

November 11, 2016
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, November 11, 2016. In attendance were Trustee Holloway, Trustee Redway, Trustee Shah, and Trustee Pavão. Trustee Simon was absent. Trustee Holloway presided. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Richard Marck, Field Supervisor Ross Kawamura, Legal Counsel David Aladjem, and Office Manager Malane Chapman. Three students from Mr. Blenner's American Government class at Rio Americano High School 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 Approval of Consent Agenda Items: On a motion by Trustee Pavão seconded by Trustee Redway, the Board unanimously approved items 2a) Minutes of Regular Meeting on October 14, 2016, 2b) Approval of Report of Investment Transactions September 2016 and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (October 2016) and Cash Flow Report and 2d) Correspondence: None

Item No. 3 Review and Action: Accounts Payable and General Fund Expenses: Trustee Shah requested clarification of payment to Target Specialty. Following explanations by staff and on a motion by Trustee Shah seconded by Trustee Pavão, the Board unanimously approved payments on the Schedule of Accounts Payable (October 2016) of \$41,832.35 and General Fund Expenses of \$66,126.97 (total aggregate sum \$107,959.32).

Item No. 4 Review and Action: Designation of Surplus Equipment: 2007 Dodge Dakota Pickup Truck: Trustee Pavão asked if the District should look into an extended warranty on replacement equipment. Following explanations by the staff and on a motion by Trustee Shah seconded by Trustee Pavão, the Board unanimously approved this item.

Item No. 5 Administrative Staff Reports:

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

- General Manager's October Meeting Summary: GM Kerr discussed the October 27 City Pool Meeting. GM Kerr attended this meeting with Trustee Shah. Trustee Shah commented that the Conservator account has enough liquid assets to fund all Non City agencies in an emergency. Trustee Pavão asked GM Kerr to alert him about the next Sacramento Steps Forward meeting so he can attend;

- SAFCA North Area Streams Project - O&M Commitment: GM Kerr discussed how the relief wells would become the District's responsibility not the City's. This could cost approximately \$30,000 to maintain over the next 5 years. Trustee Holloway asked if this would increase our funds from SAFCA. Trustee Redway stated that this should be added to the budget;
- La Riviera Parcel Land Transfer: GM Kerr updated the Board on the quitclaim deed and transferring the parcel to State ownership.
- Hydrologic Conditions: Folsom Lake is 39% full, with an outflow of 1,250 cfs, and the gauge at the I Street Bridge shows 6 feet above sea level;
- Next Board Meeting is scheduled for December 9, 2016.

b) *Legal Counsel David Aladjem reported on the following:*

- *Right of Entry – SAFCA Levee Accreditation Project North Sacramento Stream:* Legal Counsel Aladjem advised the Board to have GM Kerr work with SAFCA. On a motion by Trustee Shah seconded by Trustee Pavão, the Board unanimously approved GM Kerr to sign SAFCA Right of Entry.
- *Two Rivers Trail Update:* Legal Counsel Aladjem discussed the progress. Proposed MOU from City – the City would do the work and the District would have no other action. Elderberry trimming would be allowed under the CORPS General Re-Evaluation Report (GRR). The GRR could be authorized by Congress in the Lame Duck Session and allow the District to complete trimming by February 15.

c) *Office Manager Malane Chapman reported on the following:*

- Ethics Training: Following this Board Meeting;
- Sexual Harassment Prevention Training: Two dates were discussed, November 30 and December 13. Office Manger Chapman will contact MHN to schedule training on one of the dates discussed;
- Fiscal Year 2015-16: Richardson & Co. is expected to begin the field work portion of the audit on November 28;
- Holiday Gathering for Board and District Staff: Friday, December 9. immediately following the Board Meeting. Catering will be provided by Sandra Dee's and the cost will be shared by the Trustees and the Employee Morale fund;
- CSDA Board Secretary Conference: The CSDA Board Secretary Conference will be held in Seaside November 14 - 16, 2016. Office Manager Chapman noted that she plans to attend the conference for networking and continuing education opportunities;
- Newsletter: GM Kerr noted that a rough draft should be ready in the next couple of weeks.

Item No. 6 Operations and Maintenance Staff Reports:

a) *Superintendent Richard Marck*

- Crew activities included working with West Coast Arborists to remove a eucalyptus tree that fell along the levee, rodent abatement, and confined space training.

Item No. 7 Questions and Comments by Trustees: Trustee Pavão asked if the new administration will affect the way the District does business, as well as NEPA and CEQA. Trustee Pavão also asked if there will be a push for federally funded projects and if the military expenditures will affect the Army Corps of Engineers.

Legal Counsel Aladjem advised that the Corps is governed by NEPA and the District is governed by CEQA. The President Elect is in favor of infrastructure. As far as the Defense budget or the Corps budget it is not clear if there will be a change. However, if there is a pullback internationally then the District may see a change.

Item No. 8 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned to the Ethics Training by Trustee Holloway at 12:35 p.m. The Trustees met with Legal Counsel and with District Staff for Ethics Training until 2:45 p.m.

Attest:

Secretary

President