

July 8, 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, July 8, 2016. In attendance were Trustee Simon, Trustee Redway, Trustee Shah, and Trustee Pavão. Trustee Holloway was absent. Trustee Simon presided. Also present from the District were General Manager Tim Kerr, Superintendent Richard Marck, Field Supervisor Ross Kawamura, Office Manager Michelle Wilder, and District Counsel Mark Atlas. Dane Wadlé was present from California Special Districts Association (CSDA). No members of the public were present.

*Item No. 1 Public Comments on Non-Agenda Items:* Dane Wadlé spoke about the programs available at CSDA and introduced their outreach campaign for 2016 called “District’s Make the Difference”. Trustee Simon thanked Mr. Wadlé for his presentation.

*Item No. 2 Approval of Consent Agenda Items:* Item 2e) CSDA Board of Directors Election: Sierra Network, Seat B was removed from the Consent Agenda. On a motion by Trustee Shah seconded by Trustee Redway, the Board unanimously approved items 2a) Minutes of Regular Meeting on June 10, 2016, 2b) Approval of Report of Investment Transactions May 2016 and Treasurer’s Certification, 2c) District Financial Reports: Statement of Operations (June 2016) and Cash Flow Report, 2d) Accounting Services for FY 2015-16 Audit, 2f) Endorsement of CA Central Valley Flood Board (CVFPB) Permit Application; Applicant: Pacific Gas and Electric Company (PG&E); Description: Electricity Transmission Towers at Dry Creek and American River North Levee, 2g) Endorsement of CVFPB Permit Application; Applicant: California State University, Sacramento; Description: Interpretive Signage Installation, 2h) Endorsement of CVFPB Permit Application; Applicant: City of Sacramento; Description: Cut and Replace Level Sensor Conduit at Sump 154 on Arcade Creek South Levee, 2i) Endorsement of CVFPB Permit Application; Applicant: City of Sacramento; Description: Raise 8” Water Pipe at Rio Linda Blvd., 2j) Endorsement of CVFPB Permit Application; Applicant: City of Sacramento; Description: Cut and Replace 24” Reinforced Concrete Pipe (RCP) at Rio Linda Blvd. on Arcade Creek North Levee, 2k) Endorsement of CVFPB Permit Application; Applicant: City of Sacramento; Description: Cut and Replace 24” RCP at Rio Linda Blvd. on Arcade Creek North Levee, 2l) Endorsement of CVFPB Permit Application; Applicant: City of Sacramento; Description: Cut and Replace 24” RCP at Rio Linda Blvd. on Arcade Creek North Levee, 2m) Endorsement of CVFPB Permit Application; Applicant: City of Sacramento; Description: Cut and Replace 36” RCP at Rio Linda Blvd. on Arcade Creek North Levee, 2n) Endorsement of CVFPB Permit

Application; Applicant: City of Sacramento; Description: Cut and Replace 24" RCP at Rio Linda Blvd. on Arcade Creek North Levee, 2o) Correspondence: None.

*Item No. 2e) CSDA Board of Directors Election: Sierra Network, Seat B:* The Board discussed the slate of candidates. On a motion by Trustee Redway seconded by Trustee Shah, the Board approved casting a vote for Gil Albiani. Ayes: Redway, Shah, Simon, Noes: None, Abstain: Pavão.

*Item No. 3 Approval of Accounts Payable June 2016 and General Fund Expenses:* Trustee Simon requested clarification of payments to Aerospeed, Bar Hein, Contour Sierra, Del Paso Pipe & Steel, Diamond D General Engineering, Kleinfelder, Office Depot, Porters Old 2 New, Spec West, US Bank (California Association of Pest Control Advisors), and Valley Truck & Tractor. Following explanations by staff and on a motion by Trustee Pavão seconded by Trustee Shah, the Board unanimously approved payments on the Schedule of Accounts Payable (June 2016) of \$68,166.49 and General Fund Expenses of \$72,438.75 (total aggregate sum of \$140,605.24).

*Item No. 4 Adopt Resolution No. 2016-08: Recognizing and Commending Richard Marck for Twenty-Five Years of Valuable Service to the American River Flood Control District:* On a motion by Trustee Pavão seconded by Trustee Redway, the Board unanimously approved the item.

GM Kerr introduced items 5 through 10 as a group of applications received from the City of Sacramento to relocate a variety of utility encroachments to accommodate the SAFCA North Area Streams Project. Construction is slated for early 2017. He expressed concern regarding designs for the positive closure devices or gate valves.

*Item No. 5 Endorsement of CVFPB Permit Application; Applicant: City of Sacramento; Description: Cut and replace 12" Welded Steel Pipe (WSP) at Sump 154 on Arcade Creek South Levee:* On a motion by Trustee Redway seconded by Trustee Shah, the Board unanimously approved the item with special conditions noting maintenance of all encroaching facilities under the permit shall remain the responsibility of permittee, and that an entity other than the District must be tasked with operating and maintaining the gate valves.

*Item No. 6 Endorsement of CVFPB Permit Application; Applicant: City of Sacramento; Description: Remove and Replace 36" and two (2) 30" WSPs at Sump 154 on Arcade Creek South Levee:* On a motion by Trustee Redway seconded by Trustee Shah, the Board unanimously approved the item with special conditions noting maintenance of all encroaching facilities under the permit shall remain the responsibility

of permittee and an entity other than the District must be tasked with operating and maintaining the gate valves.

*Item No. 7 Endorsement of CVFPB Permit Application; Applicant: City of Sacramento; Description: Cut and Replace 24" and 36" WSPs at Sump 154 on Arcade Creek South Levee:* On a motion by Trustee Redway seconded by Trustee Shah, the Board unanimously approved the item with special conditions noting maintenance of all encroaching facilities under the permit shall remain the responsibility of permittee and an entity other than the District must be tasked with operating and maintaining the gate valves.

*Item No. 8 Endorsement of CVFPB Permit Application; Applicant: City of Sacramento; Description: Remove and Replace 12" WSP at Sump 154 on Arcade Creek South Levee:* On a motion by Trustee Redway seconded by Trustee Shah, the Board unanimously approved the item with special conditions noting maintenance of all encroaching facilities under the permit shall remain the responsibility of permittee and an entity other than the District must be tasked with operating and maintaining the gate valves.

*Item No. 9 Endorsement of CVFPB Permit Application; Applicant: City of Sacramento; Description: Cut and Replace 30" Water Pipe at Arcade Creek:* On a motion by Trustee Redway seconded by Trustee Shah, the Board unanimously approved the item with special conditions noting maintenance of all encroaching facilities under the permit shall remain the responsibility of permittee and an entity other than the District must be tasked with operating and maintaining the gate valves.

*Item No. 10 Endorsement of CA Central Valley Flood Board Permit Application; Applicant: City of Sacramento; Description: Remove and Replace 54" and two (2) 30" Corrugated Metal Pipes and Gate Riser Structure at Sump 103 on Arcade Creek North Levee:* GM Kerr noted that construction process for this permit is unclear. However, he expressed confidence that the team at SAFCA will develop a good solution. On a motion by Trustee Pavão seconded by Trustee Shah, the Board unanimously approved the item.

*Item No. 11 Administrative Staff Reports:*

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

- General Manager's June Meeting Summary: LA Riviera Parcel Transfer meeting with CVFPB: Matt Ellis from Downey Brand indicated that the

State is not interested in leasing the parcel from the District. Lower American River Task Force meeting was discussed;

- La Riviera Parcel Land Transfer;
- Temp Staffing—Office Manager: Office Manager Wilder is working with local staffing agencies to locate a candidate to fill in while she is on leave;
- SWIF Letter of Intent—American River North Basins: GM Kerr is working with MBK Engineers to produce this documentation;
- Hydrologic Conditions: Folsom Lake is 69% full with an outflow of 5,000 cfs. The gauge at the I Street Bridge shows a water surface elevation 5.5 feet above sea level;
- Next Board Meeting is scheduled for August 12.

*b) Legal Counsel Mark Atlas had nothing further to report.*

*c) Office Manager Michelle Wilder had nothing further to report.*

*Item No. 12 Operations and Maintenance Staff Reports:*

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

- Crew activities including contracting with CCC for extensive vegetation removal, mowing, ivy abatement, tumbleweeds at NEMDC, and equipment modifications.

*Item No. 13 Questions and Comments by Trustees:* There were no questions or comments by Trustees.

*Item No. 14 Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned by Trustee Simon at 12:23 p.m.

Attest:

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Secretary

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President