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Legislative Body Sacramento Area Flood Control Agency (SAFCA) BOD

Posting Type Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 06/20/2019 @ 3PM

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Board of Directors Agenda of

JUNE 20, 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, June 22 at 2:00 p.m. and Sunday, June 23 at 2:00 p.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 <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 JUNE 20, 2019

ROLL CALL

PUBLIC COMMENTS

PUBLIC HEARING

- 1 Resolution No. 2019-082 - Adopting the Recommended Fiscal Year 2019-20 Budget (Campbell)

EXECUTIVE DIRECTOR'S REPORT

2. Information - Executive Director's Report for June 20, 2019 (Johnson)

CONSENT MATTERS

3. Adopting the Action Summary for May 16, 2019 (Russell)
4. Resolution No. 2019-083 - Setting the Public Hearing for the Purpose of Approving SAFCA's Operations & Maintenance Assessment District No. 1 Fiscal Year 2019-20 Assessment Roll and Setting the Assessment Rate (Campbell)
5. Resolution No. 2019-084 - Authorizing the Executive Director to Execute a Consulting Services Contract with Mick Klasson, CFM for Grant Writing and Environmental Planning Services (Ghelfi)
6. Resolution No. 2019-085 - Authorizing the Executive Director to Execute a Contract with MBK Engineers for General Engineering Consulting Services (Ghelfi)
7. Resolution No. 2019-086 - Approving Contract Documents and Authorizing the Executive Director to Advertise Contract No. 40903 for Bid - Sacramento River East Levee Improvements - Levee Encroachment Removal and Restoration Project, 5890 Riverside Boulevard, Sacramento County, California (Ghelfi)
8. Resolution No. 2019-087 - Consideration of the Final Supplemental Environmental Assessment/Initial Study and Mitigated Negative Declaration on the American River Common Features 2016 Beach Stone Lakes Mitigation Site Project as a Responsible Agency; and Approving the Project (Sorgen)
9. Resolution No. 2019-088 - Authorizing the Executive Director to Execute a Contract with the California Conservation Corps for Miscellaneous Landscape Maintenance Services Required for Habitat Mitigation and Restoration Sites Located in Sacramento and Sutter Counties (Sorgen)
10. Resolution No. 2019-089 - Authorizing the Executive Director to Award a Contract with Wood Rodgers, Inc. for Surveying and Mapping Services for the Sacramento Weir and Bypass to Assist the U.S. Army Corps of Engineers in Execution of the American River Common Features 2016 Project (Tibbitts)

11. Resolutions - Authorizing the Executive Director to Amend Legal Services Contracts (Gilchrist)
 - A. Resolution No. 2019-090 - Downey Brand, LLP - Amendment No. 2 to Contract No. 1403
 - B. Resolution No. 2019-091 - Shute, Mihaly & Weinberger, LLP - Amendment No. 2 to Contract No. 1404
12. Resolution No. 2019-092 - Authorizing the Executive Director to Execute Amendment No. 3 to Contract No. 1387 with GEI Consultants, Inc. Related to the Bryte Landfill Remediation Project (Tibbitts)
13. Resolution No. 2019-093 - Authorizing the Executive Director to Execute Contract Change Order No. 6 for the North Area Streams Levee Improvement Project, Sacramento County, California, Contract No. 4355, with Nordic/Great Lakes E&I JV (Ghelfi)
14. Resolution No. 2019-094 - Approving Contract Documents and Authorizing the Executive Director to Advertise Contract No. 4464 for Bid - American River Watershed Project, Natomas Basin, Reach B - Residential Structure Asbestos and Lead Paint Abatement Project, Sacramento County, California (Bassett)
15. Resolution No. 2019-095 - Authorizing the Executive Director to Execute Amendment No. 9 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)

ADJOURN

**THE NEXT MEETING OF THE SAFCA BOARD WILL BE HELD
JULY 18, 2019 at 3:00 pm**

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