

October 13, 2017
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 13, 2017. In attendance were Trustee Holloway, Trustee Redway, Trustee Shah and Trustee Johns. Trustee Pavão was absent. Trustee Holloway presided. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Ross Kawamura, Legal Counsel Andrea Clark and Office Manager Malane Chapman. 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 members of the public.

Item No. 2 Approval of Consent Agenda Items: Items 2b) Approval of Report of Investment Transactions August 2017 (City Pool A, LAIF, River City) and Treasurer's Certification, 2d) District Financial Reports: Statement of Operations (September 2017) and Cash Flow Report and 2d) Correspondence: Letter received from Donald Lockhart, Sacramento LAFCo Executive Officer – Nomination for Membership on SDAC for the 2018-2019 Term were removed from the Consent Agenda. On a motion by Trustee Johns seconded by Trustee Shah, the Board unanimously approved Items 2a) Minutes of Regular Meeting on September 8, 2017

Item 2b) Approval of Report of Investment Transactions August 2017 (City Pool, LAIF, River City) and Treasurer's Certification: Trustee Shah requested clarification for the mailing address of the statements.

Item 2c) District Financial Reports: Statement of Operations (September 2017) and Cash Flow Report: Trustee Redway requested clarification on the equipment rental budget.

Item 2d) Correspondence: Letter received from Donald Lockhart, Sacramento LAFCo Executive Officer – Nomination for Membership on SDAC for the 2018-2019 Term. On a motion by Trustee Shah seconded by Trustee Redway, Trustee Johns was nominated to the SDAC for the 2018-2019 Term.

Following explanation from staff and on a motion by Trustee Redway seconded by Trustee Johns, the Board unanimously approved Items 2b) Approval of Report of Investment Transactions August 2017 (City Pool A, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (September 2017) and Cash Flow Report and 2d) Correspondence: Letter received from Donald Lockhart, Sacramento LAFCo Executive Officer – Nomination for Membership on SDAC for 2018-2019 Term.

Item No. 3 Accounts Payable and General Fund Expenses (September 2017): Trustee Holloway requested clarification regarding payments to Kent Arborist Services. Trustee

Redway suggested in future fiscal years increasing the budget for Levee Maintenance Services. Trustee Shah requested clarification regarding payments to West Coast Arborists, Inc. and White Cap. On a motion by Trustee Shah seconded by Trustee Redway, the Board unanimously approved payments on the Schedule of Accounts Payable (September 2017) of \$101,921.23 and General Fund Expenses of \$75,017.30 (total aggregate sum \$176,938.53).

Item No. 4 Lower American River: Annual Erosion Inspection: On a motion by Trustee Johns seconded by Trustee Redway, the Board unanimously approved this item.

Item No. 5 Administrative Staff Reports:

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

- General Manager's September Meeting Summary;
- High Hazard Tree Program: Reduced rate on flood insurance, recertification or accreditation, work with homeowners to rid of hazardous trees. Roughly 45 trees with a cost estimate of \$5,000 per tree.
- Newsletter SWIF Article: Federal Public Law 84-99 funding informing the public of their risk.
- Hydrologic Conditions: Folsom Lake is 63% full, with an outflow of 2,672 cfs and the gauge at the I Street Bridge shows 7 feet above sea level;
- Next Board Meeting: November 10, 2017; The Board requested that the November meeting be moved to November 17, 2017.

b) *Legal Counsel Andrea Clark had nothing further to report.*

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

- CSDA Board Secretary/Clerk Conference: Office Manager Chapman will be attending the conference in Anaheim October 22-24, 2017;
- Newsletter: GM Kerr and Office Manger Chapman met with Robin Hardy and Vicki Mongan on September 15, 2017.
- Fiscal Year 2016-2017 Audit: Richardson & Company provided Office Manger Chapman with the Advanced Preparation List;
- Holiday Gathering for Board and District Staff: The Board suggested taco/fajitas as well as Sandra Dee's. Office Manger Chapman will work with caterers for the December 8 Board Meeting.

Item No. 6 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura reported on:*

- Crew activities including D10 pump site, camp repair, pedestrian ramp at Tribute Way and rodent abatement.
- Flood Fight Training will be on Monday, November 13, 2017 at 8:00 a.m.

Item No. 7 Questions and Comments by Trustees:

Item No 8 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Holloway at 12:24 p.m.

Attest:

Secretary

President