

**REGULAR MEETING OF THE
WEST SACRAMENTO AREA FLOOD CONTROL AGENCY
November 21, 2024
Minutes**

The meeting was called to order at 9:33 AM by Chair Tom Ramos. Vice Chair Sulpizio Hull was present. Director Alcala was absent. Chair Ramos presided. Also, in attendance were General Manager Greg Fabun, clerk Jenn Nguyen, staff Paul Dirksen, and Agency General Counsel Ralph Nevis.

Entry No. 1

Heard General Administration Functions as follows:

A. Report out on Closed Session

The Board met in closed session on two items listed on the closed session agenda. On the first item, the Board authorized a pre-condemnation offer on a parcel located at 4250 West Capitol Avenue for acquisition of a utility easement. On the second item, the Board authorized staff and counsel to initiate litigation to clear fee title to a property located in the Southport Levee Project.

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 September 2024. Fund 870's starting balance was approximately \$8.1M. The fund received \$3,800 from special tax assessments. Expenditures were \$35k. Fund 870's ending balance was approximately \$8.07M. Fund 871 had a starting balance of \$12.15M. The fund received approximately \$43k to offset a negative entry back in July and expenditures totaled \$161k. The ending balance for fund 871 was approximately \$12.03M. Including \$25M in the state advance fund, the Agency's combined cash position at the end of September was approximately \$45.1M. As of 11/12/24, the Agency's combined cash position was approximately \$45.28M.

Finance is currently closing out the books for FY23-24. The completion is anticipated sometime soon. The Corps received FY24 appropriations in June and a 5% cash request from the nonfederal sponsor is anticipated. Staff is currently working on RFMP packages through June 30, 2024, and Work In Kind packages 16 and 17, April 1 through September 30, 2024 for submittal to the Corps.

The Board acted on the Consent Agenda as follows:

Entry No. 2

Approved contract amendment 12 with Mark Thomas and Company for an extension of time, and authorization of the General Manager to take any and all actions reasonably necessary to complete the work described in the Contract.

Entry No. 3

Approved contract amendment 2 with Ninyo and Moore extending the contract term to December 31, 2026.

Entry No. 4

Adopted Resolution 24-11-01, authorizing the Board Chair or General Manager, or designee, to enter into an agreement with DWR on behalf of the Agency and the Lower Sacramento River/Delta North Region, to receive grant funds, and to take all actions and execute all documents reasonably necessary to carry out the intent of the agreement.

Entry No. 5

Approved the minutes of the September 19, 2024, West Sacramento Area Flood Control Agency meeting.

MOTION: Sulpizio Hull
NOES: None

SECOND: Ramos
ABSTAIN: None

AYES: Sulpizio Hull & Ramos
ABSENT: Alcala

The consent agenda passed by unanimous vote of those members present.

Entry No. 6

A. WSAFCA Project Updates

Greg Fabun reported on the WSAFCA project updates highlighting the following: Southport restoration, federal project and funding, YBEL- South emergency work, SRNL 30% design, Stone Lock awarded contract, federal appropriations, Emergency Preparedness meeting held on November 14, and the RFMP item going to Board in December or January for appropriating funds.

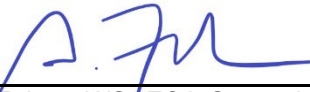
B. Director comments

Chair Ramos presented a Proclamation to Greg Fabun for his achievements and services to the City of West Sacramento and the West Sacramento Area Flood Control Agency.

Vice Chair Sulpizio Hull expressed concerns about community misinformation regarding the City's levees and flood protection efforts. Vice Chair Sulpizio Hull recalled that staff previously planned to present updates to the City Council on the progress and efforts made in flood protection and emphasized the importance of moving forward with this presentation to disseminate accurate information promptly.

C. Adjourn

The meeting adjourned at 10:03 AM.



Greg Fabun, WSAFCA General Manager/Secretary

Minutes approved as presented by a majority vote of the Agency on December 19, 2024.

Jenn Nguyen, Clerk to the Agency