

**Affidavit of Posting**  
[www.CityofSacramento.org](http://www.CityofSacramento.org)

In compliance with the Brown Act, the following materials have been posted at the location indicated below.

**Legislative Body** Sacramento Area Flood Control Agency

**Posting Type** Meeting Agenda

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

**Meeting Date & Time** 07/18/2019 @ 3:00PM

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

Signature **Tiffany Fabiani**  
Digitally signed by Tiffany Fabiani  
Date: 2019.07.12 15:59:12 -07'00'



# Board of Directors Agenda of

**JULY 18, 2019 - 3:00 p.m.**

**SACRAMENTO CITY HALL HISTORIC HEARING ROOM 201**  
**915 I Street, Sacramento, CA. 95814**

This meeting is closed captioned and webcast at [www.sacmetroable.tv](http://www.sacmetroable.tv). It will air Saturday, July 20 at 2:00 p.m. and Sunday, July 21 at 9:00 a.m. on Channel 14. 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.

---

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>&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>			

---

# SAFCA BOARD OF DIRECTOR'S MEETING OF JULY 18, 2019

---

## ROLL CALL

## PLEDGE/ANNOUNCEMENTS

## PUBLIC COMMENTS

## PUBLIC HEARING

1. Resolution No. 2019-096 - Approving the Supplemental Assessment Roll and Setting the Fiscal Year 2019-20 Assessment Rate for the Sacramento Area Flood Control Agency Operations and Maintenance Assessment District No. 1 (Campbell)

## 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

2. Information - Executive Director's Report for July 18, 2019 (Johnson)

## CONSENT MATTERS

3. Adopting the Action Summary for June 20, 2019 (Russell)
4. Resolution No. 2019-097 - Authorizing Levy and Collection of Sacramento Area Flood Control Agency Consolidated Capital Assessment District No. 2 and Natomas Basin Local Assessment District Assessments for Fiscal Year 2019-20 (Campbell)
5. Resolution No. 2019-098 - Amending Resolution Nos. 2019-011 and 2019-012 Setting the Time and Locations for SAFCA Meetings for March 2019 Through February 2020 to Authorize the Executive Director to a Change a Meeting Location When Necessary (Johnson)
6. Resolution No. 2019-099 - Approving the 2019 Urban Level of Flood Protection Adequate Progress Annual Report for Distribution to the City of Sacramento, County of Sacramento, Sutter County and the Central Valley Flood Protection Board (Bardini)
7. Resolution No. 2019-100 - Authorizing the Executive Director to Execute Amendment No. 1 to Contract No. 1422 with Gualco Consulting for Local Government Relations, Community Outreach and Right of Way Support Activities Related to the American River Common Features 2016 Project (Campbell)
8. Resolution No. 2019-101 - Authorizing the Executive Director to Execute a Contract with Kleinfelder, Inc. for Geotechnical and General Engineering Consulting Services (Ghelfi)

9. Resolution No. 2019-102 - Approving Contract Documents And Authorizing The Executive Director to Advertise for Bids for the SAFCA Dry Creek Fence Rehabilitation and Replacement Project, Phase 2, Sacramento County, California, Contract No. 4454 (Sorgen)
10. Resolution No. 2019-103 - Approving Contract Documents and Authorizing the Executive Director to Advertise Contract No. 4471 for Bid - North Area Levee Improvement Project (2019), City of Sacramento, Sacramento County, California (Ghelfi)
11. Resolution No. 2019-104 - Authorizing the Executive Director to Cooperate with the Cosumnes Subbasin Working Group in Preparing a Proposition 68 Grant Application to Secure Supplemental State Funding for Completion of the Cosumnes Subbasin Groundwater Sustainability Plan and to Contribute up to \$25,000 to the Cost of Preparing the Grant Application (Bardini)

## **RECEIVE & FILE**

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

## **ADJOURN**

**THE NEXT MEETING OF THE SAFCA BOARD WILL BE HELD  
AUGUST 15, 2019 at 3:00 pm**

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