

Item# 2a

March 12, 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, March 12, 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, 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 Recognition of District Employee: The Board took time to recognize Field Supervisor Ron Sundberg for his 30 years of service at the District. This item was heard out of order.

Item No. 3 Approval of Consent Agenda Items: On a motion by Trustee Holloway seconded by Trustee Moose, the Board unanimously approved items 2a) Minutes of Regular Meeting, February 12, 2010, 2b) Approval of Report of Investment Transactions January 2010 and Treasurers Certification, 2c) Bookkeeper's Statement of Operations (Quarter ending December 31, 2009), 2d) Designation of Employee Uniform Allowance for FY 09-10, 2e) Renewal of Relief General Manager Agreement with Gary Prall, 2f) Clear Channel Outdoor Tolling Agreement Amendment, and 2g) Correspondence: i. CSDA Board of Directors Call for Nominations Seat B.

Item No. 4 Approval of Accounts Payable February 2010, General Fund Expenses, and Expenditures: Trustee Simon requested clarification on payments to Richard Marck, US Bank (Sherweb), and Western Truck Parts. Trustee Moose requested clarification on payments to the Capital City Rentals and US Bank (Target). Trustee Minnema requested clarification on the payment to Peter DeGregory for 2009 CAM Reconciliation. Following explanations by staff, on a motion by Trustee Moose seconded by Trustee Holloway, the Board unanimously approved payments on Schedule of Accounts Payable (February 2010) of \$44,337.50 and General Fund Expenses of \$56,134.95 (total aggregate sum of \$100,472.45). Statement of Expenditures was discussed.

Item No. 5 Draft FY 08-09 Audit: GM Kerr reported to the Board that Richardson & Co. had completed the FY 08-09 Audit and outlined the recommendations from the transmittal letter. This item was continued to the April Board Meeting.

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Item No. 6 Staff Reports:

a) General Manager Tim Kerr reported on the following:

- General Manager's February Meeting Summary: Trustee Moose requested clarification regarding the Cal Trans Interstate 80 HOV lane bridge widening meeting. GM Kerr noted that a permit application has been completed but the hydraulic analysis has not been submitted. After the hydraulic analysis is received, the application will be reviewed and submitted for consideration by the Board. Trustee Simon requested clarification regarding the SAFCA Contract in regards to maintaining Mayhew. GM Kerr noted that there are currently 3 separate agreements with SAFCA for areas maintained by the District. District staff is currently working together with SAFCA to develop one agreement for all areas maintained by the District including Mayhew. Trustee Simon requested clarification regarding the CalPERS Disability Retirement training meeting specifically for a description of the difference between the Disability Retirement formula and Service Retirement formula. District Counsel Aladjem noted that the rate currently being charged by CalPERS includes both retirement designations;
- Status of Applications for Levee Maintenance Worker, Range A Position: Approximately 775 applications were received. District staff will interview a small group and the best two candidates will be chosen;
- Status of River Park Survey Coordination: GM Kerr noted that he and Mr. Kindle are currently negotiating the contract for the property boundary survey. GM Kerr has contacted a member of the River Park Neighborhood Association Board who recommended that the District meet directly with the Association Board to provide a briefing on the District's 2010 activities in River Park;
- Update on Emergency Services Contracts: Last month it was reported that Teichert Construction had reviewed the contract and requested revisions to the retention amount and the required amounts of liability and workers' compensation insurance. The Board felt that the required insurance levels were justifiable and all contracts should be identical. GM Kerr contacted Teichert Construction. Teichert has since agreed to the contract in its original form. Complete and executed contracts have been received by Granite and Nordic;
- Cal Trans Permit Application: Cal Trans is adding HOV lanes down the middle of Interstate 80 as it crosses Steelhead Creek. It will be necessary to add piers in the levee to support the bridge crossing over the creek. An encroachment permit application has been submitted. GM Kerr is waiting to receive the hydraulic analysis before making a recommendation on the permit to the Board;
- Investment Opportunities for Retiree Health Benefit Reserve: A Finance Committee meeting will be scheduled to discuss the investment options;
- CCVFCA Annual Flood Forum: GM Kerr and Superintendent Marck attended the forum. Speakers included a representative from the State that discussed the Central Valley Flood Protection Plan, Staff from SAFCA

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that discussed Levee Vegetation Research, and an official from the Corps who discussed the Periodic Levee Inspection.

- Hydrologic Conditions: Folsom Lake is at 48% of capacity. I Street Bridge is at 5.8 feet;
- Next Board Meeting: April 9, 2010.

b) *Legal Counsel David Aladjem reported on the following:*

- Update on Flood Board JPA Regulations.

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

- Crew activities including mowing, road resurfacing at H Street, a remote control spray head for the water truck developed by R. Kawamura, debris removal at Magpie Creek, and debris removal near the District shop.

d) *Office Manager Michelle Wilder reported on the following:*

- Board Tour: The Board tour is scheduled to take place in the afternoon immediately following the April Board meeting;
- Website Statistics: The District's website had 1,793 visits during the month of February. The increase in traffic to the website was directly related to the job opening;
- Form 700 for Board Members and District Management is due by April 1.

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 12:20 p.m.

Attest:

Secretary

President