

May 14, 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, May 14, 2010. In attendance were Trustee Simon, Trustee Minnema, Trustee Moose, and Trustee Redway. Trustee Holloway was absent. 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. Mr. Ric Reinhardt from MBK Engineers was present from the public.

*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 2e) Reserve Fund Policy and Reserve Fund Account Structure and 2f) Credit Card Policy were removed from the consent agenda. On a motion by Trustee Moose seconded by Trustee Redway, the Board unanimously approved items 2a) Minutes of Regular Meeting April 9, 2010, 2b) Approval of Report of Investment Transactions March 2010, 2c) Resolution 2010-03: Calling a District Election, 2d) Designation of Surplus Equipment: Hesston Tractor, and 2g) Correspondence.

*Item No. 2e Reserve Fund Policy and Reserve Fund Account Structure:* Trustee Moose requested clarification regarding Trust Funds versus Reserve Accounts. Following explanations by staff, on a motion by Trustee Moose seconded by Trustee Minnema, the Board unanimously approved item 2e) Reserve Fund Policy and Reserve Fund Account Structure.

*Item No. 2f Credit Card Policy:* Trustee Simon requested a grammatical error be corrected in the policy. GM Kerr noted that District staff eliminated the Staples Credit Card and that the access card for Hunt and Sons had previously been incorrectly labeled as a credit card. These changes have been reflected in the policy. On a motion by Trustee Moose seconded by Trustee Redway, the Board unanimously approved item 2f) Credit Card Policy.

*Item No. 3 Approval of Accounts Payable April 2010, General Fund Expenses, and Expenditures:* Trustee Simon requested clarification regarding payments to Acme Rigging and Supply, Bar Hein, Capital City Rentals, Flail Master, Grainger, Import Repair Center, Master Color Printing, Sacramento County, United Rentals, Valley Truck and Tractor, and Ms. Linda Moore. Trustee Simon expressed concern over the amount for letterhead and envelope printing and asked for additional cost comparisons next month. Trustee Moose requested clarification regarding payments to Pape and Sonitrol. On a motion by Trustee Moose seconded by Trustee Redway, the Board unanimously approved payments on Schedule of Accounts Payable (April 2010) of

\$137,489.27 and General Fund Expenses of \$64,901.00 (total aggregate sum of \$202,390.27). Statement of Expenditures was discussed.

*Item No. 4 CA Flood Board Encroachment Permit Application (1620 McClaren Drive):* GM Kerr showed photos of the location of the levee as well as the applicant's parcel on the waterside of the levee. Mr. Reinhardt from MBK Engineers noted that the purpose of the application is to permit the existing fence and allow it to be painted in accordance with Sacramento County standards. On a motion by Trustee Moose seconded by Trustee Minnema, the Board unanimously approved endorsement of the encroachment permit application.

*Item No. 5 CA Flood Board Encroachment Permit Application (City of Sacramento): Outfall Pipe Replacement for Sump 154:* GM Kerr noted the location of the work being done on the pipe is at the south levee of Arcade Creek near Steelhead Creek. The work will consist of removing a 12-inch welded steel pipe and replacing it with a fusion welded HDPE pipe. GM Kerr recommended approval of the permit with attached conditions. On a motion by Trustee Moose seconded by Trustee Minnema, the Board unanimously approved endorsement of the encroachment permit application.

*Item No. 6 Staff Reports:*

*a) General Manager Tim Kerr reported on the following:*

- General Manager's April Meeting Summary: Trustee Moose requested further information regarding the April 13 Meeting with the CA Dept of Water Resources (DWR) and Various Levee Maintaining Agencies. GM Kerr noted that Mike Hardesty from the CA Central Valley Flood Control Association put together a meeting with State Inspectors, Local Maintaining Agencies, and the Principal Engineer for the Central Valley Flood Protection Plan. Representatives from DWR suggested that they may no longer provide levee ratings with the inspections. DWR wants their inspections to be more in line with the Corps' criteria. The Corps' levee inspections look at maintenance as well as levee integrity. The Board directed GM Kerr to meet with District Counsel Aladjem regarding the state and federal inspections;
- Status of River Park Survey Coordination: A narrative provided by Mike Kindle notes that the project is moving forward and going well. GM Kerr noted that information regarding encroachments can be sent to the title company to be included on title reports at no cost to the District. GM Kerr provided briefings to the SAFCA Board and the River Park Neighborhood Association regarding the survey. It was also mentioned that District staff is drafting a fence relocation policy;
- Mayhew Operations and Maintenance for SAFCA: The District has multiple agreements with SAFCA for O&M throughout the District. GM Kerr is currently working with District Counsel Aladjem to develop an agreement encompassing all areas maintained for SAFCA;

- Cal Trans Permit Application: Cal Trans is placing a new span of bridge across Steelhead Creek which will require piers to be placed in the channel near our levees. The construction of these features requires an encroachment permit. Cal Trans' current plan is to cut 3-feet into the levee to place rock armoring as slope protection to prevent scour. Cal Trans is working on a tight time table and requested conditional approval of their permit. GM Kerr did not favor the proposed 3-foot cut into the levee slope and requested additional analysis to support the design. The application is incomplete. Information requested by GM Kerr several months ago was still not included. Trustee Simon noted that the Board must wait until all necessary information has been received and reviewed before making a decision. Trustee Redway noted that, if necessary, GM Kerr could schedule a special meeting in order for the Board to consider the permit application;
- Hydrologic Conditions: Folsom Lake is at 89% of capacity with an outflow of 5000 cfs.;
- Next Board Meeting: June 11, 2010.

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

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

- Crew activities including bollard repairs, stump removals, new employee training, weed whacking, and erosion protection;
- Tree Stump Removal Efforts.

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

- Summer Function will be held August 21<sup>st</sup>.

*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 12:23 p.m.

Attest:

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Secretary

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President