

November 9, 2018
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, November 9, 2018. In attendance were Trustee Holloway, Trustee Johns and Trustee Pavão. Trustee Redway and Trustee Shah were 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. Three 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 Johns, the Board unanimously approved Items 2a) Minutes of Regular Meeting on October 12, 2018, 2b) Approval of Report of Investment Transactions September 2018 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (October 2018) and Cash Flow Report, 2d) Correspondence: None.

Item No. 3 Accounts Payable and General Fund Expenses (October 2018): Trustee Johns inquired about payments to Clark Equipment Co. and Kent Arborist Services. Trustee Pavão inquired about payment to Sunbelt Rentals. Following explanation by staff and on a motion by Trustee Johns seconded by Trustee Pavão, the Board unanimously approved payments on the Schedule of Accounts Payable (October 2018) of \$187,792.01 and General Fund Expenses of \$74,523.77 (total aggregate sum \$262,315.78).

Item No. 4 Resolution 2018-09: Honoring William Pavão for Service on the District's Board of Trustees: Trustee Holloway read the resolution to the Board and staff honoring Mr. Pavão. GM Kerr presented Trustee Pavão with a plaque commemorating his 8 years of service.

Trustee Pavão thanked Trustee Redway for introducing him to the Board. He also thanked the Board and Staff for all their time and patience.

Item No. 5 Two-Rivers Trail (Phase II) Initial Study/Proposed Mitigated Negative Declaration – Comment Letter: GM Kerr explained the letter to the Board and made a correction to the amount of freeboard from 5 feet to at least 7 feet.

Trustee Holloway welcomed public comments. Public asked about the permit process, freeboard and potential of erosion, placement of rock skin below vegetation, interaction with bikers and pedestrians and if there were any records or statistics showing conflicts with bikers and pedestrians.

Following public comment Trustee Holloway suggested additions to the letter: including a sketch with the letter, clarifying that our concerns with pedestrian and bike conflicts are not an inconvenience it is a matter of safety and that pedestrian traffic on the crown interferes with the District being able to perform their duties which could have potential negative outcomes for the

public like increased rates and requiring flood insurance. On a motion by Trustee Pavão seconded by Trustee Johns, the Board unanimously approved the letter with the suggested additions.

Item 6 Administrative Staff Reports:

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

- General Manager's October Meeting Summary;
- State FMAP Grant;
- LAR Erosion Tour, November 5, 2018;
- Mead and Hunt Engineering Contract – Pipe Locations;
- Camp Pollock Letter of Support;
- District Staffing – Levee Maintenance Worker Range A: District experienced turnover and a contingent offer has been made;
- Hydrologic Conditions: Folsom Lake is 38% full, with an outflow of 2,101 cfs and the gauge at the I Street Bridge shows 5.5 feet above sea level;
- Next Board Meeting: December 14, 2018.

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

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

- CSDA Conference, October 22-24, 2018, including the E-Records and Emotional Intelligence classes which she attended;
- AB 1825: Training to be conducted on-line before the December 14, 2018 Board Meeting;
- Ethics Training: Following the November 9, 2018 Board Meeting.

Item No. 7 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura reported on:*

- Crew activities including erosion, fence repair, Arcade Creek gate fabrication and flood fight training.

Item No. 8 Questions and Comments by Trustees: Trustee Johns discussed the LAFCo quarterly meeting. Trustee Holloway discussed the possibility of a public memorial for Karolyn W. Simon.

Item No. 9 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned to the Ethics Training by Trustee Holloway at 12:23 p.m. in memory of Thomas Johns. The Trustees met with Legal Counsel and with District Staff for Ethics Training until 2:30 p.m.

Attest:

Secretary

President