

April 9, 2010
Sacramento, California

The Board of Trustees of the American River Flood Control District met in regular session in its office at 165 Commerce Circle, Suite D, Sacramento, CA at 11:00 a.m. on Friday, April 9, 2010. In attendance were Trustee Simon, Trustee Holloway, Trustee Minnema, Trustee Moose and Trustee Redway. Trustee Simon presided. Also present from the District were General Manager Tim Kerr, Relief General Manager Gary Prall, Superintendent Richard Marck, Field Supervisor Ronald Sundberg, Office Manager Michelle Wilder, and District Legal Counsel David Aladjem. No members of the public were present.

Item No. 1 Public Comments on Non-Agenda Items: There were no comments on non-agenda items from members of the public.

Item No. 2 Approval of Consent Agenda Items: Items 2b) Approval of Report of Investment Transactions February 2010 and Treasurer's Certification, 2c) Credit Card Policy and 2d) Correspondence: i. GM Kerr email regarding DWR Spring Inspection were removed from the consent agenda. On a motion by Trustee Moose seconded by Trustee Holloway, the Board unanimously approved item 2a) Minutes of Regular Meeting March 12, 2010.

Item No. 2b Approval of Report of Investment Transactions February 2010 and Treasurer's Certification: Trustee Simon provided directions to staff to modify future Investment Transaction reports. On a motion by Trustee Moose seconded by Trustee Holloway, the Board unanimously approved item 2a) Report of Investment Transactions February 2010 and Treasurer's Certification.

Item No. 2c Credit Card Policy: Trustee Simon provided direction to staff to improve the grammar of the policy and investigate if the District could eliminate some credit cards. No action was taken on this item.

Item No. 2d Correspondence: GM Kerr email regarding DWR Spring Inspection: Trustee Moose requested follow-up information as to the reaction received from the email. GM Kerr informed the Board that Superintendent Marck had attended the DWR spring levee inspection with the state inspector. During the inspection Superintendent Marck was told that the state has implemented a new policy that any stumps with a diameter greater than two inches would be labeled as unacceptable. The policy would not allow for a marginally acceptable rating for stumps. This unexpected change of criteria didn't allow the District time to adapt. GM Kerr contacted Mike Hardesty from the California Central Valley Flood Control Association and sent a follow-up email with copies to DWR and the Flood Board to document his concerns. The District was then contacted by the DWR inspection office for a conference call. DWR apologized and indicated that the policy change had been made at staff level. DWR staff stated that they wanted to address stumps in their inspection due to comments received from the Corps. DWR staff also stated that they want to work with us as a team. They will no

longer rate stumps but they will be documenting them in the spring inspection. GM Kerr indicated to DWR staff that he would like to discuss the science of stump removal, which stumps are necessary to remove, the benefits of leaving stumps in for a few years, and the impacts of roots, etc. GM Kerr informed the Board that District staff is currently working to remove tree stumps from District levees. Also, GM Kerr contacted Peter Buck (SAFCA) to see if his science team would want to evaluate the stumps and roots in District levees. This item was for information only. No action was taken on this item.

Item No. 3 Approval of Accounts Payable March 2010, General Fund Expenses, and Expenditures: On a motion by Trustee Moose seconded by Trustee Holloway, the Board unanimously approved payments on Schedule of Accounts Payable (March 2010) of \$45,999.77 and General Fund Expenses of \$60,147.94 (total aggregate sum of \$106,147.71). Statement of Expenditures was discussed.

Item No. 4 Closed Session: Conference with Legal Counsel – Personnel: Government Code 54957— General Manager’s Performance Evaluation: At 11:43 a.m. the Trustees met in closed session with District Counsel David Aladjem, District Counsel Julia Jenness and GM Kerr. No reportable action was taken. The Board returned to open session at 12:26 p.m.

Item No. 5 Approve FY 08-09 Audit: On a motion by Trustee Moose seconded by Trustee Holloway, the Board unanimously approved the FY 2008-09 Audit.

Item No. 6 Finance Committee Recommendations: District Reserve Fund Account Structure: GM Kerr noted that the District Bookkeeper recommended separate accounts for reserve funds as an improved method to maintaining the District books. Staff was directed to update the Reserve Fund Policy Statement to reflect the current structure and designations as well as a notation indicating an annual review of the policy by the Board. No action was taken on this item.

Item No. 7 Staff Reports:

a) General Manager Tim Kerr reported on the following:

- General Manager’s March Meeting Summary;
- New Hires: The District hired two new Levee Maintenance Workers;
- Status of River Park Survey Coordination: The survey contract has been negotiated and executed. GM Kerr noted that he will be speaking at the River Park Neighborhood Association meeting regarding the District’s property survey and providing a briefing to the SAFCA Board.
- Mayhew Operations and Maintenance for SAFCA: A meeting with Sacramento County, SAFCA, and the Corps is being arranged to discuss turnover of the O&M responsibilities at Mayhew.
- Cal Trans Permit Application: The District has been informed that the hydraulic model required for the permit application will be received in a couple of months;

- Hydrologic Conditions: Folsom Lake is at 63% of capacity with an outflow of 1100 cfs. I Street Bridge is at 4.1 feet;
- Next Board Meeting: May 14, 2010.

b) Legal Counsel David Aladjem had nothing further to report.

c) Superintendent Richard Marck showed photos and discussed the following:

- Crew activities including mowing, gate manufacturing, and vegetation management;
- JD Tractor Delivery: The new tractor has arrived and District staff will install a mower on the back;
- Tree Stump Removal Efforts.

d) Office Manager Michelle Wilder reported on the following:

- Website Statistics: The District's website had 306 visits during the month of February;
- Summer Function.

Item No. 7 Questions and Comments by Trustees: There were no questions or comments by Trustees.

Item No. 8 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Simon at 1:10 p.m.

Attest:

Secretary

President