

March 8, 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, March 8, 2019. In attendance were Trustee Holloway, Trustee Johns, Trustee Shah and Trustee Vander Werf. Trustee Redway was absent. Trustee Holloway presided. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Ross Kawamura, Legal Counsel David Aladjem and Office Manager Malane Chapman. Council Member Jeff Harris was present from City of Sacramento District 3 and Adam Randolph from City of Sacramento Department of Transportation were present. Twenty 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: On a motion by Trustee Shah seconded by Trustee Vander Werf, the Board unanimously approved Items 2a) Minutes of Regular Meeting on February 8, 2019, 2b) Approval of Report of Investment Transactions January 2019 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (February 2019) and Cash Flow Report, and 2d) Correspondence: None.

Item No. 3 Accounts Payable and General Fund Expenses (February 2019): Trustee Vander Werf inquired about payments to Sunbelt Rentals. Following explanation by staff and on a motion by Trustee Johns seconded by Trustee Vander Werf, the Board unanimously approved payments on the Schedule of Accounts Payable (February 2019) of \$56,505.50 and General Fund Expenses of \$66,154.76 (total aggregate sum \$122,660.26).

Item No. 4 Endorsement of CA Central Valley Flood Board Permit: (Applicant: Rich Guy, Description: New Sewer Connection, New Main House and New Guest House at 5700 Coda Lane, Carmichael): Following explanations by staff and on a motion by Trustee Shah seconded by Trustee Johns, the Board unanimously approved GM's recommendation to endorse the permit application from Rich Guy.

Item No. 5 Letter of Resignation – Bettina Redway: 5a) Direction to Staff to Notice Vacancy, 5b) Direction to Staff to Schedule Interview(s) with candidate(s), 5c) Selection of Ad hoc Interview Committee and 5d) Direction to Staff to prepare Resolution of Appreciation. Following explanations by staff and on a motion by Trustee Shah seconded by Trustee Johns, the Board unanimously directed GM Kerr to post notice of vacancy for 15 days starting April 15, 2019 asking for applications and to hold a special meeting prior to the May 10, 2019 Board of Trustees meeting.

Item No. 6 Draft FY 2017-18 Audit: The Board reviewed the draft audit. Following explanation from GM Kerr the Board requested a member from Richardson & Company LLP to attend the April meeting to present a final version of the audit. The report was received and filed by the Board. No action was taken on this item.

Item No. 7 Request from the City of Sacramento to Allow a Portion of the Two Rivers Trail on Top the Levee: Adam Randolph provided a description of the City of Sacramento's plan.

Trustee Holloway welcomed public comments. Public asked about biological impacts, use of existing approaches and legal status to right to privacy. Public also voiced concerns about flood protection and maintenance. This item was tabled for a Special Meeting to be held on March 29, 2019. The report was received and filed by the Board. No action was taken on this item. *This Item was heard out of order.*

Item No. 8 Administrative Staff Reports:

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

- General Manager's February Meeting Summary;
- Deferred Maintenance Project Invoice;
- Hydrologic Conditions: Folsom Lake is 66% full, with an outflow of 14,449 cfs and the gauge at the I Street Bridge shows 26 feet above sea level. Snow water 149% of normal for this date;
- Next Board Meeting: April 12, 2019.

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

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

- Form 700: Statement of Economic Interest: Form 700 are due April 1, 2019;
- Spring 2019 Newsletter: Newsletter Committee will be meeting prior to the April Board Meeting;
- SAFCA Board Meetings – Notification for Alternates.

Item No. 9 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura reported on:*

- Crew activities including fence repair and sink hole repair.

Item No. 10 Questions and Comments by Trustees: Trustee Vander Werf invited the Board to attend the Sacramento Regional Stem Science Fair on April 6, 2019 at American River College.

Item No. 11 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Holloway at 2:08 p.m.

Attest:

Secretary

President