

May 11, 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, May 11, 2018. In attendance were Trustee Holloway, Trustee Redway, Trustee Johns and Trustee Pavão. 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, Legal Counsel Scott Shapiro and Office Manager Malane Chapman. Mr. Derek Larsen was present from Larsen Wurzel & Associates, Inc. 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 April 13, 2018, 2b) Approval of Report of Investment Transactions March 2018 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (April 2018) and Cash Flow Report, 2d) Adopt Resolution No. 2018-06: Levying a Benefit Assessment, Establishing the Rates Thereof and Requesting Collection of Benefit Assessment and 2e) Correspondence: None.

Item No. 3 Accounts Payable and General Fund Expenses (April 2018): Trustee Pavão seconded by Trustee Johns, the Board unanimously approved payments on the Schedule of Accounts Payable (April 2018) of \$49,798.52 and General Fund Expenses of \$64,135.11 (total aggregate sum \$113,933.63).

Item No. 4 SAFCA Agreement for Operation, Maintenance, Repair, Replacement & Rehabilitation for the North Sacramento Streams Levee Improvement Project: Legal Counsel Shapiro provided the Board with a new draft "Repair, Replacement, and Rehabilitation – The Three Rs (and now perhaps a fourth)". On a motion by Trustee Redway seconded by Trustee Pavão, the Board unanimously agreed to sign the SAFCA OMRR&R agreement with a transmittal letter that provides the Board's understanding of the ambiguous terms.

Item No. 5 MBK Engineers LAR Erosion Inspection: GM Kerr provided a review of the Erosion Inspection Report noting that there was no erosion damage from the previous year's storms. On a motion by Trustee Pavão seconded by Trustee Johns, the Board unanimously approved the item.

Item No. 6 Resolution 2018-07: Calling General Election: GM Kerr explained that after the Board approved Resolution 2018-04: Calling General Election, the Sacramento County Voter Registration and Elections office contacted the District requesting that we consider conforming like all other agencies and having all candidates work directly with

their office. On a motion by Trustee Johns seconded by Trustee Pavão, the Board unanimously approved this item.

Item No. 7 Administrative Staff Reports:

- a) *General Manager Tim Kerr reported on the following:* Review of High Hazard Encroachments meeting was discussed;
- General Manager's April Meeting Summary;
 - La Riviera Staging Area: New fencing is being installed;
 - Hydrologic Conditions: Folsom Lake is 93% full, with an outflow of 3,332 cfs, snowpack is 15% of normal and the gauge at the I Street Bridge shows 6 1/2 feet above sea level;
 - Next Board Meeting: June 8, 2018: GM Kerr asked if the Board would move this meeting to June 15, 2018. The Board approved this request.
- b) *Legal Counsel David Aladjem had nothing further to report.*
- c) *Office Manager Malane Chapman:*
- CSDA Pre Conference Training: E-Records, E-mail, Trustworthy Electronic Records, Retention, Document Imaging, and Other Leadership Opportunities: Office Manger Chapman asked the Board if she could attend the Pre-Conference Training in October. The Board approved this training;
 - Summer Gathering for Board and Staff: Office Manager Chapman reported the costs of Bocce Ball and suggested having a Barbeque at the office following one of the summer Board Meetings.

Item No. 8 Operations and Maintenance Staff Reports:

- a) *Superintendent Ross Kawamura reported on:*
- Crew activities including equipment repair work, garbage cleanup, camp cutouts, annual trimming and mowing.

Item No. 9 Questions and Comments by Trustees: Trustee Johns mentioned that the Sacramento Tree Foundation had reviewed new plans for the Matsui park. Trustee Redway asked about the Sacramento Tree Foundations Reclaimed Wood Project, Trustee Johns informed the Board that the new site location is at the former Army Depot.

Item No. 10 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Holloway at 12:21 p.m.

Attest:

Secretary

President