

In Compliance with CA Executive Orders N-25-20 and N-29-20 the Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, October 16, 2020 by teleconference. In attendance were Trustee Shah, Trustee Johns Trustee Holloway, Trustee L'Ecluse and Trustee Vander Werf. Trustee Shah presided. Also present from the District were General Manager (GM) Tim Kerr, Field Supervisor Scott Webb, Legal Counsel Rebecca Smith and Office Manager Malane Chapman. Ms. Ashley Smith was present from Peterson Brustad Inc. (PBI). Three members of the public were present.

The meeting was called to order at 11:00 a.m. Roll call was taken and a quorum was present.

Item No. 1 Public Comments on Non-Agenda Items: No public comment on non-agenda items.

Item No. 2 Approval of Consent Agenda Items: On a motion by Trustee Johns seconded by Trustee L'Ecluse, the Board unanimously approved items 2a) Minutes of Regular Meeting on September 11, 2020, 2b) Approval of Report of Investment Transactions August 2020 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (September 2020) and Cash Flow Report and 2d) Correspondence: None.

Roll Call Vote:

Trustee Vander Werf:	AYE	Trustee L'Ecluse:	AYE
Trustee Holloway:	AYE	Trustee Shah:	AYE
Trustee Johns:	AYE		

Item No. 3 Accounts Payable and General Fund Expenses (September 2020): On a motion by Trustee Johns seconded by Trustee L'Ecluse, the Board unanimously approved payments on the Schedule of Accounts Payable (September 2020) of \$288,950.44 and General Fund Expenses of \$93,992.34 (total aggregate sum \$382,942.78).

Roll Call Vote:

Trustee Vander Werf:	AYE	Trustee L'Ecluse:	AYE
Trustee Holloway:	AYE	Trustee Shah:	AYE
Trustee Johns:	AYE		

Item No. 4 Endorsement of CA Central Valley Flood Board Permit

Applicant: City of Sacramento

Description: Sump 103 Modifications: Remove and replace approximately 50 ft of two (2) 36" welded steel pipes at the pump discharge location and outfall structure.

Item No. 5 Endorsement of CA Central Valley Flood Board Permit

Applicant: City of Sacramento

Description: Sump 151 Modifications: Remove and replace approximately 140 ft of one (1) 54" welded steel pipe, 140 ft of one (1) 42" HDPE pipe, 140 ft of one (1) 42" welded steel pipe, 280 ft of two (2) 30" welded steel pipes, and 140 ft of one (1) 16" welded steel pipe. Install positive closure vault at top of levee hinge-point. Replace approximately 2,250 square feet of asphalt paving at the south end of the sump station and bike path.

Item No. 6 Endorsement of CA Central Valley Flood Board Permit

Applicant: City of Sacramento

Description: Sump 154 Modifications: Remove and replace approximately 160 ft of three (3) 36" welded steel pipes at the pump discharge locations and outfall structure.

Item No. 7 Endorsement of CA Central Valley Flood Board Permit

Applicant: City of Sacramento

Description: Sump 155 Modifications: Remove and replace approximately 360 ft of two (2) 36" welded steel pipes. Remove and replace approximately 120 ft of one (1) 42" Corrugated Metal Pipe.

Item No. 8 Endorsement of CA Central Valley Flood Board Permit

Applicant: City of Sacramento

Description: Sump 159.1 Modifications: Remove and replace approximately 4 ft of one (1) 12" welded steel pipe at the pump outfall structure.

Item No. 9 Endorsement of CA Central Valley Flood Board Permit

Applicant: City of Sacramento

Description: Sump 159.2 Modifications: Remove and replace approximately 40 ft of one (1) 36" welded steel pipe and approximately 30 ft of one (1) 24" welded steel pipe at the pump discharge location and outfall structure.

Items 4-9 were heard at one time. Ms. Smith discussed the partial replacement to bring Sump 103, 151, 154, 155, 159-1 and 159-2 to Army Corp standards. Construction to start Summer 2021. On a motion by Trustee Holloway seconded by Trustee L'Ecluse, the Board unanimously approved endorsement of CA Central Valley Flood Board Permits for the City of Sacramento Sumps 103, 151, 154, 155, 159-1 and 159-2.

Roll Call Vote:

Trustee Vander Werf:	AYE	Trustee L'Ecluse:	AYE
Trustee Holloway:	AYE	Trustee Shah:	AYE
Trustee Johns:	AYE		

Item No. 10 Administrative Staff Reports:

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

- General Manager's September Meeting Summary: Sacramento County Local Hazard Mitigation Plan Kick-off and Field Visit for Kelton Way Pedestrian Access meetings were discussed;
- District Roof Repair/Replacement Update: Roof tear-off complete, new membrane installed and currently working on flashing. Hopeful to be complete in the next two weeks. Trustee Shah thanked Richard Marck for his drone footage;
- Request for Porta-Potties at District's Lathrop Way Parcel: GM Kerr briefed the Board on the request for Porta-Potties. The Board directed GM Kerr to reach out to the City;
- District Homeless Camp Fires Map;
- Local Hazard Mitigation Plan: GM Kerr is actively participating in the 5 year plan;
- Deferred Maintenance Project Grant Extension;
- District Staffing Changes and Retirements: GM Kerr informed the Board of the recent Range B turnover and legal counsel retirement;
- Hydrologic Conditions: Folsom Lake 40% of capacity with an outflow 1,942 cfs. The gauge at the I Street Bridge shows a water surface elevation of 6 feet above sea level;
- Next Board Meeting is scheduled for November 13, 2020.

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

c) *Office Manager Malane Chapman:*

- *Ethics Training November 13, 2020 to follow the Board meeting*
- *Homeless Camp Cost Update*

Item No. 11 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura:*

- Crew activities including trash cleanup, camp cuts, rodent abatement, annual trimming, fallen trees and gate repair.

Item No. 12 Questions and Comments by Trustees: Trustee Shah congratulated Field Supervisor Webb on his one year with the District. Trustee Vander Werf asked if the District should look into a statement of emergency. Trustee L'Ecluse indicated she will be bringing information about the Sacramento Water Forum .

Item No. 13 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Shah at 12:27 p.m.

Attest:

Secretary

President