

**REGULAR MEETING OF THE
WEST SACRAMENTO AREA FLOOD CONTROL AGENCY
July 18, 2024
Minutes**

The meeting was called to order at 9:31 AM by Chair Tom Ramos. Vice Chair Alcala and Director Sulpizio Hull were present. Chair Ramos presided. Also, in attendance were Acting General Manager Paul Dirksen, clerk Jenn Nguyen, and Agency General Counsel Ralph Nevis.

Entry No. 1

Heard General Administration Functions as follows:

A. Board Appointments & Reappointments.

The Board reappointed Tom Ramos as Board Chair and appointed Verna Sulpizio Hull as Vice Chair for the fiscal year.

MOTION: Alcala	SECOND: Sulpizio Hull	AYES: Alcala, Sulpizio Hull, & Ramos
NOES: None	ABSTAIN: None	ABSENT: None

Both appointments passed unanimously.

B. Presentations by the Public for Matters not of the Agenda.

None

C. Monthly/YTD revenue and expenses

Jenn Nguyen reported on the monthly revenue and expenses for May 2024. Fund 870's starting balance was approximately \$11.6M. The Agency received \$2.8M in revenue. Expenditures were \$964k, leaving the ending balance at \$13.46M. Fund 871 had a starting balance of \$9.17M. There was \$12.6k in revenue and expenditures totaled \$161.4k. The ending balance for fund 871 was approximately \$9.02M. The Agency's combined cash position for the month was approximately \$47.5M. As of 7/10/24, the Agency's combined cash position was approximately \$47.3M.

The Board acted on the Consent Agenda as follows:

Entry No. 2

Adopted Resolution 24-07-01, appropriating funds to support preconstruction, engineering, and design efforts of the Stone Lock Project and establishing Work Order 41172 to conduct the work described.

Entry No. 3

Approved contract amendment 11 with Mark Thomas & Company for surveying services for the Southport Levee Improvement Project.

Entry No. 4

Approved the minutes of the June 20, 2024, West Sacramento Area Flood Control Agency meeting.

MOTION: Sulpizio Hull	SECOND: Alcala	AYES: Sulpizio Hull, Alcala, & Ramos
NOES: None	ABSTAIN: None	ABSENT: None

The consent agenda passed unanimously.

Entry No. 5

A. WSAFCA Project Updates

Paul Dirksen reported on the WSAFCA project updates highlighting the following: Mark Thomas amendment to complete the Southport record of survey, Southport restoration O&M, YBEL-North construction status, SRNL first design package is at 30% internal to the Corps – WSAFCA to receive in Sep for review, additional investigations on SRNL to inform other design efforts, Union Pacific Railroad at I Street will be a separate project due to the complexities with working around UPRR, Corps Economic Update, and Federal appropriations.

B. Director comments

None

C. Adjourn

The meeting adjourned at 9:49 AM.



Greg Fabun, WSAFCA General Manager/Secretary

Minutes approved as presented by a majority
vote of the Agency on August 15, 2024.



Jenn Nguyen, Clerk to the Agency