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Legislative Body SAFCA Board of Directors

Posting Type Meeting Agenda

Posting Location 915 I Street, Sacramento, California 95814

Meeting Date & Time 08/15/2019 @ 3:00 PM

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Signature **Tiffany Fabiani**
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Board of Directors Agenda of

AUGUST 15, 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, August 17, at 2:00 p.m. and Sunday, August 18, at 9:00 a.m. This meeting is also webcast at www.sacmetrocastv.com. 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 <i>Alternates: Larry Carr & 2 vacant</i>	Sue Frost Patrick Kennedy Don Nottoli Susan Peters Phil Serna <i>Alternates: Matt Hedges Lisa Nava Keaton Riley Howard Schmidt & 1 vacant</i>	Brian Holloway Cyril Shah <i>Alternates: Steve Johns Rachelanne Vander Werf</i>	Nick Avdis Tom Barandas <i>Alternates: Chris Burns Jeff Smith</i>	Mat Conant <i>Alternate: Mike Ziegenmeyer</i>

SAFCA BOARD OF DIRECTOR'S MEETING OF AUGUST 15, 2019

ROLL CALL

PLEDGE/ANNOUNCEMENTS

SPECIAL PRESENTATIONS

1. 2019 Marks 30 Years Since the Formation of SAFCA
 - A. Information - History of SAFCA (Johnson)
 - B. Information - Thoughts by Previous SAFCA Executive Directors
 - * Bill Edgar
 - * Butch Hodgkins
 - * Stein Buer
 - C. Resolution No. 2019-105 - Celebrating 30 Years of Sacramento Area Flood Control Agency Contributions to Improving Flood Protection in the Sacramento Region
2. Special Recognition of Congresswoman Doris Matsui
 - A. Presentation of Resolution from Central Valley Flood Protection Board by CVFPB President Bill Edgar
 - B. Resolution No. 2019-106 - Recognizing Congresswoman Doris Matsui for her Contributions to Improving Flood Protection in the Sacramento Region (Chair Jeff Harris)
 - C. Remarks by Congresswoman Doris Matsui

BREAK - Recess to Closed Session Room for Cake with Congresswoman Matsui, SAFCA Board Members, and those Invited Guests

RECONVENE/ROLL CALL

PUBLIC COMMENTS

CONSENT MATTERS

3. Adopting the Action Summary for July 18, 2019 (Russell)
4. Resolution No. 2019 -107- Authorizing the Executive Director to Execute Amendment No. 1 to Contract No. 1484 with Nossaman, LLP for Legal Services (Gilchrist)
5. Resolution No. 2019-108 - Approving Position Class Specification for Principal Planner and Modifying Position Allocation by Adding Position of Principal Planner and Deleting Director of Natural Resources (Campbell)

6. Resolution No. 2019-109 - Approving Contact Documents and Authorizing the Executive Director to Advertise for Bids for Two Job Order Contracts, Contract Nos. SAFCA JOC-001 and SAFCA JOC-002 (Campbell)
7. Resolution No. 2019-110 - Authorizing the Executive Director to Execute Amendment No. 10 to Contract No. 1153 with Psomas for Surveying and Mapping Services Associated with Levee Accreditation of the North Area Stream Levees, American River Levees, and the Sacramento River Levees from the Confluence of the American River to Freeport, and the Beach Lake Levee and Floodwall System to the Union Pacific Railroad (Tibbitts)
8. Resolution No. 2019-111 - Authorizing the Executive Director to Execute Amendment No. 7 to Contract No. 1151 with MBK Engineers for Levee Accreditation Services Associated with the North Area Streams Levees, American River Levees, Sacramento River Levees from the Confluence of the American River Down to the Town of Freeport, and the Beach Lake Levee and Floodwall System Up to the Union Pacific Railroad (Ghelfi)
9. Resolution No. 2019-112 - Authorizing the Executive Director to Execute Amendment No. 1 to Contract No. 1448 with Mead & Hunt, Inc. for Design Services for the Rehabilitation of Cattle Fence (Sorgen)
10. Resolution No. 2019-113 - Authorizing the Executive Director to Execute Amendment No. 3 to Contract No. 1361 with Smith & Associates, Inc. for Real Estate Appraisal Services to Support Execution of SAFCA's Programs and Projects (Bassett)

SEPARATE MATTERS

11. Resolution No. 2019-114 - Authorizing the Executive Director to Award Construction Contract No. 4452 - Sacramento River East Levee Improvements - Beach-Stone Lakes Woodland Mitigation and Enhancement Project, Sacramento County, California to the Lowest Responsive and Responsible Bidder and Authorizing the Executive Director to Execute the Contract (Ghelfi))

RECEIVE & FILE

12. Information - Executive Director's Report for August 15, 2019 (Johnson)

ADJOURN

<p>THE NEXT MEETING OF THE SAFCA BOARD WILL BE HELD SEPTEMBER 19, 2019 at 3:00 pm SACRAMENTO CITY HALL COUNCIL CHAMBERS 915 I STREET, SACRAMENTO, CA 95814</p>
