

September 17, 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, September 17, 2010. In attendance were Trustee Simon, Trustee Moose, Trustee Redway, and Trustee Holloway. Trustee Minnema was absent. Trustee Simon presided. Also present from the District were General Manager Tim Kerr, Superintendent Richard Marck, Field Operations Manager Ron Sundberg, Office Manager Michelle Wilder, and District Legal Counsel David Aladjem. 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 2c) Report of Investment Transactions August 2010 and 2d) Bookkeepers Statement of Operations (FY 2009-10) were removed from the consent agenda. On a motion by Trustee Holloway seconded by Trustee Moose, the Board unanimously approved items 2a) Minutes of Regular Meeting on August 13, 2010, 2b) Minutes of Special Meeting on September 10, 2010, and 2e) Correspondence.

Item No. 2c Report of Investment Transactions August 2010: Trustee Simon requested clarification regarding the Chase Checking Account receiving interest. OM Wilder responded that the account in question does not receive interest. Trustee Moose requested clarification regarding the balance of the Chase Money Market Account. GM Kerr responded that the monies are waiting to be transferred to the City Pool A account. Trustee Simon noted that the Board will entertain moving money out of the City Pool A account if the new accounts are not set up by the next Board Meeting. On a motion by Trustee Holloway seconded by Trustee Moose, the Board unanimously approved item 2c) Report of Investment Transactions August 2010.

Item No. 2d Bookkeeper's Statement of Operations: Trustee Moose expressed concern regarding the format of the report. On a motion by Trustee Holloway seconded by Trustee Moose, the Board unanimously approved item 2d) Bookkeeper's Statement of Operations.

Item No. 3 Approval of Accounts Payable August 2010, General Fund Expenses, and Expenditures: Trustee Simon requested clarification regarding payments to ACWA-HBA, CA Central Valley Flood Control Association, Industrial Door Company, Pitney Bowes, Pirtek, and Sacramento County MSA. Trustee Redway requested clarification regarding the payment to Bell Marine. Trustee Moose requested clarification regarding payment to Verizon Wireless. On a motion by Trustee Holloway seconded by Trustee Redway, the Board unanimously approved payments on Schedule of Accounts Payable (August 2010) of \$80,442.22 and General Fund Expenses of \$65,676.40 (total aggregate sum of \$146,118.62). Statement of Expenditures was discussed.

Item No. 4 Designation of Surplus Equipment: GM Kerr requested the Board designate the District's John Deere 4-way Loader Bucket as surplus. This item has not been in service for several years and will be disposed of in accordance with the District's Surplus Equipment Policy. On a motion by Trustee Moose seconded by Trustee Redway, the Board unanimously approved the designation of the bucket as surplus equipment.

Item No. 5 Resolution 2010-06: Delegation of Authority to Act in an Emergency: GM Kerr asked the Board to approve a resolution to delegate its authority to the General Manager to respond to flood and non-flood emergencies. The delegation includes authority to take any immediate action required and to procure the necessary equipment, services, and supplies required during an emergency. The delegation passes the authority granted to the General Manager to an acting Relief Manager or other individual so designated by the Board. On a motion by Trustee Moose seconded by Trustee Redway, the Board unanimously approved the delegation.

Item No. 6 SAFCA Amendment of Joint Exercises of Powers Agreement Regarding Dissolution: GM Kerr provided a draft response to send to SAFCA outlining the comments and concerns of the Board in regards to the JPA Amendment. On a motion by Trustee Redway seconded by Trustee Moose, the Board unanimously approved sending the letter with amendments and signing the SAFCA JPA Amendment.

Item No. 7 Staff Reports:

a) General Manager Tim Kerr reported on the following:

- General Manager's August Meeting Summary: Trustee Simon requested details of the August 4th Corps R8/L8 Construction Site Visit. GM Kerr noted that the previous slurry wall was approximately 30-feet off from what was indicated on the as-built plans;
- Process for Filling Vacancy on Board: The vacancy on the Board begins November 26, 2010. The Board can announce the vacancy and post notice the 18th of October. Applications will be accepted until November 2nd. The Board will then be able to interview and appoint an applicant to the Board at the November 12th meeting for the term beginning on November 26, 2010;
- Office Manager Leave Temporary Coverage: GM Kerr will contact various agencies for pricing to hire a temp while OM Wilder is on leave. The expected time period for needed coverage is November 2010 through April 2011. This extended time period will allow for training before OM Wilder takes leave;
- Status of River Park Survey: All but 5 parcels abutting the levee have had monuments placed at property line corner points. Mr. Kindle is waiting to hear back from 2 homeowners regarding access to their property and 3 parcels have obstructions that prevent proper monument placement;

- Corps Construction 2010: Construction is complete at R8-L8, construction is ongoing at Jacob Lane Reach B, and construction is scheduled to begin next week at L12;
- Mayhew Operations and Maintenance for SAFCA: Staff is completing an agreement for maintenance at Gristmill Park;
- City Pool A Update: Interest was deposited in the account on June 30, 2010;
- River Park Slope Improvements 2010: There are approximately 25 sites participating in slope improvements this year;
- Levee Vegetation Research Project: The seepage test is complete. The next step is root characterization. The Board was concerned that the project be closed before the onset of flood season;
- Hydrologic Conditions: Folsom is at 65% of capacity with an outflow of 1,500 cfs. I street is at 5.31 feet;
- Next Board Meeting: October 15, 2010.

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

- The US Army Corps of Engineers announced the results of the periodic levee inspection. The results were reported based on levee systems and not levee segments. The south area of the District is included with the entire system which ends past Freeport Boulevard. This system received an unacceptable rating due to encroachments and seepage on levees outside the District. The North area of the District received a marginally acceptable rating, the highest awarded this year.

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

- Crew activities including slope repairs, splash pad clean out, abandoned gate removal, equipment repair, rodent abatement, post emergent spraying, and bollard design.

c) *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 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned to the Summer Function by Trustee Simon at 12:35 p.m.

Item No. 10 Summer Function.

Attest:

Secretary

President