

October 11, 2019
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, October 11, 2019. In attendance were Trustee Holloway, Trustee Shah, Trustee Johns, Trustee Vander Werf and Trustee L'Ecluse. 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. Seven members of the public were present.

This meeting was called to order at 11:08 a.m. Roll call was taken and a quorum was present.

Item No. 1 Public Comments on Non-Agenda Items: No public comment on non-agenda items.

Item No. 2 Approval of Consent Agenda Items: On a motion by Trustee Shah seconded by Johns, the Board unanimously approved items 2a) Minutes of Regular Meeting on September 13, 2019, 2b) Approval of Report of Investment Transactions August 2019 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (September 2019) and Cash Flow Report, 2d) Correspondence: None.

Item No. 3 Accounts Payable and General Fund Expenses (September 2019): Trustee Vander Werf requested clarification on payment to Mead & Hunt, Pape Machinery and Sunbelt Rentals. Following explanation by staff and on a motion by Trustee Vander Werf seconded by Trustee L'Ecluse, the Board unanimously approved payments on the Schedule of Accounts Payable (September 2019) of \$109,581.05 and General Fund Expenses of \$78,967.41 (total aggregate sum \$188,548.46). This item was heard out of order.

Items 4 & 5 these items were heard together. Mr. Jay Punia and Chuck Hilliard with Wood Rodgers, addressed the Board discussing the bank protection repair and using Flexamat at both 1620 and 1622 McClaren Drive. Peter Buck with GEI Consultants discussed that the residents have been very sensitive to the location of this project within the American River Parkway.

Item No. 4 Endorsement of CA Central Valley Flood Board Permit; Applicant: Dr. Lawrence Bass; Description: Repair bank protection site along American River located at 1622 McClaren Drive: Following explanation by staff, Mr. Punia and Mr. Buck and on a motion by Trustee Shah seconded by Trustee Johns, the Board unanimously endorsed the permit for Dr. Bass.

Item No. 5 Endorsement of CA Central Valley Flood Board Permit; Applicant: Marcy Friedman; Description: Repair bank protection site along American River located at 1620 McClaren Drive: Following explanation by staff, Mr. Punia and Mr. Buck and on a motion by Trustee Shah seconded by Trustee Johns, the Board unanimously endorsed the permit for Ms. Friedman.

Item No. 6 Endorsement of CA Central Valley Flood Board Permit; Applicant: Mark L. Ludwig Revocable Trust; Description: Addition to front of house, smaller addition to living space, new large porch and swimming pool at 5732 Coda Lane: Following explanation by staff and on a motion by Trustee Vander Werf seconded by Trustee Johns, the Board unanimously endorsed the permit for Mark L. Ludwig Revocable Trust.

Item No. 7: Ground Penetrating Radar Scope of Work - Subtronics: Following explanation by staff and on a motion by Trustee Johns seconded by Trustee L'Ecluse, the Board unanimously approved items 7a) State Deferred Maintenance Pipes, 7b) Arcade Creek Seepage and 7c) H-Street Sinkhole.

Item No. 8 LAFCo; Selection of Special District Commissioner and Selection of Alternate Special District Commissioner: Mr. Elliot Mulberg introduced himself and asked the Board to support candidacy for Commissioner – Office Number 6. Following discussion by the Board it was requested that the candidates attend the November 8, 2019 meeting. On a motion by Trustee Shah seconded by Trustee L'Ecluse, the Board unanimously approved moving this item to the November 8, 2019 Board meeting and inviting all the candidates to attend. This item was heard out of order.

Item No. 9 Sourcewell Contract 120716-NAF, One (1) New/Unused (2020 Ford Super Duty F-250 SRW (X2b) XL 4WD SuperCab 6.75' Box 148" WB), \$36,709.18: Following explanation by staff and on a motion by Trustee Shah seconded by Trustee Johns, the Board unanimously approved the purchase of the 2020 Ford Super Duty F-250.

Item No. 10 Closed Session: Conference with Legal Counsel – Pending Litigation: Government Code 54956.9: This item was removed from the agenda.

Item No. 11 Administrative Staff Reports:

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

- General Manager's September Meeting Summary;
- *New Staff – Scott Webb, Field Supervisor;*
- *Public Records Request – Update;*
- Hydrologic Conditions: Folsom Lake 69% of capacity with an outflow 3,001 cfs. The gauge at the I Street Bridge shows a water surface elevation of 7 feet above sea level;
- Next Board Meeting is scheduled for November 8, 2019.

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

c) *Office Manager Malane Chapman had nothing further to report.*

Item No. 12 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura reported on:*

- Crew activities including camp cleanup, garbage cleanup, vegetation management, slope repair, erosion control, rodent abatement and mowing.

Item No. 13 Questions and Comments by Trustees: Trustee Vander Werf attended the College Green Neighborhood Association meeting. Trustee Holloway met with Save the American River Association (SARA).

Item No. 14 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Holloway at 12:37 p.m.

Attest:

Secretary

President

DRAFT