

August 12, 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, August 12, 2016. In attendance were Trustee Simon, Trustee Holloway, Trustee Redway, Trustee Shah, and Trustee Pavão. Trustee Simon presided. Also present from the District were General Manager Tim Kerr, Superintendent Richard Marck, Field Supervisor Ross Kawamura, Legal Counsel David Aladjem, and Office Temp Adilene Quintero. No members of the public were present.

Item No. 1 Public Comments on Non-Agenda Items: There were no comments on non-agenda items from member of the public.

Item No. 2 Approval of Consent Agenda Items: Items 2a) Minutes of Regular Meeting on July 8, 2016 and 2c) District Financial Reports: Statement of Operations (July 2016) and Cash Flow Report were removed from the Consent Agenda. Trustee Pavão inquired about the minutes from the June 17th Special Meeting. General Manager Kerr assured the Board Members that the Special Meeting minutes would be available at the next Board Meeting. On a motion by Trustee Holloway seconded by Trustee Pavão, the Board unanimously approved Items 2b) Approval of Report of Investment Transactions

June 2016 and Treasurer's Certification, 2d) Conflict of Interest Code – Biennial Review, and 2e) Correspondence: None.

Item 2a) Minutes of Regular Meeting on July 8, 2016: Trustee Simon noted punctuation corrections. On a motion by Trustee Simon seconded by Trustee Pavão, the Board unanimously approved item.

Item 2c) District Financial Reports: Statement of Operations (July 2016) and Cash Flow Report: Trustee Simon requested a correction to the fiscal year on the report. On a motion by Trustee Simon seconded by Trustee Pavão, the Board unanimously approved item.

Item No. 3 Review and Action: Accounts Payable and General Fund Expenses: Trustee Simon requested clarification of payments to Lehr Auto Electric, Les Schwab Tire, Pacific Records Management, Scandia Trucking, Target Specialty Products, and Wienhoff Drug Testing. Following explanations by staff and on a motion by Trustee Holloway seconded by Trustee Pavão, the Board unanimously approved payments on the Schedule of Accounts Payable (July 2016) of \$106,210.12 and General Fund Expenses of \$74,327.41 (total aggregate sum \$180,537.53).

Item No. 4 Review and Action: CA Contract Truck Purchase (2 Trucks): General Manager Kerr explained that although District vehicles are well kept and maintained, levee work is rough on the trucks. The purchase of two new pick-up trucks would allow

deteriorating equipment to be replaced. On a motion by Trustee Holloway seconded by Trustee Pavão, the board unanimously approved this item.

Item No. 5 Review and Action: MBK Engineers – North Area Levees System Wide Improvement Framework (SWIF) and Letter of Intent: The U.S. Army Corps of Engineers (Corps) has indicated that the District will lose eligibility for PL 84-99 unless the District submits a SWIF. District staff met with MBK Engineers to discuss their ability to produce required documents. MBK staff indicated that the first step would be to develop a Letter of Intent to notify the Corps of the District's intent to develop a SWIF. General Manager Kerr stated that MBK Engineers are great with working with the Corps and developing a thorough plan. On a motion by Trustee Shah seconded by Trustee Pavão, the board unanimously approved the item.

Item No. 6 Administrative Staff Reports:

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

- General Manager's July Meeting Summary was discussed;
- La Riviera Parcel Land Transfer: General Manager Kerr hopes to make progress on this soon. Legal Counsel Aladjem advised the Board that the combination of the City and State makes this a tricky process;
- Homeless Camp Collaboration w/RD 1000: General Manager Kerr stated that he was been speaking to Paul Devereux with RD 1000 in regards to collaborating on homeless camps;

- Hydrologic Conditions: Folsom Lake 42% full, outflow 4,500 CFS, and gauge at I Street Bridge 6 feet above sea level;
- Next Board Meeting is scheduled for September 9.

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

c) *Office Manager Michelle Wilder was not present.*

- Newsletter Schedule and Status: General Manager Kerr stated that staff met to develop articles and a schedule. More details will be provided at the next Board Meeting.

Item No. 7 Operations and Maintenance Staff Reports:

a) *Superintendent Richard Marck*

- Crew activities included cleanup at Arcade Creek, trash removal, applying dust control to the levees, gate maintenance on H Street, and trimming trees.

Item No. 8 Questions and Comments by Trustees: Trustee Pavão had a question in regards to the piece of legislation called AB 1716. General Manager Kerr explained that it is to form a conservancy from the American River Parkway. Trustee Shah mentioned to General Manager Kerr that they should attend another City Pool meeting.

Item No. 9 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Simon at 12:00 p.m.

Attest:

Secretary

President