

January 11, 2019
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 11, 2019. In attendance were Trustee Johns, Trustee Redway, Trustee Shah and Trustee Vander Werf. Trustee Holloway was absent. Trustee Shah presided. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Ross Kawamura, Legal Counsel Scott Shapiro and Office Manager Malane Chapman.

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 Redway seconded by Trustee Vander Werf, the Board unanimously approved Items 2a) Minutes of Regular Meeting on December 14, 2018, 2b) Approval of Report of Investment Transactions November 2018 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (December 2018) and Cash Flow Report, and 2d) Correspondence: None.

Item No. 3 Accounts Payable and General Fund Expenses (November 2018): Trustee Shah inquired about payments to Sacramento Web GIS. Trustee Redway inquired about payment to GEI Consultants. Following explanation by staff and on a motion by Trustee Redway seconded by Trustee Vander Werf, the Board unanimously approved payments on the Schedule of Accounts Payable (December 2018) of \$87,879.96 and General Fund Expenses of \$66,886.03 (total aggregate sum \$154,765.99).

Item No. 4 Furnish and Install (2) Janus International Brand Roll-Up Doors. Furnish and Install (3) LiftMaster Manufactured Commercial Grade Electric Operators: Following explanations by staff and on a motion by Trustee Redway seconded by Trustee Johns, the Board unanimously approved the purchase and installation of two Janus International Brand Roll-Up Doors and three LiftMaster Manufactured Commercial Grade Electric Operations.

Item No. 5 Audio Recording Board Meetings: Trustee Shah directed Staff to prepare a policy which details the pilot program to be presented to the Board at the February 8, 2019 Board meeting. Trustee Vander Werf recommended a one-year pilot program. Trustee Johns suggested follow-up at 7 and 12 months. The report was received and filed by the Board. No action was taken on this item.

Item No. 6 District Priorities for 2019: GM Kerr discussed the District goals and priorities for 2019 to the Board. The report was received and filed by the Board. No action was taken on this item.

Item No. 7 Administrative Staff Reports:

- a) *General Manager Tim Kerr reported on the following:*
- General Manager's December Meeting Summary;
 - GEI Consultants, Inc. Elderberry Trimming Research:

- Regional Sanitation Confluence Grant;
- Flood Maintenance Assistance Program (FMAP) Grant;
- Hydrologic Conditions: Folsom Lake is 33% full, with an outflow of 1,858 cfs and the gauge at the I Street Bridge shows 12.0 feet above sea level. Snowpack is 90% of average, current 40%;
- Next Board Meeting: February 8, 2019 with Ethics training to follow for those needing to complete.

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

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

- Board of Trustees Annual Calendar: Office Manager Chapman presented the Board with a calendar outlining important meetings and deadlines for 2019.

Item No. 8 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura reported on:*

- Crew activities including annual tree trimming, vegetation management, equipment fabrication and camp cleanup.

Item No. 9 Questions and Comments by Trustees: Trustee Vander Werf will be continuing the education walks along the levees once a quarter.

Item No. 10 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Shah at 12:23 p.m.

Attest:

Secretary

President