The Board of Trustees of the American River Flood Control District met in special session in its office at 185 Commerce Circle, Sacramento, CA at 11:00 a.m. on Tuesday, March 3, 2020. In attendance were Trustee Shah, Trustee Holloway, Trustee Johns, Trustee L'Ecluse and Trustee Vander Werf. Trustee Shah presided. Also present from the District were General Manager Tim Kerr, Superintendent Ross Kawamura, Legal Counsel David Aladjem and Office Manager Malane Chapman. Ms. Nancy Moricz was present from Mead & Hunt. There were no members of the public in attendance.

Trustee Shah changed item 3 from a Review and Action to Informational item.

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   Mead & Hunt Task Order for Pipe Removal Design: GM Kerr explained that the State of California informed the District that all invoices for work completed needs to be submitted by no later than first part of June in order to be paid before the end of June. Updated timeline, March for design, April for bid and May for work. Ms. Moricz provided a brief presentation to the Board explaining the design costs and timeline. On a motion by Trustee Holloway seconded by Trustee Vander Werf, the Board unanimously approved and authorized the budget for the task order.

Item No. 3   Addressing Permitted Encroachments During Construction: GM informed the Board about the bike trail that is on the crown in the area where the pipe removal is to take place. The bike trail will need to be re-routed during the pipe removal as well as repairing the trail afterwards. Board directed staff to work with the City of Sacramento from an informational standpoint notifying that the bike trail will need to be rerouted during the pipe removal and that afterwards the section of bike trail will need to be repaired.

Item No. 4   Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Shah at 11:31 a.m.

Attest:

_____   _____
Secretary   President