTD REVENUE AND EXPENSES

CONSENT AGENDA – PART II

2. CONSIDERATION OF CONTRACT AMENDMENT NO. 10 WITH MARK THOMAS COMPANY FOR SURVEYING SERVICES FOR THE SOUTHPORT LEVEE IMPROVEMENT PROJECT

COMMENT: THIS ITEM SEEKS BOARD APPROVAL TO APPROVE AMENDMENT NO. 10 WITH MARK THOMAS COMPANY TO PERFORM SURVEYING WORK FOR THE SOUTHPORT LEVEE IMPROVEMENT PROJECT.

3. CONSIDERATION OF APPROVAL OF THE SEPTEMBER 21, 2023, SPECIAL MEETING MINUTES

REGULAR AGENDA – PART III

4A. WSAFCA PROJECT UPDATES

4B. DIRECTOR COMMENTS

4C. ADJOURN

I, Greg Fabun, General Manager/Secretary of the West Sacramento Area Flood Control Agency, declare under penalty of perjury that the foregoing agenda for the October 19, 2023, meeting of the West Sacramento Area Flood Control Agency was posted on October 13, 2023, in the office of the City Clerk of the City of West Sacramento, 1110 West Capitol Avenue, West Sacramento, CA, and was available for public review.

Greg Fabun, General Manager/Secretary
West Sacramento Area Flood Control Agency

All public materials related to an item on this agenda submitted to the Agency after distribution of the agenda packet are available for public inspection on the City's website at: www.cityofwestsacramento.org. Any document provided at the meeting by staff will also be available to the public. Any document provided at the meeting by the public will be available the next business day following the meeting.