

March 18, 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, March 18, 2016. In attendance were Trustee Holloway, Trustee Redway, Trustee Shah, and Trustee Pavão. Trustee Simon was absent. Trustee Holloway presided. Also present from the District were General Manager Tim Kerr, Superintendent Richard Marck, Field Supervisor Sean O'Connor, Office Manager Michelle Wilder, and District Counsel David Aladjem. Mr. Rick Johnson and Ms. Barbara Gualco were present from SAFCA. 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: Items 2b) Approval of Report of Investment Transactions January 2016 and Treasurer's Certification and 2c) District Financial Reports: Statement of Operations (February 2016) and Cash Flow Report 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 February 12, 2016, 2d) Surplus Equipment Disposal, 2e) Final MBK Engineers LAR Erosion Inspection Report and 2f) Correspondence: None.

Item No. 2b Approval of Report of Investment Transactions January 2016 and Treasurer's Certification: Trustee Shah requested staff determine liquidity of funds at City Pool. On a motion by Trustee Shah seconded by Trustee Pavão, the Board unanimously approved the item.

Item No. 2c District Financial Reports: Statement of Operations (February 2016) and Cash Flow Report: Trustee Pavão asked about Employee Morale/Wellness, Encroachment Remediation, and Levee Standards Compliance expense categories. He also requested clarification on the Benefit Assessment and O&M Agreements revenue categories. Following explanation by staff and on a motion by Trustee Shah seconded by Trustee Pavão, the Board unanimously approved the item.

Item No. 3 American River Common Features General Reevaluation Report (GRR) and Draft Environmental Impact Report/Environmental Impact Statement (EIR/EIS): GM Kerr noted that the GRR was completed in December 2015 by the US Army Corps of Engineers. The GRR looks at the region's ability to meet new underseepage criteria, more stringent levee operations and maintenance requirements, and the ability to withstand erosion at the Corp's planned flow of 160,000 cfs in the American River. An activist group sent a comment letter to the Corps and DWR noting their concern for the potential impacts the Corp's plan could have on the environment. GM Kerr reassured the Board that the next step will be for the Corps and local agencies to discuss a balanced approach. The Corps will need authorization for Congress in order to fund

further analysis and provide a more detailed plan. This item was for informational purposes only and no action was taken.

Item No. 4 Presentation by Mr. Rick Johnson, SAFCA on Consolidated Capital Assessment District 2 (CCAD 2): Mr. Johnson briefed the Board regarding flood control projects in Sacramento. The CCAD 2 will replace the existing CCAD assessment. If the CCAD 2 is approved the new assessments would be in 2017 and continue to 2047. There will also be continued funding for the District to provide enhanced O&M as well as levee modernization. This item was for informational purposes only and no action was taken.

Item No. 5 Approval of Accounts Payable February 2016 and General Fund Expenses: Trustee Pavão requested clarification of payments to Dignity Health, PBM Supply & Mfg, and Porters Old 2 New Automotive. Following explanations by staff and on a motion by Trustee Shah seconded by Trustee Redway, the Board unanimously approved payments on the Schedule of Accounts Payable (February 2016) of \$58,453.05 and General Fund Expenses of \$72,816.45 (total aggregate sum of \$131,269.50).

Item No. 6 Draft FY 2014-15 Audit: A comment was added to the report to notate the agreement between the District and the City of Sacramento regarding reimbursement of the expenses for the ramp at Sutter's Landing Park. On a motion by Trustee Pavão seconded by Trustee Redway, the Board unanimously approved the audit.

Item No. 7 Endorsement of CA Central Valley Flood Board Permit (Applicant: City of Sacramento, Description: Improvements to Vinci Avenue Bridge): The proposed improvements include constructing new parapet walls on the bridge deck and installing crash barriers on the approaches to the bridge. GM Kerr recommended endorsement of the permit application. On a motion by Trustee Pavão seconded by Trustee Redway, the Board unanimously approved endorsement of the permit application.

Item No. 8 Closed Session: Conference with Legal Counsel—Personnel: Government Code 54957—Employment: Levee Maintenance Worker, Range B: At 12:50 p.m. the Trustees met in closed session with District Counsel Aladjem and GM Kerr. The Board returned to open session at 1:15 p.m. This item was heard out of order. No reportable action was taken.

Item No. 9 Administrative Staff Reports:

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

- General Manager's February Meeting Summary
- Lower American River Conservancy: AB1716 establishes a LAR Conservancy to allow the area to be eligible for grant funds from the state for capital improvement projects. The group promoting the conservancy would also like to see it fund rangers and trash pickup but that is not currently in the bill;

- Homeless Camps Policy: GM Kerr discussed the various aspects of homeless encampments along the river and levee. The City and County have better resources to safely handle moving the campers and the debris that remains;
- City Right-of-Way Tree Plantings: A few trees showed up on the District's Lathrop Way parcel. GM Kerr asked the City to notify the District in advance of any future plantings;
- Corps Routine Inspection is scheduled for the following week;
- Improvements at La Riviera District Yard: Various options were discussed;
- Letter to City of Sacramento RE: Two Rivers Trail was discussed;
- ACWA Spring Conference: GM Kerr requested to attend the conference. The Board concurred;
- Hydrologic Conditions: Folsom Lake is 70% full with an outflow of 15,000 cfs. The gauge at the I Street Bridge shows a water surface elevation 22.5 feet above sea level;
- Next Board Meeting: On a motion by Trustee Redway seconded by Trustee Pavão, the Board unanimously moved the next Board meeting to April 15, 2016.

b) *Legal Counsel David Aladjem had nothing further to report.*

c) *Office Manager Michelle Wilder reported on the following:*

- Form 700: Statement of Economic Interest filing deadline is April 1.

Item No. 10 Operations and Maintenance Staff Reports:

a) *Superintendent Richard Marck reported on the following:*

- Crew activities including arm mowing, removal of down trees, plumbing and irrigation at District facility, and staff patrolling during the high water event.

Item No. 11 Questions and Comments by Trustees: There were no questions or comments by Trustees.

Item No. 12 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Holloway at 1:16 p.m.

Attest:

Secretary

President