

**REGULAR MEETING OF THE  
WEST SACRAMENTO AREA FLOOD CONTROL AGENCY  
June 20, 2024  
Minutes**

The meeting was called to order at 9:33 AM by Chair Tom Ramos. Vice Chair Alcalá 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 April 2024. Fund 870's starting balance was approximately \$11.78M. The Agency received \$41k in revenue. Expenditures were \$220.4k, leaving the ending balance at \$11.6M. Fund 871 had a starting balance of \$9.31M. There was \$11.9k in revenue and expenditures totaled \$147.2k. The ending balance for fund 871 was approximately \$9.17M. The Agency's combined cash position for the month was approximately \$20.77M. As of 6/11/24, the Agency's combined cash position was approximately \$47.5M. On May 17<sup>th</sup>, the Agency received the 2<sup>nd</sup> installment of assessments in the amount of \$2.58M, roughly a 4.5% increase from last year's 2<sup>nd</sup> installment. On May 23<sup>rd</sup>, the Agency received the expected \$25M advance from DWR for LERRDS acquisition on the Federal Project. Finance closed out funds 257-9916, 257-9917, and 257-9918, and created 257-9919 for the new advanced funds.

The Board acted on the Consent Agenda as follows:

Entry No. 2

Adopted Resolution 24-06-01, approving a 2% increase in assessment for tax Fiscal Year 2024-25 and adopted Resolution 24-06-02, authorizing Yolo County to place special tax assessments on the secured tax roll in the same manner as the ordinary ad valorem property taxes.

Entry No. 3

Approved contract amendment 1 with River Partners to provide additional compensation, extend the term, and authorized the use of additional funds for the Southport Floodplain Restoration Project.

Entry No. 4

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

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

The consent agenda passed unanimously.

Entry No. 5

A. WSAFCA Project Updates

Greg Fabun reported on the WSAFCA project updates highlighting the following: State advanced funds for LERRDS acquisition, Southport restoration. Federal project: 221 crediting package submittal, Southport Levee tour for USACE personnel, fed project cost share summary, YBEL-North construction started in May, SRNL design milestones, Corps Economic Update, Corps support contracting effort, Stone Lock, and Erosion Site design schedule.

B. Director comments

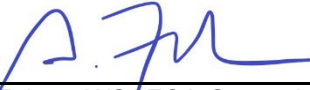
Director Sulpizio Hull reported on Southport Levee Trailhead ribbon cutting ceremony.

Vice Chair Alcalá echoed constituents' questions about levee access. Greg answered horses are not allowed on top of the levee, but horses are allowed on the landside O&M corridor.

Chair Ramos asked when will the levee crown be paved. Greg answered the design is underway, but was unsure when it would be constructed, possibly sometime in the next year.

C. Adjourn

The meeting adjourned at 9:55 AM.



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Greg Fabun, WSAFCA General Manager/Secretary

Minutes approved as presented by a majority  
vote of the Agency on July 18, 2024.



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Jenn Nguyen, Clerk to the Agency