

**CLOSED SESSION AGENDA
WEST SACRAMENTO AREA FLOOD CONTROL AGENCY
REGULAR MEETING OF A JOINT POWERS AUTHORITY OF THE CITY OF WEST SACRAMENTO,
RECLAMATION DISTRICT 537, AND RECLAMATION 900
MARCH 20, 2025**

Tom Ramos, Chair (RD 537)

Verna Sulpizio Hull, Vice Chair (RD 900)

Norma Alcalá, Director (City)

Paul Dirksen, Interim General Manager/Secretary
Ralph Nevis, Agency Attorney

9:00 AM Call to Order

AGENCY ATTORNEY

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code § 54956.8)

Negotiating Parties: Paul Dirksen (WSAFCA Staff)
Property Owner: LaRue California Sites, LLC,
Yolo County Assessor's Parcel No.008-020-026-000,
Address: 4250 WEST CAPITOL AVE, West Sacramento, CA 95691

2. CONFERENCE WITH LEGAL COUNSEL-- ANTICIPATED LITIGATION (Gov. Code § 54956.9(d)(2))

Real property acquisition (easement). One case. LaRue California Sites, LLC

The meeting will be held at City Hall, 1110 West Capitol Avenue, West Sacramento.

I, Paul Dirksen, Interim General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the March 20, 2025 closed session meeting of the West Sacramento Area Flood Control Agency was posted March 14, 2025 in the office of the City Clerk of the City of West Sacramento, 1110 West Capitol Avenue, West Sacramento, CA and was available for public review.

Paul Dirksen Jr.

Paul Dirksen, General Manager/Secretary

All public materials related to an item on this agenda submitted to the Agency after distribution of the agenda packet are available for public inspection on the City's website at: www.cityofwestsacramento.org. Any public, non-privileged, document provided at the meeting by staff will also be available to the public. Any document provided at the meeting by the public will be available the next business day following the meeting.