

April 13, 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, April 13, 2018. In attendance were Trustee Holloway, Trustee Redway, Trustee Shah and Trustee Pavão. Trustee Johns was absent. Trustee Holloway presided. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Ross Kawamura, Legal Counsel Scott Shapiro and Office Manager Malane Chapman. Mr. Robert Merritt was present from Robert Merritt, CPA, Ms. Ingrid Sheipline, CPA, was present from Richardson & Company LLP and Dianna Sutton was present from ACWA-JPIA. 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 Shah seconded by Trustee Pavão, the Board unanimously approved Items 2a) Minutes of Regular Meeting on March 9, 2018, 2b) Approval of Report of Investment Transactions February 2018 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (March 2018) and Cash Flow Report and 2d) Correspondence: None.

Item No. 2e) Information: Presentation by Representative from ACWA-JPIA: GM Kerr introduced ACWA-JPIA Finance Manager, Dianna Sutton. ACWA-JPIA is the District's liability, property, and workman's compensation insurance company. As part of the JPIA's RPA Rate Stabilization Fund Ms. Sutton presented the District with a check in the amount of \$23,093.22 in recognition of the District's excellent training and risk-management practices.

Item No. 3 Accounts Payable and General Fund Expenses (March 2018): Trustee Holloway requested clarification regarding payment to Pirtek. Trustee Shah requested clarification regarding payments to Turf Star. Trustee Redway requested clarification on payment to Grace Consulting and Valley Truck & Tractor Co. On a motion by Trustee Redway seconded by Trustee Shah, the Board unanimously approved payments on the Schedule of Accounts Payable (March 2018) of \$72,111.78 and General Fund Expenses of \$65,212.89 (total aggregate sum \$137,324.67).

Item No. 4 Draft FY 2016-17 Audit: The Board reviewed the draft audit. Trustee Pavão asked about the CalPERS unfunded liability. Following explanation by Ms. Sheipline and on a motion by Trustee Pavão seconded by Trustee Shah, the Board unanimously approved the draft audit with language correction on page 5 from "land transfer" to "land easement transfer".

Item No. 5 SAFCA Agreement for Operation, Maintenance, Repair, Replacement & Rehabilitation for the North Sacramento Streams Levee Improvement Project: Legal

Counsel Shapiro discussed The Three R's (and perhaps a Fourth) with the Board. The report was received and filed by the Board. No action was taken on this item.

Item No. 6 Administrative Staff Reports:

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

- General Manager's March Meeting Summary: SAFCA Agency Staff meeting and CA Central Valley Flood Protection Board Coordination Committee meetings were discussed;
- Grace Consulting Salary Study: Conducting a new updated salary survey;
- La Riviera Staging Area: Survey has been recorded, working with fence companies to obtain updated proposals;
- SAFCA CCAD Invoice: Gm Kerr noted that there is a high degree of uncertainty that the District will receive payment;
- Hydrologic Conditions: Folsom Lake is 79% full, with an outflow of 11,000 cfs and the gauge at the I Street Bridge shows 18 feet above sea level;
- Next Board Meeting: May 11, 2018.

b) *Legal Counsel Scott Shapiro had nothing further to report.*

c) *Office Manager Malane Chapman had nothing further to report.*

Item No. 7 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. 8 Questions and Comments by Trustees: There were no questions or comments by Trustees.

Item No. 9 and 10 Tour of District Facilities/Adjourn: There being no further business requiring action by the Board, the meeting was adjourned to a tour of the District levees and facilities by Trustee Holloway at 12:07 p.m.

Attest:

Secretary

President