

January 10, 2020
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, January 10, 2020. In attendance were Trustee Shah, Trustee Johns and Trustee L'Ecluse. Trustee Holloway (excused) and Trustee Vander Werf were absent. Trustee Shah presided. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Ross Kawamura, Field Supervisor Scott Webb, Legal Counsel David Aladjem and Office Manager Malane Chapman. Mr. Mike Kynet was present from MBK. No members of the public were 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 December 13, 2019, 2b) Approval of Report of Investment Transactions November 2019 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (December 2019) and Cash Flow Report and 2d) Correspondence: Response to Comments on the Draft Environmental Impact Report (EIR) for the Two Rivers Trail Phase 2 Project.

Item No. 3 Accounts Payable and General Fund Expenses (December 2019): On a motion by Trustee L'Ecluse seconded by Trustee Johns, the Board unanimously approved payments on the Schedule of Accounts Payable (December 2019) of \$96,679.88 and General Fund Expenses of \$82,064.89 (total aggregate sum \$178,744.77).

Item No. 4 Arcade Creek Erosion Design – MBK Scope of Work: GM Kerr explained the longtime persistent erosion in the low flow channel which have created vertical cuts. Mr. Kynet explained the project scope of work and tasks to the Board. Trustee Johns asked if any of the costs for planning and design would be reimbursed. Trustee Shah asked for an estimate on construction costs. Mr. Kynet and GM Kerr figured it would be somewhere between \$200,000 and \$400,000. SAFCA will cost share design costs. Trustee L'Ecluse asked if there would be prioritization of the areas needing to be fixed. Trustee Shah preferred committing District funds only once the Board knows specific costs and amounts of reimbursements and if it will be performed in house or with a contractor. Trustee Shah motioned to direct staff to obtain a financial picture before the District moves onto the next phase seconded by Trustee Johns. The Board unanimously approved the motion.

Item No. 5 Review of Audio Recording Policy: This item was moved to the February 14, 2020 Board Meeting. No reportable action was taken.

Item No. 6 District Priorities for 2020: GM Kerr discussed the District goals and priorities for 2020 to the Board. The report was received and filed by the Board. No action was taken on this item.

Item No. 7 Administrative Staff Reports:

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

- General Manager's December Meeting Summary: City of Sacramento Homeless Encampments Coordination Meeting was discussed;
- Flood Maintenance Assistance Program (FMAP) Grant Update;
- Lionakis Roof Design Update;
- Hydrologic Conditions: Folsom Lake 50% of capacity with an outflow 2,415 cfs. The gauge at the I Street Bridge shows a water surface elevation of 7.3 feet above sea level;
- Next Board Meeting is scheduled for February 14, 2020.

b) *Legal Counsel David Aladjem* informed the Board his staff is working with GM Kerr on finding demographers and hope to have a couple proposals for review in February.

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

Item No. 8 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura reported on:*

- Crew activities including gate construction, tree trimming, chipping, spraying, toe road cleanup, camp cleanup, equipment maintenance and facilities bathroom repair.

Item No. 9 Questions and Comments by Trustees: Trustee Vander Werf suggested that the Policy Committee meet to draft a policy on how to deal with camps during levee inspections. Trustee Holloway toured the Sacramento Weir that was built in 1918 and would like to have a short presentation by SAFCA to show how the improvements might have an impact on ARFCD.

Item No. 10 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Shah at 11:59 a.m.

Attest:

Secretary

President