

**REGULAR MEETING OF THE
WEST SACRAMENTO AREA FLOOD CONTROL AGENCY
September 19, 2024
Minutes**

The meeting was called to order at 9:34 AM by Chair Tom Ramos. Vice Chair Alcala and Director Sulpizio Hull were present. 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. Presentations by the Public for Matters not of the Agenda.

None

B. Monthly/YTD revenue and expenses

Jenn Nguyen reported on the monthly revenue and expenses for July 2024. Fund 870's starting balance was approximately \$8.82M. There was no revenue. Expenditures were \$1.5M which was a transfer to fund 871. The ending balance was \$7.32M. Fund 871 had a starting balance of \$10.94M. The fund received \$1.5M revenue from the 870 transfer and expenditures totaled \$97.6k. The ending balance for fund 871 was approximately \$12.35M. Including \$25M in the state advance fund, the Agency's combined cash position for the month was approximately \$44.67M. As of 9/10/24, the Agency's combined cash position was approximately \$44.53M.

Finance is currently closing out the books for FY23-24. The completion is anticipated sometime in October.

The Board acted on the Consent Agenda as follows:

Entry No. 2

Adopted Resolution 24-09-01, authorizing a budget appropriation of \$42,823 to Work Order 40018, approved contract amendment 2 with Mark Thomas, and authorized the General Manager to issue change orders up to 10% of the contract value.

Entry No. 3

Approved the minutes of the August 15, 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. 4

Paul Dirksen presented a PowerPoint presentation on the status of the Semiquantitative Risk Analysis and answered questions from the Board.

Entry No. 5

A. WSAFCA Project Updates

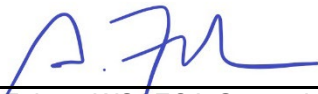
Greg Fabun reported on the WSAFCA project updates highlighting the following: Southport restoration, federal project and funding, Work in Kind package #15 submittal, YBEL- North construction, SRNL 30% design, staff changes and Flood Division staff changes and reorganization, and a possible October meeting cancellation.

B. Director comments

None

C. Adjourn

The meeting adjourned at 10:15 AM.



Greg Fabun, WSAFCA General Manager/Secretary

Minutes approved as presented by a majority
vote of the Agency on November 21, 2024.

Jenn Nguyen, Clerk to the Agency