

**SPECIAL MEETING OF THE
WEST SACRAMENTO AREA FLOOD CONTROL AGENCY
September 8, 2023
Minutes**

The meeting was called to order at 12:30 PM by Chair Tom Ramos. Vice Chair Alcala and Director Sulpizio Hull were present. Chair Ramos presided. Also in attendance were General Manager Greg Fabun, clerk Katie Dyck, staff member Paul Dirksen, and Agency General Counsel Ralph Nevis.

Entry No. 1

Heard General Administration Functions as follows:

A. Report out on Closed Session

Ralph Nevis reported that the Board met in Closed Session with legal counsel regarding the one item listed on the Closed Session Agenda. The Board approved a settlement of the litigation listed on the Closed Session Agenda involving Shimmick Construction Company contingent upon Shimmick Construction Company executing a final agreement in a final form to be negotiated by the parties. The Board authorized the General Manager to execute the final settlement agreement consistent with the terms negotiated by the parties.

Entry No. 3

A. Director comments

None.

B. Adjourn

The meeting adjourned at 12:33 AM.



Greg Fabun, WSAFCA General Manager/Secretary

Minutes approved as presented by a majority
vote of the Agency on September 21, 2023.



Jenn Nguyen, Clerk to the Agency