

July 12, 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, July 12, 2019. In attendance were Trustee Holloway, Trustee Johns, Trustee Vander Werf and Trustee L'Ecluse. Trustee Shah 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. One member of the public was 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 Johns seconded by Trustee L'Ecluse, the Board unanimously approved items 2a) Minutes of Regular Meeting on June 14, 2019, 2b) Approval of Report of Investment Transactions May 2019 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (June 2019) and Cash Flow Report, 2d) Conflict of Interest Code – Biennial Review, 2e) Accounting Services for FY 2018-2019 Audit and 2f) Correspondence: None.

Following explanation by Legal Counsel Aladjem, Trustee Johns motioned to add this item to the agenda based on the facts that this is information that came to our attention after the agenda was posted also due to the fact that we have limited time planning before flood season and because of the implicit or explicit regulatory threat has been posed by DWR in relation to this item seconded by Trustee Vander Werf, the Board unanimously approved this motion.

Added Item: Pipe Inspection Department of Water Resources (DWR): GM Kerr briefed the Board on the Deferred Maintenance Project Grant. In 2017 the District signed an agreement for grant funding to inspect approximately 46 pipes within the District. The City of Sacramento owns 22 of these pipes and they are currently working on this step. The County of Sacramento owns 8, some are with Regional Sanitation and a few are with Caltrans. Our focus has been on the 5 abandoned pipes. Also, there are 84 erroneous "not found" pipes on the list and the State is now asking that some effort be made to look at these 84 pipes. The District hired Mead & Hunt Consultants to investigate the "not found" pipes and per our consultant, efforts have eliminated about 37 of the 84 pipes. The State informed the District that they no longer had the capacity to do any ground penetrating radar (GPR) to find "not found" pipes and they want American River Flood Control District to conduct the work and be reimbursed through the grant. GM Kerr asks the Board if they would like the District to continue with the work. GM Kerr informed the Board that per the grant 100% of the cost would be reimbursed back to the District. Trustee Vander Werf asked about the estimated cost. Mead & Hunt had informed GM Kerr that there are approximately 51 locations that need GPR at a cost of roughly \$2000

per site plus administrative costs. Trustee Vander Werf asked what happens if there is a problem with the inspections. GM Kerr informed the Board that all Phase Two (rehab of pipe) grant work would need to be completed in the Spring as the grant period expires June 30, 2020. GM Kerr asked the Board for permission to engage with Mead & Hunt to start drafting contracts for subcontractors to perform GPR. Trustee Johns moved GM Kerr's request to have Mead & Hunt start drafting contracts seconded by Trustee L'Ecluse, the Board unanimously approved the item.

Item No. 3 Accounts Payable and General Fund Expenses (June 2019): Trustee Vander Werf requested clarification on payments to Signs Now and Sunbelt Rentals. Following explanation by staff and on a motion by Trustee Vander Werf seconded by Trustee Johns, the Board unanimously approved payments on the Schedule of Accounts Payable (June 2019) of \$89,638.37 and General Fund Expenses of \$65,438.28 (total aggregate sum \$155,076.65).

Item No. 4 Sourcewell Contract Bobcat Compact Excavator Purchase: Following explanations by staff and on a motion by Trustee L'Ecluse seconded by Trustee Vander Werf, the Board unanimously approved the purchase of the Bobcat excavator.

Item No. 5 Endorsement of CA Central Valley Flood Board Permit – Applicant: Regional Sanitation – Description: Pipe Abandonment at Two Locations: Following explanation by staff, Trustee Vander Werf motioned to add two special conditions, first the pipe will be removed by Regional Sanitation at any time it comes up in the future and second, that the District wants someone who is qualified to do Quality Control unless the State can satisfy this need seconded by Trustee Johns, the Board unanimously approved this item.

Item No. 6 Assembly Bill 137 – Declaring Levees as Critical Public Infrastructure: Following explanation by staff and on a motion by Trustee L'Ecluse seconded by Trustee Johns, the Board unanimously supports Assembly Bill 137.

Item No. 7 North Sac Land Co - Lease: Following explanation by staff and on a motion by Trustee Johns seconded by Trustee Vander Werf, the Board unanimously approved the North Sac Land Co. lease.

Item No. 8 Administrative Staff Reports:

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

- General Manager's June Meeting Summary;
- *Policy Committee Meeting – Recreational Trails Policy;*
- *CVFPB Enforcement Action – Best Western Sandman Motel;*
- *CVFBB Tour of District Levees;*
- Hydrologic Conditions: Folsom Lake 91% of capacity with an outflow 4,302 cfs. The gauge at the I Street Bridge shows a water surface elevation of 8 feet above sea level;
- Next Board Meeting and District Tour is scheduled for August 9, 2019.

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

c) *Office Manager Malane Chapman*

- 2019-2020 Newsletter: Hope to schedule a Newsletter Committee Meeting within the next couple of months.

Item No. 9 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura reported on:*

- Crew activities including fence repair, mowing, tree removal, equipment maintenance, camp cleanup and trimming.

Item No. 10 Questions and Comments by Trustees: Trustees Holloway and Trustee Vander Werf attended the College Green National Night Out. Trustee Vander Werf suggested changing the name of the Newsletter Committee to Public Outreach. Trustee L'Ecluse attended the bridge opening in Rio Linda and asked what as Trustees is there to indicate that Trustees are Trustees of the Board. Trustee Holloway suggested ordering business cards and getting name plates.

Item No. 11 and 12 Tour of District Facilities/Adjourn: There being no further business requiring action by the Board, the meeting was adjourned to a tour of the District levees and facilities by Trustee Holloway at 12:43 p.m.

Attest:

Secretary

President