

September 14, 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, September 14, 2018. In attendance were Trustee Holloway, Trustee Johns, Trustee Pavão, Trustee Redway and Trustee Shah. 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. Mr. Bob Cermak was present from WSP. Two members of the public were present.

Item No. 1 Public Comments on Non-Agenda Items: Rachelanne Vander Weft thanked GM Kerr for communicating with the homeowners association regarding the District staging area.

Item No. 2 Approval of Consent Agenda Items: On a motion by Trustee Shah seconded by Trustee Johns, the Board unanimously approved Items 2a) Minutes of Regular Meeting on August 10, 2018, 2b) Approval of Report of Investment Transactions July 2018 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (August 2018) and Cash Flow Report, 2d) Correspondence: None.

Item No. 3 Accounts Payable and General Fund Expenses (August 2018): Trustee Johns inquired about payments to Sunbelt. Trustee Holloway inquired about payments to Bell Marine Co. and Water Rite Products, Inc. Following explanation by staff and on a motion by Trustee Shah seconded by Trustee Johns, the Board unanimously approved payments on the Schedule of Accounts Payable (August 2018) of \$81,995.17 and General Fund Expenses of \$75,548.62 (total aggregate sum \$157,543.79).

Item No. 4 Repair Arcade Creek Floodwall: Following explanations by the staff and on a motion by Trustee Pavão seconded by Trustee Johns, the Board unanimously approved staff's recommendation to repair damage at Arcade Creek floodwall. Trustee Shah directed staff to pursue reimbursement from the driver's insurance company.

Item No. 5 Endorsement of CA Central Valley Flood Board Permit: (Applicant: CalTrans, Description: Scour Mitigation): Following explanations by staff and on a motion by Trustee Shah seconded by Trustee Pavão, the Board unanimously approved GM's recommendation to endorse the permit application from CalTrans.

Item No. 6 GM Spending Policy: Following explanations by staff and on a motion by Trustee Shah seconded by Trustee Pavão, the Board approved and adopted the GM Spending Policy with changes.

Item No. 7 State DWR Deferred Maintenance Project – Collaboration with City of Sacramento: Trustee Pavão asked for clarification about future liability. The report was received and filed by the Board. No action was taken on this item.

Item No. 8 Information: Presentation by Bob Cermak, WSP: Mr. Cermak spoke about how assessments were calculated and the work his team does to perform such tasks.

Item 9 Administrative Staff Reports:

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

- General Manager's August Meeting Summary: Deferred Maintenance Project – Pipe Inspection meeting was discussed;
- Pride Industries;
- Winter Hydrologic Outlook: 70% chance of El Niño;
- Hydrologic Conditions: Folsom Lake is 50% full, with an outflow of 2,019 cfs and the gauge at the I Street Bridge shows 7 feet above sea level;
- Next Board Meeting: October 12, 2018.

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

c) *Office Manager Malane Chapman*

- 2018 Election Update: Three seats open and three candidates, no formal election needed. Results should be certified in late November.
- Newsletter: Newsletter Committee to meet this Fall/Winter to work on the next newsletter.

Item No. 10 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura reported on:*

- Crew activities including landscaping at 7925 La Riviera, updating gate keys, Waterglen Circle slope work and shop work.

Item No. 11 Questions and Comments by Trustees: Trustee Holloway congratulated Legal Counsel David Aladjem on Best of the Bar.

Item No. 12 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Holloway at 12:43 p.m. in memory of Karolyn W. Simon.

Attest:

Secretary

President