

September 9, 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, September 9, 2016. In attendance were Trustee Simon, Trustee Redway, Trustee Shah, and Trustee Pavão. Trustee Holloway arrived during item five. Trustee Simon presided. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Richard Marck, Field Supervisor Ross Kawamura, Legal Counsel David Aladjem, Office Manager Michelle Wilder, and Office Temp Adilene Quintero. 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: Items 2a) Minutes of the Special Meeting on June 17, 2016 and 2c) Approval of Report of Investment Transactions July 2016 (City Pool A, LAIF, River City) and Treasurer's Certification were removed from the Consent Agenda. On a motion by Trustee Pavão seconded by Trustee Shah, the Board unanimously approved Items 2b) Minutes of Regular Meeting on August 12, 2016, 2d) District Financial Reports: Statement of Operations (August 2016) and Cash Flow Report, and 2e) Correspondence: None.

Item 2a) Minutes of Special Meeting on June 17, 2016: Trustee Pavão requested corrections to item three. Trustee Shah requested additional corrections to item three. On a motion by Trustee Pavão seconded by Trustee Shah, the Board unanimously approved the item.

Item 2c) Approval of Report of Investment Transactions July 2016 (City Pool A, LAIF, River City) and Treasurer's Certification: No report was available, therefore no action was taken.

Item No. 3 Review and Action: Accounts Payable and General Fund Expenses: Trustee Simon requested clarification of payments to Aerospeed, ATT Analog, Robert Merritt, Tom's House of Hydraulics, US Bank (California Special Districts Association), and US Bank (PAPA). Trustee Pavão requested clarification of the payment to Grainger. Trustee Redway requested clarification of the payment to Signs Now. Following explanations by staff and on a motion by Trustee Shah seconded by Trustee Pavão, the Board unanimously approved payments on the Schedule of Accounts Payable (August 2016) of \$49,134.03 and General Fund Expenses of \$85,552.87 (total aggregate sum \$134,686.90).

Item No. 4 Review and Action: Lower American River: Annual Erosion Inspection: On a motion by Trustee Pavão seconded by Trustee Shah, the Board unanimously approved this item.

Item No. 5 Administrative Staff Reports:

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

- General Manager's August Meeting Summary: Trustee Redway asked about the Two Rivers Trail meeting with City Councilman Harris. Trustee Pavão inquired about the timing of completion of project. GM Kerr noted that the project is expected to be completed in spring of 2017. The Board asked District Counsel Aladjem to meet with the City Attorney to complete the Third Amendment to the MOU.
- La Riviera Parcel Land Transfer: GM Kerr noted that he ordered a new copy of the title report and the legal description will be updated. When complete, he will meet with Matt Ellis from Downey Brand to discuss transferring the property.
- Hydrologic Conditions: Folsom Lake is 35% full, with an outflow of 1,500 cfs, and the gauge at the I Street Bridge shows 5.5 feet above sea level;
- GM Kerr announced the resignation of Office Manager Wilder.
- Next Board Meeting is scheduled for October 14.

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

c) *Office Temp Adilene Quintero had nothing further to report.*

Item No. 6 Operations and Maintenance Staff Reports:

a) *Superintendent Richard Marck*

- Crew activities included trimming trees at Arcade Creek, removal of a fallen tree, gate and sign maintenance, clip and spray seedlings, slope maintenance, staff training, mowing, and shop organization.

Item No. 7 Questions and Comments by Trustees: GM Kerr noted that he is working with SAFCA regarding encroachments in River Park. Trustee Redway encouraged him to continue participating in the meetings.

Item No. 8 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Simon at 11:58 A.M.

Attest:

Secretary

President