

January 15, 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, January 15, 2016. In attendance were Trustee Simon, Trustee Pavão, and Trustee Holloway. Trustee Shah arrived during Item 7. Trustee Redway was absent. Trustee Simon 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. 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 Election of Officers of the Board of Trustees (hereinafter "the Board"):* On a motion by Trustee Holloway seconded by Trustee Pavão, the Board unanimously approved the following continuation of the current Officers of the Board of Trustees: President: Trustee Simon; Vice President: Trustee Holloway; Secretary: Trustee Redway; Assistant Secretary: Office Manager Wilder; Treasurer: Trustee Shah, and Assistant Treasurer: General Manager Kerr.

*Item No. 3 Election and Appointments of District Representatives to Associated Organizations:* On a motion by Trustee Shah seconded by Trustee Pavão, the Board unanimously approved the continuation of the following appointments: SAFCA Board of Directors: Trustee Holloway and Trustee Shah; SAFCA Board of Directors-Alternates: Trustee Simon and Trustee Pavão; JPIA Director: Trustee Pavão; JPIA Alternate Director: GM Kerr; and California Central Valley Flood Control Association Director: GM Kerr.

*Item No. 4 Personnel Assignments to Existing Standing/Ad-Hoc Committees:* On a motion by Trustee Holloway seconded by Trustee Pavão, the Board unanimously approved continuing the existing assignments to Standing/Ad-Hoc Committees: Policy Committee: Trustee Simon and Trustee Redway; Personnel and Benefits Committee: Trustee Simon and Trustee Redway; Finance Committee: Trustee Holloway and Trustee Shah, Legislative Committee: Trustee Holloway and Trustee Pavão, and Newsletter Committee: Trustee Simon and Trustee Pavão.

*Item No. 5 Approval of Consent Agenda Items:* On a motion by Trustee Holloway seconded by Trustee Pavão, the Board unanimously approved items 5a) Minutes of Regular Meeting on December 11, 2015, 5b) Approval of Report of Investment Transactions November 2015 and Treasurer's Certification, 5c) District Financial Reports: Statement of Operations (December 2015) and Cash Flow Report, 5d) Resolution 2016-01: CEQA Exemption for the Program of Routine Maintenance for Calendar Year 2016, and 5e) Resolution 2016-02: Delegation of Authority to Act in an Emergency. Item 5f) Correspondence: (i) Letter Received from Peter Brundage, Executive Officer of the Sacramento Local Agency Formation Commission and (ii) Letter Received from Gene Whitehouse, Chairman of the United Auburn Indians of the Auburn Rancheria were received and filed by the Board.

*Item No. 6 Approval of Accounts Payable December 2015 and General Fund Expenses:* Trustee Simon requested clarification of payments to Abide Builders, AT&T, Bell Marine, and Sierra Waste Recycling. Trustee Pavão requested clarification on the payment to Grainger. Trustee Holloway requested clarification on the payment to Home Depot. Following explanations by staff and on a motion by Trustee Holloway seconded by Trustee Pavão, the Board unanimously approved payments on the Schedule of Accounts Payable (December 2015) of \$49,581.81 and General Fund Expenses of \$76,451.62 (total aggregate sum of \$126,033.43).

*Item No. 7 Administrative Staff Reports:*

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

- General Manager's December Meeting Summary: Two Rivers Bike Trail meeting was discussed. Trustee Simon recommended a public relations outreach effort to the River Park neighborhood. GM Kerr replied that SAFCA and the City Council will take the lead to present the concept to neighbors;

Memo to the Board: District Outlook for 2016: GM Kerr provided an overview of each topic. New Hires—a personnel committee meeting will be scheduled to discuss details. Levee Accreditation—SAFCA is expected to approve an EIR to allow the work before giving formal direction for the District to proceed. River Park Bike Trail—The District and GM Kerr are committed to promoting to the City an off-crown alternative that will satisfy its objectives and maintain the integrity of the levee crown for the District. System Wide Improvement Framework—a draft was presented to the Board in December. A final edition will be presented to the Board for approval in February. La Riviera staging area—GM Kerr is working with District Counsel Aladjem and Counsel Matt

Ellis regarding zoning for the property. Levee Maintenance Worker, Range A training—GM Kerr will send the two Range A employees to truck driving school to assist in preparation for a Class A Drivers License. GM Kerr noted additional activities that are on-going and will require his attention including encroachment remediation at Sandman Hotel, levee access ramp construction at College Gardens Apartments, invoicing the City of Sacramento for grading work at Sutter's Landing, and development of a levee pipe database. On a motion by Trustee Holloway seconded by Trustee Pavão, the Board unanimously approved the outlook plan and directed GM Kerr to prioritize and undertake the aforementioned topics and tasks;

- Draft System Wide Improvement Framework: A final edition will be presented to the Board for approval in February;
- Update on District Facilities—Mural/Sign: An update from the Mural Committee was provided by GM Kerr. The Sacramento Metropolitan Arts Commission Director said the mural could have significant cost and offered to advertise an open call to the region for proposals and facilitate fostering a relationship with an artist. Trustee Simon suggested contacting some entities who have murals and talk to them about pros and cons of owning murals. Trustee Holloway suggested staff prioritize the installation of an interim sign identifying the District facility;
- Improvements at La Riviera District Yard including gate location and fencing height was discussed;
- Potential Enforcement Action: GM Kerr noted the Vinci Ave Bridge at Magpie Creek currently under construction by the City of Sacramento without a permit from the Flood Board or approval by the District. A resolution is in progress;
- USACE 2015-16 Construction: Site R7 is anticipated to be completed this spring;
- Hydrologic Conditions: Folsom Lake is 28% full with an outflow of 500 cfs. The gauge at the I Street Bridge shows a water surface elevation 6.0 feet above sea level;
- Next Board Meeting: The next Board meeting is scheduled for February 12, 2016.

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

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

- 2016 Board Calendar: Office Manager Wilder presented the Board with a calendar outlining important meetings and deadlines for 2016. Trustee

Simon requested the calendar be updated as soon as dates are available for the Election Candidate Filing period.

*Item No. 8 Operations and Maintenance Staff Reports:*

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

- Crew activities: Vegetation cleared and debris removed along the levee maintenance path. District Yard and Shop maintenance including oleander removal and related dump fees, air and water line installation, tools and parts organization;
- Sink hole behind a City of Sacramento pump station was discussed;
- DWR Fall Inspection: The District received an acceptable rating on the inspection.

*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 12:21 p.m.

Attest:

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Secretary

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President