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Legislative Body Sacramento Area Flood Control Agency

Posting Type Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time April 18, 2019 @ 3:00PM

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

Signature **Ashley Flores** Digitally signed by Ashley Flores
Date: 2019.04.12 15:22:35 -07'00'



Board of Directors Agenda of

APRIL 18, 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 Friday, April 19, at 2:00 p.m. and Sunday, April 21, at 2:00 p.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	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>& 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>& 1 vacant</i>			

SAFCA BOARD OF DIRECTOR'S MEETING OF APRIL 18, 2019

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

Government Code Section 54956.8 - Conference with Real Property Negotiators

Property: Located at 401 Rimmer Ave, Sacramento, CA. APN: 250-160-040

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

Negotiating Party: Walter R/Joan Clark Revocable Trust 2016

Under Negotiation: Price and terms of payment

EXECUTIVE DIRECTOR'S REPORT

1. Information - Executive Director's Report for April 18, 2019 (Johnson)

CONSENT MATTERS

2. Adopting the Action Summary for March 21, 2019 (Russell)
3. Resolution No. 2019-041 - Authorizing the Executive Director to Execute a Contract with the Rio Linda & Elverta Recreation and Park District for Lower Dry Creek Floodway/Ueda Parkway Refuse and Flood Debris Removal, and Fire Hazard Reduction/Weed Abatement Mowing Services (Sorgen)
4. Resolution No. 2019-042 - Authorizing the Executive Director to Execute a Consulting Services Contract with Sills Ag Consulting, Inc. for Agricultural Soils Consulting Services (Sorgen)
5. Resolution No. 2019-043 - Awarding the Contract for the American River Watershed Project, Natomas Basin, Reach D - Asbestos Pipe Removal Project, Sutter County, California, Contract No. 4447, to the Lowest Responsive and Responsible Bidder and Authorizing the Executive Director to Execute the Contract (Bassett)
6. Resolution No. 2019-044 - Authorizing the Executive Director to Execute Amendment No. 2 to Contract 1447 with Monument ROW for Real Estate Project Management and Support Services (Campbell)

7. Resolution No. 2019-045 - Adopting Addendum No. 6 to the Environmental Impact Report on the North Sacramento Streams, Sacramento River East Levee, Lower American River, and Related Flood Improvements Project (July 2016); and Approval of Modifications to the North Sacramento Streams, Sacramento River East Levee, Lower American River, and Related Flood Improvements Project (Ghelfi)
8. Resolution No. 2019-046 - Adopting Addendum No. 1 to the Environmental Impact Statement/Environmental Impact Report on the American River Watershed Common Features General Reevaluation Report; and Approving Clarifications to the American River Watershed Common Features General Reevaluation Report Project (Campbell)

RECEIVE & FILE

9. Report of Professional Services Agreements Issued Under Delegated Authority for the Third Quarter, Fiscal Year 2018-19 (Gilchrist)
10. Report of Construction Contract Change Orders Issued Under Delegated Authority for the Third Quarter, Fiscal Year 2018-19 (Gilchrist)
11. Report of Insurance Claims Settled Under Delegated Settlement Authority for the Third Quarter, Fiscal Year 2018-19 (Gilchrist)
12. Status Reports of Environmental Consulting Master Services Agreements for the Third Quarter, Fiscal Year 2018-19 (Gilchrist)
13. Report of Real Property Transaction Where Just Compensation is Less than \$500,000 Executed Under Delegated Authority for Third Quarter, Fiscal Year 2018-19 (Gilchrist)
14. Status Reports of Right of Way Consulting Master Services Agreements for the Third Quarter, Fiscal Year 2018-19 (Gilchrist)
15. Report of California Uniform Public Construction Cost Accounting Act (CUPCCA) Contracts Issued Under Delegated Authority for the Third Quarter, Fiscal Year 2018-19 (Gilchrist)
16. Status Reports of Flood Risk Management Planning Master Services Agreements for the Third Quarter, Fiscal Year 2018-19 (Gilchrist)

ADJOURN

**THE NEXT MEETING OF THE SAFCA BOARD WILL BE HELD
MAY 16, 2019 at 3:00 pm**

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