

January 13, 2017
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, January 13, 2017. In attendance were Trustee Simon, Trustee Holloway, Trustee Redway and Trustee Pavão. Trustee Redway arrived during Item 7. Trustee Shah was absent. Trustee Simon presided. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Richard Marck, Field Supervisor Ross Kawamura, Legal Counsel Scott Shapiro and Office Manager Malane Chapman. No 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 Oath of Office for Re-Elected Trustees: No reportable action was taken.

Item No. 3 Election of Officers of the Board of Trustees for 2017 (hereinafter "the Board"): On a motion by Trustee Holloway seconded by Trustee Pavão, the Board unanimously approved the following continuation of the current Officers of the Board of Trustees: President: Trustee Simon; Vice President: Trustee Holloway; Secretary: Trustee Redway; Assistant Secretary: Office Manager Chapman; Treasurer: Trustee Shah and Assistant Treasurer: GM Kerr.

Item No. 4 Election and Appointments of District Representatives to Associated Organizations for 2017: On a motion by Trustee Holloway seconded by Trustee Pavão, the Board unanimously approved the continuation of the following appointments: SAFCA Board of Directors: Trustee Holloway and Trustee Shah; SAFCA Board of Directors-Alternates: Trustee Simon and Trustee Pavão; JPIA Director: Trustee Pavão; JPIA Alternate Director: GM Kerr; and California Central Valley Flood Control Association Director: GM Kerr.

Item No. 5 Make Personnel Assignments to Existing Standard/Ad-Hoc Committees for 2017: On a motion by Trustee Holloway seconded by Trustee Pavão, the Board unanimously approved continuing the existing assignments to Standing/Ad-Hoc Committees: Policy Committee: Trustee Simon and Trustee Redway; Personnel and Benefits Committee: Trustee Simon and Trustee Redway; Finance Committee: Trustee Holloway and Trustee Shah and Newsletter Committee: Trustee Simon and Trustee Pavão. On a motion by Trustee Holloway seconded by Trustee Pavão, the Board unanimously approved the motion to deactivate the Legal Affairs Committee and the Legislative Committee.

Item No. 6 Approval of Consent Agenda Items: Item 6b) Approval of Report of Investment Transactions November 2016 (City Pool A, LAIF, River City) and

Treasurer's Certificate and 6c) District Financial Reports: Statement of Operations (December 2016) and Cash Flow Report was removed from the Consent Agenda. On a motion by Trustee Holloway seconded by Trustee Pavão, the Board unanimously approved Items 6a) Minutes of Regular Meeting on December 16, 2016, 6d) Resolution 2017-01: CEQA Exemption for the Program of Routine Maintenance for Calendar Year 2017 and 6e) Correspondence: Letter Received from Raymond "C" Hitchcock, Chairman of the Wilton Rancheria of Wilton, California.

Item No. 6b Approval of Report of Investment Transactions November 2016 (City Pool A, LAIF, River City) and Treasurer's Certification: Trustee Pavão asked about the return on investments for the City Pool A account. Following explanation by staff and on a motion by Trustee Pavão seconded by Trustee Holloway, the Board unanimously approved the item.

Item No. 6c District Financial Reports: Statement of Operations (December 2016) and Cash Flow Report: Trustee Pavão inquired about the M & O Expenses – Levee maintenance chemicals and engineering services. Following explanation by staff and on a motion by Trustee Pavão seconded by Trustee Holloway, the Board unanimously approved the item.

Item No. 7 Accounts Payable and General Fund Expenses: Trustee Simon requested clarification of payment to Home Depot and \$500 to County of Sacramento. Trustee Pavão requested clarification of payment to Municipal Maintenance Equipment, Inc., Turf Star and West Coast Arborists. Following explanations by staff and on a motion by Trustee Holloway seconded by Trustee Pavão, the Board unanimously approved payments on the Schedule of Accounts Payable (December 2016) of \$66,382.42 and General Fund Expenses of \$69,974.57 (total aggregate sum \$136,356.99).

Item No. 8 Endorsement of CA Central Valley Flood Board Permit Applicant: Powerhouse Science Center Sacramento; Description: Installation of the Sidewalk Connection to the District Levee. The work will have minimal impact to the integrity of the levee and any impacts to operations and maintenance will be minor. GM Kerr recommended endorsement of the permit application. On a motion by Trustee Pavão seconded by Trustee Redway, the Board unanimously approved the item.

Item No. 9 MBK Engineers – North Area Levees System Wide Improvement Framework (SWIF): On a motion by Trustee Pavão seconded by Trustee Redway, the Board unanimously approved the item.

Item No. 10 Memorandum of University (MOU) between American River Flood Control District and the City of Sacramento (Third Amendment to Operations and Maintenance Agreement for Two Rivers Trail): On a motion by Trustee Holloway seconded by Trustee Redway, the Board unanimously approved the item.

Item No. 11 Administrative Staff Reports:

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

- General Manager's December Meeting Summary: GM Kerr discussed the meeting with Sacramento Police Department. Sergeant Galliano reached out to the District for help during Sac PD clean-up projects;
- Elderberry Trimming;
- Personnel Update: GM Kerr informed the Board that Superintendent Marck will be retiring on April 30, 2017;
- La Riviera Parcel Land Transfer: GM Kerr reported that Burrell Consulting Group, Inc., completed the survey and sent it to the County to be recorded;
- Hydrologic Conditions: Folsom Lake is 64% full, with an outflow of 50,000 cfs, and the gauge at the I Street Bridge shows 27.5 feet above sea level;
- Next Board Meeting is scheduled for February 10, 2017.

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

c) *Office Manager Malane Chapman reported on the following:*

- 2017 Board Calendar: Office Manager Chapman presented the Board with a calendar outlining scheduled meetings for 2017;
- District Newsletter: Newsletter Committee will be meeting later in January to review.

Item No. 12 Operations and Maintenance Staff Reports:

a) *Superintendent Richard Marck*

- Crew activities including removal of down trees and staff patrolling during the high water event.

Item No. 13 Questions and Comments by Trustees: There were no questions or comments by Trustees.

Item No. 14 Adjourn There being no further business requiring action by the Board, the meeting was adjourned by Trustee Simon at 12:20 p.m.

Attest:

Secretary

President