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**Legislative Body** SAFCA Board of Directors

**Posting Type** Meeting Agenda

**Posting Location** 915 I Street Sacramento, CA 95814

**Meeting Date & Time** 03/21/2019 @ 3:00 PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Tiffany Fabiani**  
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Date: 2019.03.18 08:17:38 -07'00'



# Board of Directors Agenda of

**MARCH 21, 2019 - 3:00 p.m.**

**SACRAMENTO CITY HALL COUNCIL CHAMBERS**  
**915 I Street, Sacramento, CA. 95814**

This meeting of SAFCA is being broadcast live and will be cablecast without interruption on Metro Cable 14, and will be re-aired on Saturday, March 23, at 2:00 p.m. and Sunday, March 24 at 9:00 a.m. This meeting is also webcast at [www.sacmetro cable.tv](http://www.sacmetro cable.tv). Streaming video of the board meeting is available on [www.safca.org](http://www.safca.org) within 48 hours after the meeting.

Members of the audience wishing to address the Board should fill out a speaker request form located on the table at the entrance of the Chambers and on the podium, and give it to the Clerk. When addressing the board, please identify yourself for the record and speak directly into the microphone.

The SAFCA Board welcomes public participation. Public testimony will be permitted on each agenda item as it is called. Comments will be limited to three minutes. The general public may address matters not on the posted agenda during the Public Comments section at the beginning of the agenda. The Board limits testimony on matters not on the agenda to three minutes per person and not more than ten minutes for a particular subject.

The board will consider Timed Items as close as possible to the listed time, but not before the time specified. Un-timed Items may be heard in any order.

Any documents related to Agenda Items that are made available to the Board before the meeting will be available for public review at: 1007 7<sup>th</sup> Street, 7<sup>th</sup> Floor, Sacramento, CA. 95814.

Meeting facilities are accessible to persons with disabilities. Requests for assistive listening devices or other considerations should be made through the Clerk of the Board at (916) 874-7606 or the California Relay Service at 711.

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MEMBERS OF THE BOARD

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City of Sacramento:	County of Sacramento:	American River Flood Control District:	Reclamation District No. 1000:	Sutter County:
Jeff Harris	Sue Frost	Brian Holloway	Nick Avdis	Mat Conant
Angelique Ashby	Patrick Kennedy	Cyril Shah	Tom Barandas	
Rick Jennings	Don Nottoli			
<i>Alternates:</i>	Susan Peters	<i>Alternates:</i>	<i>Alternates:</i>	<i>Alternate:</i>
<i>Larry Carr</i>	Phil Serna	<i>Steve Johns</i>	<i>Chris Burns</i>	<i>Mike Ziegenmeyer</i>
<i>&amp; 2 vacant</i>	<i>Alternates:</i>	<i>Rachelanne Vander Werf</i>	<i>Jeff Smith</i>	
	<i>Matt Hedges</i>			
	<i>Lisa Nava</i>			
	<i>Keaton Riley</i>			
	<i>Howard Schmidt</i>			
	<i>&amp; 1 vacant</i>			

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## **SAFCA BOARD OF DIRECTOR'S MEETING OF MARCH 21, 2019**

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### **ROLL CALL**

### **PUBLIC COMMENTS**

### **CLOSED SESSION**

Government Code Section 54956.8 - Conference with Real Property Negotiators.

Property: A portion of Board of Equalization Lot Numbers 9 and 10 as shown on the State Board of Equalization Land Identification maps, entitled "Alignment, Sacramento & Woodland Railroad Company", June 30, 1913.

Agency Negotiators: Richard M. Johnson, Jason D. Campbell, M. Holly Gilchrist

Negotiating Party: Sierra Northern Railway

Under Negotiation: Price and terms of payment

### **EXECUTIVE DIRECTOR'S REPORT**

1. Information - Executive Director's Report for March 21, 2019 (Johnson)

### **CONSENT MATTERS**

2. Adopting the Action Summary for February 21, 2019 (Russell)
3. Resolution No. 2019-027 - Approving Contract Documents and Authorizing the Executive Director to Advertise Contract No. 4451 for Bid - American River Watershed Project, Natomas Basin, Reach B - Johnson Ranch Contaminated Soil Removal Project, Sacramento County, California (Bassett)
4. Resolutions - Authorizing the Executive Director to Execute Amendments to Consulting Services Contracts for Flood Risk Management Planning Services on an As-Needed Basis to Support Execution of SAFCA's Programs and Projects (Tibbitts)
  - A. Resolution No. 2019-028 - cbec Inc., Eco Engineering, Contract No. 1452, Amendment No. 1
  - B. Resolution No. 2019-029 - Northwest Hydraulic Consultants, Contract No 1460, Amendment No. 1
5. Resolution No. 2019-030 - Fiscal Year 2018-19 Midyear Budget Update and Appropriations Adjustment Request (Campbell)
6. Resolution No. 2019-031 - Adopting Addendum No. 3 to the Mitigated Negative Declaration for the Bryte Landfill Remediation Project (Tibbitts)
7. Resolution No. 2019-032 - Authorizing the Executive Director to Execute Amendment No. 2 to Contract No. 1371 with Mead & Hunt, Inc. for Engineering Design Services Related to the Natomas Basin Project (Bassett)

8. Resolution No. 2019-033 - Authorizing the Executive Director to Execute Amendment No. 15 to Contract No. 774 with AECOM Technical Services Inc. for Environmental Compliance and Regulatory Permitting Services Related to the Natomas Levee Improvement Program (Bassett)

## **SEPARATE MATTERS**

9. Resolution No. 2019-034 - Authorizing the Executive Director to Execute a Contract with The Gordian Group Inc. to Provide Job Order Contract Program Consulting and System Administration. (Campbell)
10. Resolution No. 2019-035 - Declaring a Portion of Sacramento County APN 029-0021-055 as Excess Land and Authorizing the Executive Director to Dispose of the Property (Campbell)
11. Resolution No. 2019-036 - Consideration of the Final Supplemental Environmental Assessment/Initial Study/Mitigated Negative Declaration on the American River Common Features 2016 Project Sacramento River, Reach D, Contract 1 Front Street Stability Berm as a Responsible Agency; and Approving the Recommended Project (Ghelfi)
12. Resolutions - Authorizing the Executive Director to Execute Contract Actions Related to the Lower Elkhorn Basin Levee Setback Project Pump Station and Interior Drainage (Jawanda)
  - A. Resolution No. 2019-037 - Approving Contract No. 1485 with MHM Incorporated for Structural Design Including Electrical Engineering and Construction Management Work
  - B. Resolution No. 2019-038 - Approving Contract No. 1486 with Laugenour and Meikle for Civil Engineering Design and Land Surveying Services
  - C. Resolution No. 2019-039 - Approving Contract No. 1487 with Blackburn Consulting for Geotechnical Engineering Services
  - D. Resolution No. 2019-040 - Approving Agreement No. 1488 with Reclamation Districts (RD) RD No. 537, RD No. 785, and RD No. 827 for Technical Oversight and Coordination

## **ADJOURN**

**THE NEXT MEETING OF THE SAFCA BOARD WILL BE HELD**

**APRIL 18, 2019 at 3:00 pm**

**SACRAMENTO CITY HALL COUNCIL CHAMBERS**

**915 I STREET, SACRAMENTO, CA 95814**

