

April 15, 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 12:15 p.m. on Friday, April 15, 2016. In attendance were Trustee Holloway, Trustee Redway, and Trustee Pavão. Trustee Simon and Trustee Shah were absent. Trustee Holloway presided. Also present from the District were General Manager Tim Kerr, Superintendent Richard Marck, Field Supervisor Sean O'Connor, Office Manager Michelle Wilder, District Counsel David Aladjem, and District Counsel Julia Jenness. No members of the public were present.

On a motion by Trustee Pavão seconded by Trustee Redway, the Board unanimously approved adding a Closed Session item to the agenda to discuss Personnel and Benefits with Legal Counsel (GC 54957) noting that the item under consideration came to the attention of the Board after the agenda was posted and the urgency of the item to be resolved before the next Board meeting.

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 Redway seconded by Trustee Pavão, the Board unanimously approved items 2a) Minutes of Regular Meeting on March 18, 2016, 2b) Approval of Report of Investment Transactions February 2016 and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (February 2016) and Cash Flow Report, and 2d) Correspondence: Email from Robert Tokunaga, Chief Investment Officer, City of Sacramento City Treasurer's Office.

Item No. 2e Presentation to Retiring Employees:

Resolution 2016-04: Recognizing and Commending Sean O'Connor on the Occasion of His Retirement: GM Kerr read the resolution to the Board and staff honoring Mr. O'Connor for his 20 years of service to the District.

Resolution 2016-05: Recognizing and Commending Roger Unruh on the Occasion of His Retirement: GM Kerr read the resolution to the Board and staff honoring Mr. Unruh for his 19 years of service to the District.

Trustee Holloway expressed appreciation to both employees for their dedication and length of service noting they will be missed. On a motion by Trustee Pavão seconded by Trustee Redway, the Board unanimously approved the resolutions.

Item No. 3 Approval of Accounts Payable March 2016 and General Fund Expenses: Trustee Pavão requested clarification of payments to Davey Tree Expert Co., Les Schwab Tire, Municipal Maintenance Equipment, and North State Electric. Following explanations by staff and on a motion by Trustee Pavão seconded by Trustee Redway, the Board unanimously approved payments on the Schedule of Accounts Payable (March 2016) of \$44,202.70 and General Fund Expenses of \$79,208.88 (total aggregate sum of \$123,411.58).

Item No. 4 District Election 2016: On a motion by Trustee Redway seconded by Trustee Pavão, the Board unanimously approved items 4a) MOU with Sacramento County Elections and 4b) Resolution 2016-03: Calling General District Election.

Item No. 5 Endorsement of CA Central Valley Flood Board Permit (Applicant: Mark Lasher, Description: Improvements to 5724 Coda Lane Carmichael, CA 95608): The proposed improvements include a home remodeling project and addition of structures. GM Kerr recommended endorsement of the permit application noting that all of the structures to be constructed or re-modeled lie waterward of the District levee and will not impact operations and maintenance. On a motion by Trustee Pavão seconded by Trustee Redway, the Board unanimously approved endorsement of the permit application.

Item No. 5a Closed Session: Conference with Legal Counsel—Personnel: Government Code 54957—Employment: Personnel and Benefits: At 12:55 p.m. the Trustees met in closed session with District Counsel Jenness, District Counsel Aladjem, and GM Kerr. The Board returned to open session at 1:30 p.m. The Board provided clarification on a personnel matter, no reportable action was taken.

On a motion by Trustee Pavão seconded by Trustee Redway, the Board unanimously approved adding an item to the agenda regarding Board Committee assignments noting that the item under consideration came to the attention of the Board after the agenda was posted and the urgency of the item to be resolved before the next Board meeting.

Item No. 5b. Assignments to the Personnel and Benefits Committee: On a motion by Trustee Redway seconded by Trustee Pavão, the Board unanimously approved adding Trustee Pavão as an alternate member to the Personnel and Benefits Committee who can serve in the absence of either Committee member.

Item No. 6 Administrative Staff Reports:

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

- General Manager's February Meeting Summary: Bank Protection Working Group and Two Rivers Bike Trial Tour were discussed;
- Staff Training and Certifications: GM Kerr discussed the District's commitment to invest in training and development of employees. He noted that E. Diaz has completed commercial driver training and received a Class A license and D. Diaz is currently in commercial driver training;

- Update on SWIF: The USACE requested further clarification and specifics for the remediation plan;
- Meeting with City officials regarding homeless encampments: GM Kerr attended this meeting with Trustee Shah. Discussion centered around how the agencies can work together to address the issue;
- Improvements at La Riviera District Yard;
- Hydrologic Conditions: Folsom Lake is 79% full with an outflow of 3,000 cfs.;
- Next Board Meeting is scheduled for May 13, 2016.

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

c) *Office Manager Michelle Wilder reported on the following:*

- Board Tour of District Facilities is scheduled to occur following the Board meeting on May 13;
- Summer Gathering for Board and Staff: The Board opted to take the District staff bowling at Capitol Bowl in West Sacramento. Office Manager Wilder will return in May with a cost proposal and potential dates.

Item No. 10 Operations and Maintenance Staff Reports:

a) *Superintendent Richard Marck reported on the following:*

- Crew activities including tree trimming, equipment repair, clearing of fallen trees, Creek Week participation, Corps routine inspection, and new employees;
- CA Contract Program Pickup Truck Purchase—Revision: In October, the Board approved the purchase of a new dump truck. The contracted Ford model was sold out for 2015. The contract for 2016 was awarded to Dodge and is similarly priced. District staff will pursue purchasing the vehicle from Dodge with the CA Contract Program pricing.

Item No. 11 Questions and Comments by Trustees: Trustee Redway noted she would be absent from the May meeting.

Item No. 12 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Holloway at 2:10 p.m.

Attest:

Secretary

Vice-President