

October 14, 2016
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 14, 2016. In attendance were Trustee Simon, Trustee Holloway, Trustee Redway (departed during item seven), Trustee Shah, and Trustee Pavão. Trustee Simon presided. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Richard Marck, Field Supervisor Ross Kawamura, Legal Counsel David Aladjem, and Office Temp Adilene Quintero. 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 Approval of Consent Agenda: Items 2b) Approval of Report of Investment Transactions July 2016 (City Pool A, LAIF, River City) and Treasurer's Certification 2c) Approval of Report of Investment Transactions August 2016 (City Pool A, LAIF, River City) and Treasurer's Certification and 2f) Correspondence: Letter received from William B. McCormick were removed from the Consent Agenda. On a motion by Trustee Shah seconded by Trustee Pavão, the Board unanimously approved Items 2a) Minutes of Regular Meeting on September 9, 2016, 2d) District Financial Reports: Statement of Operations (September 2016) and Cash Flow Report, 2e) Renewal of Relief General Manager Agreement with Gary Hester and 2f) Correspondence: Letter from Buena Vista Rancheria.

Item 2b) Approval of Report of Investment Transactions July 2016 (City Pool A, LAIF, River City) and Treasurer's Certification: Trustee Simon requested clarification on the two River City Bank statements. On a motion by Trustee Pavão seconded by Trustee Redway, the Board unanimously approved the item.

Item 2c) Approval of Report of Investment Transactions August 2016 (City Pool A, LAIF, River City) and Treasurer's Certification: Trustee Shah noted an error in the summary for River City Bank. Also, Trustee Shah suggests that General Manager Kerr speak with River City Bank on how the statements can be better simplified. On a motion by Trustee Pavão seconded by Trustee Redway, the Board unanimously approved the item.

Item 2f) Correspondence: Letter received from William B. McCormick: Trustee Simon suggested to GM Kerr that to respond to the letter and send a copy of the DWR Inspection Standards. On a motion by Trustee Pavão seconded by Trustee Redway, the Board unanimously approved the item.

Item No. 3 Review and Action: Accounts Payable and General Fund Expenses: Trustee Simon requested clarification of payments to ACWA Auto and General Liability, ATT Fiber, ATT Analog, Bayshore Fence Company, Industrial Door Company, Lehr Auto Electric, Target Specialty, and US Bank (Go Daddy). Following explanations by

staff and on a motion by Trustee Redway seconded by Trustee Pavão, the Board unanimously approved payments on the Schedule of Accounts Payable (September 2016) of \$89,681.59 and General Fund Expenses of \$71,260.88 (total aggregate sum \$160,942.47).

Item No. 4 Review and Action: Survey – Contract for Land Survey Services, Burrell Consulting Group: Trustee Holloway removed himself for this item due to a business relationship with clients of Burrell Consulting Group. Trustee Simon asked for clarification on the last two lines of the staff report. Trustee Shah asked GM Kerr what the benefit would be in the long term. Following explanations by GM Kerr, on a motion by Trustee Shah seconded by Trustee Redway, the Board unanimously approved this item.

Item No. 5 Review and Action: Endorsement of CA Central Valley Flood Board Permit Application; Applicant: City of Sacramento; Description: Installation of Air Valves at Howe Avenue: GM Kerr explained that the work requested under this permit is important. The air relief valve is used to prevent high river flows from co-mingling with City drinking water. On a motion by Trustee Holloway seconded by Trustee Pavão, the Board unanimously approved this item.

Item No. 6 Review and Action: Letter of Intent to Develop a System Wide Improvement Framework: GM Kerr explained that the Corps suggested pipe inspections on all the levees. On a motion by Trustee Shah 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:*

- General Manager's September Meeting Summary: Trustee Pavão asked GM Kerr to alert him about the next Sacramento Steps forward meeting so he can attend.
- La Riviera Parcel Land Transfer: GM Kerr noted that the survey will commence next week.
- Hydrologic Conditions: Folsom Lake is 30% full, with an outflow of 1,000 cfs, and the gauge at the I Street Bridge shows 6 feet above sea level;
- Next Board Meeting is scheduled for November 11, 2016.

b) *Legal Counsel David Aladjem:* Legal Counsel Aladjem reported that the Tree Advocates are suing the City on the new tree ordinance; this resulted in also serving responsible agencies. The lead agency is the City. Trustee Pavão asked if a response from the district was needed. Per Legal Counsel Aladjem, no response is needed. Legal Counsel Aladjem also informed the Board Members with an update on the City bike path. Per the City's attorney, they will be moving forward with the City doing all the work and they will deduct the grading cost from the amount owed to the District.

- c) *Office Temp Adilene Quintero*: Office Temp Quintero went over scheduled Ethics Training in November and Sexual Harassment Prevention Training in December. Also, Office Temp Quintero gave the Board Members options for lunch for the Holiday Gathering for Board and District Staff. The Board Members and staff agreed on Sandra Dee's. A final layout of the newsletter will be complete in a couple of weeks.

Item No. 8 Operations and Maintenance Staff Reports:

a) *Superintendent Richard Marck*

- Crew activities included cc trimming trees, new gate in Rio Linda, clip and spray seedlings; weed whacking, grouting, mowing, and mower demo.

Item No. 9 Questions and Comments by Trustees: There were no questions or comments by Trustees.

Item No. 10 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Simon at 12:27 p.m.

Attest:

Secretary

President