

November 17, 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, November 17, 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 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 Redway seconded by Trustee Pavão, the Board unanimously approved Items 2a) Minutes of Regular Meeting on October 13, 2017, 2b) Minutes of Special Meeting on October 24, 2017, 2c) Approval of Report of Investment Transactions September 2017 (City Pool A, LAIF, River City) and Treasurer's Certification, 2d) District Financial Reports: Statement of Operations (October 2017) and Cash Flow Report, 2e) Resolution 2017-06: Delegation of Authority to Act in an Emergency and 2f) Correspondence: None.

Item No. 3 Accounts Payable and General Fund Expenses (October 2017): Trustee Pavão requested clarification regarding payments to Kent Arborist Services and Sacramento Web GIS. Trustee Redway requested clarification regarding payments to Sacramento County Tax Collector. On a motion by Trustee Pavão seconded by Trustee Redway, the Board unanimously approved payments on the Schedule of Accounts Payable (October 2017) of \$123,657.06 and General Fund Expenses of \$65,445.98 (total aggregate sum \$189,103.04).

Item No. 4 Permit at 5700 Coda Lane, Carmichael, CA: On a motion by Trustee Pavão seconded by Trustee Redway, the Board unanimously approved the endorsement of the permit to install a sewer line connection across the District levee.

Item No. 5 Administrative Staff Reports:

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

- General Manager's October Meeting Summary;
- Status Update: High Hazard Tree Program;
- Winter Season Flood Preparedness;
- Hydrologic Conditions: Folsom Lake is 56% full, with an outflow of 1,921 cfs and the gauge at the I Street Bridge shows 7 feet above sea level;
- Next Board Meeting: December 8, 2017.

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

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

- Newsletter: The Newsletter Committee will be meeting in the next month to review the Winter 2017 Newsletter.
- Fiscal Year 2016-2017 Audit: Richardson & Company will be in the office from November 29 to December 1;
- Holiday Gathering for Board and District Staff.

Item No. 6 Operations and Maintenance Staff Reports:

a) Superintendent Ross Kawamura reported on:

- Crew activities including erosion repair, gate (valve) inspections and grouting.
- Flood Fight Training was held on Monday, November 13, 2017 at 8:00 a.m.

Item No. 7 Questions and Comments by Trustees:

Item No 8 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Holloway at 12:01p.m.

Attest:

Secretary

President