

May 17, 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, May 17, 2019. In attendance were Trustee Holloway, Trustee Johns, 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. Six 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.

At 11:06 a.m. the Trustees met in closed session with District Counsel Aladjem.

Item No. 2 Closed Session: Conference with Legal Counsel – Personnel: Government Code 54957 – Public Official Appointment: The Board of Trustees met in closed session with District Counsel Aladjem and GM Kerr. The Board returned to open session at 11:08 a.m. No reportable action was taken.

Item No. 3 Appointment of New Board Member: Trustee Holloway spoke to the quality of all applicants. He asked the Board to deliberate on which candidate they would select. On a motion by Trustee Vander Werf seconded by Trustee Shah, the Board appointed Tamika L'Ecluse to the American River Flood Control District Board of Trustees.

Item No. 4 Oath of Office for New Board Appointed Trustee: Trustee Vander Werf administered the Oath of Office for Trustee L'Ecluse.

Item No. 5 Make Personnel Assignments to Existing Standing/Ad-Hoc Committees for 2019: The Board reviewed the current Committee Assignments and made the following changes:

- Steven T. Johns – Removed from Newsletter
- Tamika L'Ecluse – Added to Newsletter
- (Vacant) Bettina N. Redway – Removed from Personnel
- Steven T. Johns – Added to Personnel
- (Vacant) Bettina N. Redway – Removed from Policy/Government Affairs
- Tamika L'Ecluse – Added to Policy/Government Affairs
- Steven T. Johns – Removed as Director, LAFCO Special District Advisory Committee
- Rachelanne Vander Werf – Added as Director, LAFCO Special District Advisory Committee

Item No. 6 Approval of Consent Agenda Items: On a motion by Trustee Shah seconded by Trustee Johns, the Board unanimously approved Items 6a) Minutes of Regular Meeting on April 12, 2019, 6b) Minutes of Special Meeting on May 1, 2019 6c)

Minutes of Special Meeting on May 9, 2019, 6d) Approval of Report of Investment Transactions March 2019 (City Pool, LAIF, River City) and Treasurer's Certification, 6f) Adopt Resolution No. 2019-02: Levying a Benefit Assessment, Establishing Rates Thereof and Requesting Collection of Benefit Assessment and 6g) Correspondence: 1. Letter from Mark Heilman and 2. Reply to Mr. Heilman.

Item No. 7 Accounts Payable and General Fund Expenses (April 2019): Trustee Shah wanted to thank Robin Hardy and Vicky M. for their hard work on the newsletter, this newsletter was one of the best. Trustee Shah requested clarification on payments to Barnes Welding Supply. On a motion by Trustee Vander Werf seconded by Trustee Shah, the Board unanimously approved payments on the Schedule of Accounts Payable (April 2019) of \$82,525.01 and General Fund Expenses of \$78,503.62 (total aggregate sum \$161,028.63).

Item No. 8 Endorsement of CA Central Valley Flood Board Permit – Applicant: City of Sacramento – Description: Replacement of an unpermitted 18” culvert located in Sacramento on the southern levee of Arcade Creek: GM Kerr discussed that the application consists of installing a new levee pipe crossing that meets Title 23 standards. Trustee Johns asked who would be responsible for the gate valve and riser structure. GM Kerr noted that the City of Sacramento would be responsible for manually opening and closing the valve and riser. GM Kerr recommended that the Board endorse the City of Sacramento's permit application. On a motion by Trustee Shah seconded by Trustee Johns, the Board unanimously approved this item.

Item No. 9 Administrative Staff Reports:

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

- General Manager's April Meeting Summary;
- SCI Consulting Group – FY 2018-19 Administrative Assessment Services: GM Kerr notified the Board that he approved the contract;
- Arcade Creek Erosion Repair Project: GM Kerr inform the Board that next month he will present a scope of work for 4-5 site specific areas, environmental survey is \$130,000, repair itself could cost over \$1,000,000;
- RD 1000 Unauthorized Encampment Policy/City Enforcement: GM Kerr wanted to make the Board aware of what our counterpart in Natomas is doing to address unauthorized encampments;
- Matsui Park Encroachment Permit;
- Hydrologic Conditions: Folsom Lake is 94% full, 23,000 acre feet encroached with an outflow of 8,950 cfs. The gauge at the I Street Bridge shows a water surface elevation of 12.5 feet above sea level;
- Next Board Meeting is scheduled for June 14, 2019.

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

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

Item No. 10 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura reported on:*

- Crew activities including mowing, equipment maintenance, gate replacement and trimming.

Item No. 11 Questions and Comments by Trustees: Trustee Holloway welcomed Trustee L'Ecluse.

Item No. 12 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Holloway at 12:45 p.m.

Attest:

Secretary

President