

July 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, June 11, 2010. In attendance were Trustee Simon, Trustee Minnema, Trustee Moose, Trustee Redway, and Trustee Holloway. Trustee Simon presided. Also present from the District were General Manager Tim Kerr, Relief General Manager Gary Prall, Superintendent Richard Marck, 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: On a motion by Trustee Holloway seconded by Trustee Moose, item 2d) Conflict of Interest Code –Biennial Review was removed from the consent agenda and continued to the August 2010 meeting. On a motion by Trustee Moose seconded by Trustee Holloway, the Board unanimously approved items 2a) Minutes of Regular Meeting on June 11, 2010, 2b) Approval of Report of Investment Transactions May 2010, 2c) Resolution No. 2010-05; Levying a Benefit Assessment, Establishing the Rates Thereof, and Requesting Collection of Benefit Assessment, 2e) Revised Employee Handbook, and 2f) Correspondence.

Item No. 3 Approval of Accounts Payable June 2010, General Fund Expenses, and Expenditures: Trustee Simon requested clarification regarding payments to Arctic Fox, County of Sacramento, The Check Depot (US Bank), and CSDA (US Bank). Trustee Moose requested clarification regarding the payment to Air Professionals Plus. Trustee Holloway requested clarification regarding the payment to Contour Sierra. On a motion by Trustee Moose seconded by Trustee Holloway, the Board unanimously approved payments on Schedule of Accounts Payable (June 2010) of \$63,515.00 and General Fund Expenses of \$64,397.93 (total aggregate sum of \$127,912.93). Statement of Expenditures was discussed.

Item No. 4 Proposed CSDA Bylaws Amendments: On a motion by Trustee Moose seconded by Trustee Redway, the Board unanimously approved voting “Yes” on the CSDA Bylaws Amendments Ballot.

Item No. 5 CSDA Board of Directors Election: On a motion by Trustee Holloway seconded by Trustee Moose, the Board approved submitting a vote for Mr. Robert Harrison on the CSDA Board of Directors Election Ballot. (Ayes: Holloway, Moose, Minnema; Noes: Simon; Abstain: Redway)

Item No. 6 Survey of Independent Special Districts by Sacramento County Grand Jury: GM Kerr noted that the report recommended areas for improvement to all Independent Special Districts surveyed by the Sacramento County Grand Jury. A

response to the findings is due by September 30, 2010. The Board directed GM Kerr to meet with District Counsel Aladjem to draft responses to the findings. This item has been continued until the August 2010 meeting.

Item No. 7 Staff Reports:

a) General Manager Tim Kerr reported on the following:

- General Manager's June Meeting Summary;
- Status of River Park Survey: GM Kerr met with Mr. Kindle and noted that the field work is wrapping up and they will begin filing the survey and the amendment to record the monuments. GM Kerr noted that some fences are within 6-8 inches of the property line and requested clarification regarding placing monuments at parcels with encroachments over 1-foot on District property. Trustee Holloway expressed a desire to mark every property with monuments regardless of encroachment. Trustee Simon requested clarification regarding the additional cost of the additional monument placing. Direction was given to GM Kerr to determine the cost of placing a monument at the back property line corner of each property being surveyed regardless of encroachment. On a motion by Trustee Redway seconded by Trustee Holloway, the Board unanimously approved an additional \$20,000 to add to the contract for a total contract amount not to exceed \$140,000 in order to allow for the additional monuments and filing;
- Corps Construction 2010: The Corps plans to seal the gaps in the slurry wall at both ends of the Guy West Bridge and the construction should take approximately six weeks. Also levee widening is scheduled at Jacob Lane.
- Mayhew Operations and Maintenance for SAFCA: Continued problems with dust on the levee. The District plans to spray an emulsion to keep the dust down;
- Eppies Great Race: The District is sponsoring a staff team called the "Flood Fighters";
- Hydrologic Conditions: Folsom Lake is at 92% of capacity with an outflow of 4,000 cfs. I Street bridge is 6.17 feet;
- Next Board Meeting: August 13, 2010.

b) Legal Counsel David Aladjem reported on the following:

- The District Investment Policy should be updated to outline a prioritization of safety, liquidity, and yield.

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

- Crew activities including mowing, rodent abatement, weed whacking;

d) Office Manager Michelle Wilder had nothing further to report.

Item No. 8 Questions and Comments by Trustees: There were no questions or comments by Trustees.

Item No. 9 Ethics Training: District Counsel Aladjem conducted a 2-hour ethics training course for the Board of Trustees, GM Kerr, Relief General Manager Prall, Superintendent Marck, and Office Manager Wilder in compliance with Fair Political Practices Commission requirements.

Item No. 10 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Simon at 2:35 p.m.

Attest:

Secretary

President