

August 11, 2017
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, August 11, 2017. In attendance were Trustee Redway, Trustee Pavão, Trustee Shah and Trustee Johns. Trustee Holloway was absent. Trustee Redway presided. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Ross Kawamura, Legal Counsel David Aladjem and Office Manager Malane Chapman. 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: On a motion by Trustee Pavão seconded by Trustee Shah, the Board unanimously approved Items 2a) Minutes of Regular Meeting on July 14, 2017, 2b) Approval of Report of Investment Transactions June 2017 (City Pool, LAIF, River City) and Treasurer's Certification 2c) District Financial Reports: Statement of Operations (July 2017) and Cash Flow Report, and 2d) Correspondence; Letter Received from Brent Hastey, Chair of the Board of Directors of Yuba County Water Agency.

Item No. 3 Accounts Payable and General Fund Expenses (July 2017): Trustee Pavão requested clarification regarding payments to Bell Marine and WSP. Trustee Shah requested clarification regarding payments to Valley Truck & Tractor Co. On a motion by Trustee Pavão seconded by Trustee Johns, the Board unanimously approved payments on the Schedule of Accounts Payable (July 2017) of \$120,589.03 and General Fund Expenses of \$66,111.31 (total aggregate sum \$186,700.34).

Item No. 4 State of California Deferred Maintenance Project: Pipe Inspections: GM Kerr provided a review of the state funded program to inspect and repair gravity flow pipes. The report was received and filed by the Board. No action was taken on this item.

Item No. 5 Summary of California Supreme Court's Decision: City of San Jose v. Superior Court of Santa Clara County: Legal Counsel Aladjem provided a review of the Public Records Act regarding electronic data. The information was received and filed by the Board. No action was taken on this item.

Item No. 6 Administrative Staff Reports:

- a) *General Manager Tim Kerr reported on the following:*
- General Manager's July Meeting Summary;

- Hydrologic Conditions: Folsom Lake is 87% full with an outflow of 4000 cfs. The gauge at the I Street Bridge shows a water surface elevation of 8.5 feet above sea level;
- Next Board Meeting is scheduled for September 8, 2017.

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

c) *Office Manager Malane Chapman had nothing further to report.*

Item No. 7 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura reported on:*

- Crew activities including squirrel abatement, tree removal, mowing and laying ag base on roadways.

Item No. 8 Questions and Comments by Trustees:

Item No 9 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Redway at 12:21 p.m.

Attest:

Secretary

President