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Legislative Body Sacramento Area Flood Control Agency Board of Directors

Posting Type Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 05/16/2019 @ 3PM

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Board of Directors Agenda of

May 16, 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, May 18 at 2:00 p.m. and Sunday, May 19 at 9:00 a.m. This meeting is also webcast at www.sacmetroable.tv. Streaming video of the board meeting is available on 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 7th Street, 7th 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.

MEMBERS OF THE BOARD

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

SAFCA BOARD OF DIRECTOR'S MEETING OF MAY 16, 2019

ROLL CALL

RESOLUTION OF APPRECIATION

1. Resolution No. 2019-047 - Recognizing Colonel David G. Ray for His Contributions to Improving Flood Protection in the Sacramento Region on the Occasion of a Change of Command for the Sacramento District of the U.S. Army Corps of Engineers (Johnson)

PUBLIC COMMENTS

CLOSED SESSION

Government Code Section 54956.9(c) - Consultation with Agency Counsel (Gilchrist, Johnson, Campbell, Bassett) Regarding Litigation: Decision to Initiate Litigation - One potential case

EXECUTIVE DIRECTOR'S REPORT

2. Information - Executive Director's Report for May 16, 2019 (Johnson)

CONSENT MATTERS

3. Adopting the Action Summary for April 18, 2019 (Russell)
4. Resolutions - Closing Funds for the Consolidated Capital Assessment District and North Area Local Project Capital Assessment District No. 2 (Campbell)
 - A. Resolution No. 2019-048 - Authorizing the Transfer of the Consolidated Capital Assessment District Fund Balance to the Consolidated Capital Assessment District No. 2 Fund
 - B. Resolution No. 2019-049 - Authorizing the Transfer of the North Area Local Project Capital Assessment District No. 2 Fund Balance to the Consolidated Capital Assessment District No. 2 Fund
5. Resolution No. 2019-050 - Adoption of Addendum No. 4 to the Final Environmental Impact Report (State Clearinghouse #2009112025) on the Natomas Levee Improvement Program Phase 4b Landside Improvements Project (November 2010) and Approval of Modifications to the Natomas Levee Improvement Program Phase 4b Project (Sorgen)
6. Resolution No. 2019-051 - Authorizing the Executive Director to Execute a Contract with Guardian for Continuation of Ancillary Health and Welfare Benefits (Campbell)
7. Resolution No. 2019-052 - Authorizing the Executive Director to Prepare and Submit a Grant Application and Related Materials for Groundwater Recharge Activities in the Vicinity of the Cosumnes River in South Sacramento County (Bardini)

8. Resolutions - Authorizing the Executive Director to Execute Agreements for Relocation of Sacramento Municipal Utility District Electrical Distribution Facilities Related to the American River Watershed Common Features, Natomas Basin Project (Bassett)
 - A. Resolution No. 2019-053 - Reach A
 - B. Resolution No. 2019-054 - Reach B
 - C. Resolution No. 2019-055 - Reach H
 - D. Resolution No. 2019-056 - Reach I
9. Resolutions - Authorizing the Executive Director to Execute Agreements with Reclamation District No. 1000 for Costs Related to the American River Watershed Common Features, Natomas Basin Project
 - A. Resolution No. 2019-057 - Relocation of Sacramento Municipal Utility District's Electrical Service to Pumping Plant 3
 - B. Resolution No. 2019-058 - Relocation of Pacific Gas & Electric's Electrical Service to Pumping Plant 4
10. Resolution No. 2019-059 - Authorizing the Executive Director to Execute Amendment No. 6 to Contract No. 1199 with GEI Consultants, Inc. for Engineering and Associated Services for Improvements Along the Sacramento River East Levee Between the Mouth of the American River to Freeport (Ghelfi)

SEPARATE MATTERS

11. Information - Presenting Fiscal Year 2019-20 Proposed Budget (Campbell)
12. Resolution No. 2019-060 - Approving Contract Documents and Authorizing the Executive Director to Advertise the Contract No. 4452 for Bid - Sacramento River East Levee Improvements - Beach-Stone Lakes Woodland Mitigation and Enhancement Project, Sacramento County, California (Ghelfi)
13. Resolution No. 2019-061 - Approving an Agency Alignment Implementation Plan for the Proposed Pilot Feasibility Study for Yolo Bypass Integrated Multi-Benefit Program (Johnson)
14. Resolutions - Authorizing the Executive Director to Execute Contract Actions for the Bryte Landfill Remediation Project, Yolo County, California (Tibbitts)
 - A. Resolution No. 2019-062 - Negotiate and Execute an Amendment to the Funding Agreement with the State of California, Department of Water Resources
 - B. Resolution No. 2019-063 - Awarding Construction Contract No. 4444 to the Lowest Responsive and Responsible Bidder and Authorizing the Executive Director to Execute the Contract

15. Resolutions - Authorizing the Executive Director to Amend Consulting Services Contracts for Flood Risk Management Planning Services and Environmental Services on an As-Needed Basis to Support Execution of SAFCA's Programs and Projects (Bardini)
 - A. Resolution No. 2019-064 - Aecom Technical Services, Inc., Amendment No. 1 to Contract No. 1451
 - B. Resolution No. 2019-065 - cbec Inc., Eco Engineering, Amendment No. 2 to Contract No. 1452
 - C. Resolution No. 2019-066 - GEI Consultants, Inc., Amendment No. 1 to Contract No. 1453
 - D. Resolution No. 2019-067 - HDR Engineering, Inc., Amendment No. 1 to Contact No. 1454
 - E. Resolution No. 2019-068 - ICF International, Amendment No. 1 to Contract No. 1455
 - F. Resolution No. 2019-069 - CH2M Hill Engineers, Inc., Amendment No. 1 to Contract No. 1456
 - G. Resolution No. 2019-070 - Kjeldsen, Sinnock & Neudeck, Inc., Amendment No. 1 to Contract No. 1457
 - H. Resolution No. 2019-071 - Larsen Wurzel & Associates, Inc., Amendment No. 1 to Contract No. 1458
 - I. Resolution No. 2019-072 - MBK Engineers, Amendment No. 1 to Contract No. 1459
 - J. Resolution No. 2019-073 - Northwest Hydraulic Consultants, Amendment No. 2 to Contract No. 1460
 - K. Resolution No. 2019-074 - Stantec Consulting Services, Inc., Amendment No. 1 to Contract No. 1461
 - L. Resolution No. 2019-075 - Tetra Tech, Inc., Amendment No. 1 to Contract No. 1462
 - M. Resolution No. 2019-076 - Wood Rodgers, Inc., Amendment No. 1 to Contract No. 1463
 - N. Resolution No. 2019-077 - Woodard & Curran Inc., Amendment No. 1 to Contract No. 1464
 - O. Resolution No. 2019-078 - Aecom Technical Services, Inc., Amendment No. 2 to Contract No. 1344
 - P. Resolution No. 2019-079 - Environmental Science Associates, Amendment No. 2 to Contract No. 1345
 - Q. Resolution No. 2019-080 - GEI Consultants Inc., Amendment No. 8 to Contract No. 1346
 - R. Resolution No.2019-081 - ICF International, Amendment No. 3 to Contract No. 1347

ADJOURN

**THE NEXT MEETING OF THE SAFCA BOARD WILL BE HELD
JUNE 20, 2019 at 3:00 pm**

SACRAMENTO CITY HALL COUNCIL CHAMBERS 915 I STREET, SACRAMENTO, CA 95814