

December 8, 2017
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, December 8, 2017. In attendance were Trustee Holloway, Trustee Redway, Trustee Shah, Trustee Pavão and Trustee Johns. Trustee Holloway presided. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Ross Kawamura, Legal Counsel Rebecca Smith and Office Manager Malane Chapman. 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: Item 2d) Creek Week 2018 Participation was removed from the Consent Agenda. On a motion by Trustee Pavão seconded by Trustee Johns, the Board unanimously approved Items 2a) Minutes of Regular Meeting on November 17, 2017, 2b) Approval of Report of Investment Transactions October 2017 (City Pool A, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (November 2017) and Cash Flow Report and 2e) Correspondence: None.

Item No. 2d) Creek Week 2018 Participation: On a motion by Trustee Shah seconded by Trustee Pavão, the Board unanimously approved a \$1000 cash donation and \$1000 in-kind donation for the 2018 Creek Week Participation.

Item No. 3 Accounts Payable and General Fund Expenses (November 2017): Trustee Pavão requested clarification regarding payment to Porters Old 2 New Automotive. Trustee Shah requested clarification regarding payment to The Mongan Group. On a motion by Trustee Pavão seconded by Trustee Johns, the Board unanimously approved payments on the Schedule of Accounts Payable (November 2017) of \$64,956.65 and General Fund Expenses of \$63,408.80 (total aggregate sum \$128,365.45).

Item No. 4 Permit at 1870 Claremont Road, Carmichael, CA: On a motion by Trustee Redway seconded by Trustee Pavão, the Board unanimously approved the endorsement of the permit to construct a home remodel and expansion.

Item No. 5 Winter 2017 Newsletter: On a motion by Trustee Johns seconded by Trustee Pavão, the Board unanimously approved the newsletter as presented.

Item No. 6 Retiree Medical Actuarial Valuation: Other Post Employment Benefits (OPEB): Trustee Shah noted that liquidity is very important to the District and by not starting a formal funding program the District maintains a very conservative 3% rate. Trustee Redway noted that the District does not issue bonds. On a motion by Trustee Shah seconded by Trustee Johns, the Board unanimously accepted the actuarial evaluation and confirmed the current structure of the Retiree Health Benefits.

Item No. 7 Resolution 2017-07: Dedication of the Karolyn W. Simon Board Room: The Resolution was read by Trustee Holloway. On a motion by Trustee Holloway seconded by Trustee Pavão, the Board unanimously approved the naming of the District board room to the Karolyn W. Simon Board Room.

Item No. 8 Administrative Staff Reports:

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

- General Manager's November Meeting Summary: Central Valley Flood Protection Board Coordination Committee meeting, Sprint Fiber Optic Encroachment Site Visit and SAFCA Agency Staff meeting were discussed;
- Proactive Tree Maintenance: Removing problem trees that are along the levee and replacing with new trees better suited for the area;
- Abandoned Property, 1156 Rivera Drive: SAFCA is interested in purchasing this property and adjusting the lot line and creating new levee access;
- District Vacancy: A contingency offer of employment has been extended to a Range A employee;
- Hydrologic Conditions: Folsom Lake is 63% full, with an outflow of 3,797 cfs and the gauge at the I Street Bridge shows 7 feet above sea level;
- Next Board Meeting: January 12, 2018.

b) *Legal Counsel Rebecca Smith had nothing further to report.*

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

- Fiscal Year 2016-2017 Audit: Richardson & Company completed the auditing field work on November 29 and November 30;

Item No. 9 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura reported on:*

- Crew activities including downed trees and camp repair.

Item No. 10 Questions and Comments by Trustees:

Item No 11 & 12 Holiday Staff and Board Gathering and Adjourn: There being no further business requiring action by the Board, the meeting was adjourned to the Holiday Gathering by Trustee Holloway at 12:13 p.m. The Trustees met socially with District Staff and Consultants until 1:50 p.m.

Attest:

Secretary

President