

October 12, 2018
Sacramento, California

The Board of Trustees of the American River Flood Control District met in regular session in its office at 185 Commerce Circle, Sacramento, CA at 11:00 a.m. on Friday, October 12, 2018. In attendance were Trustee Holloway, Trustee Johns, Trustee Pavão and Trustee Redway. Trustee Shah was absent. Trustee Holloway presided. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Ross Kawamura, Legal Counsel David Aladjem and Office Manager Malane Chapman. One member of the public was 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 Pavão seconded by Trustee Johns, the Board unanimously approved Items 2a) Minutes of Regular Meeting on September 14, 2018, 2b) Approval of Report of Investment Transactions August 2018 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (September 2018) and Cash Flow Report, 2d) Correspondence: Letter of Appreciation to Congresswoman Matsui.

Item No. 3 Accounts Payable and General Fund Expenses (September 2018): Trustee Pavão inquired about payments to Biondi Paving & Engineering and Kent Arborist Services. Following explanation by staff and on a motion by Trustee Pavão seconded by Trustee Johns, the Board unanimously approved payments on the Schedule of Accounts Payable (September 2018) of \$115,322.17 and General Fund Expenses of \$71,791.02 (total aggregate sum \$187,113.19).

Item No. 4 Memorandum of Understanding (MOU) Regarding Reimbursement of Cost from the Deferred Maintenance Project – Phase 1 Evaluation of Levee Penetrations Agreement: Following explanations by the staff and on a motion by Trustee Pavão seconded by Trustee Johns, the Board unanimously approved the MOU regarding reimbursement of cost from the deferred maintenance project, phase 1 evaluation of levee penetration agreement.

Item 5 Administrative Staff Reports:

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

- General Manager's September Meeting Summary: Arcade Creek Erosion Site Visit and US Army Corps of Engineers Field Training were discussed;
- Levee Repair and Collaboration with County Parks;
- Hydrologic Conditions: Folsom Lake is 46% full, with an outflow of 2,300 cfs and the gauge at the I Street Bridge shows 6.5 feet above sea level;
- Next Board Meeting: November 9, 2018: Ethics training will follow the November Board meeting.

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

c) *Office Manager Malane Chapman*

- CSDA Conference, October 22-24,2018: Office Manger Chapman thanked the Board.

Item No. 6 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura reported on:*

- Crew activities including landscaping at 7925 La Riviera, fallen trees and erosion.

Item No. 7 Questions and Comments by Trustees: Trustee Redway announced pending plans on retiring from the Board.

Item No. 8 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Holloway at 12:02 p.m. in memory of Virginia Moose.

Attest:

Secretary

President