

February 8, 2019  
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, February 8, 2019. In attendance were Trustee Holloway, Trustee Johns, Trustee Redway, Trustee Shah and Trustee Vander Werf. 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. Ms. Nancy Moricz was present from Mead & Hunt. 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 Johns, the Board unanimously approved Items 2a) Minutes of Regular Meeting on January 11, 2019, 2c) District Financial Reports: Statement of Operations (January 2019) and Cash Flow Report, and 2d) Correspondence: None.

*Item No. 2b Approval of Report of Investment Transactions December 2018 (City Pool, LAIF, River City) and Treasurer's Certification:* Trustee Shah commented on the interest rates at City Pool, LAIF and River City Bank. On a motion by Trustee Shah seconded by Trustee Johns, the Board unanimously approved the item.

*Item No. 3 Accounts Payable and General Fund Expenses (January 2019):* Trustee Vander Werf inquired about payments to Mead & Hunt. Trustee Redway inquired about payment to Alex Engardt Roofing & Siding Co. and Sunbelt Rental. Trustee Shah inquired about payment to US Bank and asked that the Best Buy purchase be moved from Trustee Expense to Technology & Software. On a motion by Trustee Shah seconded by Trustee Vander Werf, the Board unanimously approved changing the Best Buy purchase from account code Trustee Expense to Technology & Software. Following explanation by staff and on a motion by Trustee Shah seconded by Trustee Vander Werf, the Board unanimously approved payments on the Schedule of Accounts Payable (January 2019) of \$73,868.23 and General Fund Expenses of \$70,741.72 (total aggregate sum \$144,609.95). This item was heard out of order.

*Item No. 4 Audio Recording Board Meetings Policy:* Trustee Johns inquired about website storage and alternative media. Trustee Shah suggested changing the policy to reflect that the recording will be stored on the website for at least 15 months. On a motion by Trustee Vander Werf seconded by Trustee Johns, the Board unanimously accepted the correction and approved the item.

*Item No. 5 Information: Presentation by Nancy Moricz, Mead & Hunt: ARFCD Levee Penetration Investigation:* Ms. Moricz spoke to the Board about a database that Mead & Hunt is creating for the District using data from both DWR and SAFCA. This item was heard out of order.

*Item No. 6 Administrative Staff Reports:*

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

- General Manager's January Meeting Summary;
- North Sac Streams Project O&M Manual Update;
- District Facilities New Roof;
- Hydrologic Conditions: Folsom Lake is 62% full, with an outflow of 3,617 cfs and the gauge at the I Street Bridge shows 18.8 feet above sea level. Snow water equivalents are 77% of April 1 average and 109% of normal for this date;
- Next Board Meeting: March 8, 2019.

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

c) *Office Manager Malane Chapman had nothing further to report.*

*Item No. 7 Operations and Maintenance Staff Reports:*

a) *Superintendent Ross Kawamura reported on:*

- Crew activities including annual tree trimming, vegetation management, equipment fabrication and camp cleanup.

*Item No. 8 Questions and Comments by Trustees:* There were no questions or comments by Trustees.

*Item No. 9 Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned to the Ethics Training by Trustee Holloway at 12:13 p.m. The Trustees met with Legal Counsel and with District Staff for Ethics training until 2:15 p.m.

Attest:

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Secretary

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President