

August 10, 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, August 10, 2018. In attendance were Trustee Holloway, Trustee Pavão, Trustee Redway and Trustee Shah. Trustee Johns was 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. One member of the public was 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 Shah seconded by Trustee Pavão, the Board unanimously approved Items 2a) Minutes of Regular Meeting on July 13, 2018, 2b) Approval of Report of Investment Transactions June 2018 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (FY 2017-2018) and Cash Flow Report, 2d) Correspondence: ACWA-JPIA: Liability, Property, and Workers' Compensation Risk Assessment and City of Sacramento: Notice of Public Hearing, 241 Lathrop Way Cannabis CUP.

Item No. 3 Accounts Payable and General Fund Expenses (July 2018): Trustee Redway inquired about payments to Kent Arborist Services. Trustee Shah noted that one contract to Kent Arborist Services was deemed an emergency by GM Kerr. The Board would like to review the GM spending authority at the next meeting. Following explanation by staff and on a motion by Trustee Shah seconded by Trustee Pavão, the Board unanimously approved payments on the Schedule of Accounts Payable (July 2018) of \$140,261.61 and General Fund Expenses of \$75,559.26 (total aggregate sum \$215,820.87).

Item No. 4 Designation of Surplus Equipment: Bandsaw, Drill Press, 4 Pumps with Hoses, Post Hole Digger, Small John Deere Flail Mower, Gas Welder and 1 Generator: Following explanations by the staff and on a motion by Trustee Shah seconded by Trustee Pavão, the Board unanimously approved staff's recommendation to dispose of the listed surplus property.

Item No. 5 Sourcewell (NJPA) Contract Bobcat Purchase: Following explanations by staff and on a motion by Trustee Pavão seconded by Trustee Redway, the Board unanimously approved staff's recommendation to purchase the Bobcat track loader.

Item No. 6 Information: Presentation by Bob Cermak, WSP: Mr. Cermak was not able to attend the meeting. The Board requested that this presentation be rescheduled.

Item 7 Administrative Staff Reports:

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

- General Manager's July Meeting Summary: Lower American River Bank Protection Working Group was discussed;
- Pride Industries;
- Hydrologic Conditions: Folsom Lake is 59% full, with an outflow of 4,917 cfs and the gauge at the I Street Bridge shows 8 feet above sea level;
- Next Board Meeting: September 14, 2018.

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

c) *Office Manager Malane Chapman*

- Facilities Improvements: Security Cameras, New Exterior Lights, two Janus International roll-up doors and three Liftmaster electric operators for the warehouse.

Item No. 8 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura reported on:*

- Crew activities including clearing vegetation, removing decaying trees and mowing.

Item No. 9 Questions and Comments by Trustees: Trustee Holloway commented on trail overgrowth. GM Kerr discussed the elderberry conservation guidelines.

Item No. 10 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Holloway at 12:01 p.m.

Attest:

Secretary

President