

January 12, 2018
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 12, 2018. In attendance were Trustee Holloway, Trustee Shah, Trustee Pavão and Trustee Johns. Trustee Redway was absent. 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. Two 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.

Item No. 2 Election of Officers of the Board of Trustees for 2018 (hereinafter "the Board"): On a motion by Trustee Shah seconded by Trustee Johns, the Board unanimously approved the following continuation of the current Officers of the Board of Trustees: President: Trustee Holloway; Vice President: Trustee Redway; Secretary: Trustee Pavão; Assistant Secretary: Office Manager Chapman; Treasurer: Trustee Shah and Assistant Treasurer: GM Kerr.

Item No. 3 Election and Appointments of District Representatives to Associated Organizations for 2018: On a motion by Trustee Shah seconded by Trustee Johns, the Board unanimously approved the following continuation of the following appointments: SAFCA Board of Directors: Trustee Holloway and Trustee Shah; SAFCA Board of Directors-Alternates: Trustee Redway and Trustee Pavão; JPIA Director: Trustee Pavão; JPIA Alternate Director: GM Kerr and California Central Valley Flood Control Association Director (CCVFCA): GM Kerr

Item No. 4 Make Personnel Assignments to Existing Standing/Ad-Hoc Committees for 2018: On a motion by Trustee Shah seconded by Trustee Johns, the Board unanimously approved continuing the existing assignments to Standing/Ad-Hoc Committees: Policy Committee: Trustee Redway and Trustee Johns; Personnel and Benefits Committee: Trustee Redway and Trustee Pavão; Finance Committee: Trustee Holloway and Trustee and Newsletter Committee: Trustee Pavão and Trustee Johns.

Item No. 5 Approval of Consent Agenda Items: On a motion by Trustee Shah seconded by Trustee Johns, the Board unanimously approved Items 5a) Minutes of Regular Meeting on December 8, 2017, 5b) Approval of Report of Investment Transactions November 2017 (City Pool, LAIF, River City) and Treasurer's Certification, 5c) District Financial Reports: Statement of Operations (December 2017) and Cash Flow Report and 5d) Correspondence: None.

Item No. 6 Accounts Payable and General Fund Expenses (December 2017): Trustee Shah requested clarification regarding payments to Capital Rubber Co. Ltd and Sunbelt. Trustee Holloway requested clarification regarding payments to Porters Old 2 New

Automotive. On a motion by Trustee Pavão seconded by Trustee Shah, the Board unanimously approved payments on the Schedule of Accounts Payable (December 2017) of \$68,429.83 and General Fund Expenses of \$63,609.30 (total aggregate sum \$132,039.13).

Item No. 7 Participation in DWR Deferred Maintenance Program: GM Kerr noted that after the Board Packet was distributed he was made aware that the District has until June 30, 2018 to enter into agreement with the program and work is to be completed by June 30, 2019. Trustee Shah asked if the City of Sacramento was still willing to inspect the 22 pipes and if the funds would remain with the State if the work was not completed by the timeline. GM Kerr changed his recommendation and asked the Board to enter agreement and sign the letter of intent. On a motion by Trustee Shah seconded by Trustee Johns, the Board unanimously approved to enter into agreement to participate in the pipe inspection program under DMP as identified in the Department of Water Resources (Department's) Eligibility Notice dated Mary 30, 2017.

AYES: 4
NOES: 0
ABSENT: 1

Item No. 8 ARFCD Flood Safety Plan: Following explanation by staff and on a motion by Trustee Pavão seconded by Trustee Johns, the Board unanimously approved the Flood Safety Plan.

Item No. 9 Administrative Staff Reports:

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

- General Manager's December Meeting Summary: DWR Local Maintaining Agency Coordination meeting and Central Valley Flood Control Association Board of Directors meeting were discussed;
- District Staffing – New Hire: GM Kerr introduced the new Range A employee to the Board;
- Hydrologic Conditions: Folsom Lake is 59% full, with an outflow of 2,872 cfs and the gauge at the I Street Bridge shows 10.5 feet above sea level;
- January Bookkeeping/Financial Reporting;
- Next Board Meeting: February 9, 2018.

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 camp repair, erosion repair, fence removal along Alumni Grove at Sacramento State and training with Super-Sacks.

Item No. 11 Questions and Comments by Trustees: Trustee Pavão asked the Board about Trustee contributions to the Summer Function and Holiday Gathering. Trustee Holloway informed the Board about an upcoming Trailhead Dedication in honor of Karolyn W. Simon on January 19, 2018 and asked the Board to attend if they are able.

Item No 12 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Holloway at 12:28 p.m.

Attest:

Secretary

President

DRAFT