

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 8, 2019. In attendance were Trustee Holloway, Trustee Johns, Trustee Vander Werf and Trustee L'Ecluse. Trustee Shah was absent. Trustee Holloway presided. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Ross Kawamura, Field Supervisor Scott Webb, Legal Counsel David Aladjem and Office Manager Malane Chapman. Five members of the public were 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 Vander Werf seconded by Johns, the Board unanimously approved items 2a) Minutes of Regular Meeting on October 11, 2019, 2b) Approval of Report of Investment Transactions September 2019 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (October 2019) and Cash Flow Report, 2d) Correspondence: Letter Received from Steven E. LaMar and Letter Received from Pam Tobin.

Item No. 3 Accounts Payable and General Fund Expenses (October 2019): Trustee Holloway requested clarification on payment to Nordic Industries, Inc. Trustee Vander Werf requested clarification on payment to Subtronic Corporation. Following explanation by staff and on a motion by Trustee Johns seconded by Trustee L'Ecluse, the Board unanimously approved payments on the Schedule of Accounts Payable (October 2019) of \$119,508.59 and General Fund Expenses of \$94,264.04 (total aggregate sum \$213,772.63).

Item No. 4 LAFCo; Selection of Special District Commissioner and Selection of Alternate Special District Commissioner: Commissioner and Alternate Commissioner Candidates Gary Page, Charlea Moore, Brandon Rose and Elliot Mulberg provided the Board with a two to three minute statement. Via a submitted video, Commissioner Candidate Lindsey Liebig also addressed the Board. On a motion by Johns seconded by Trustee Vander Werf, the Board cast a vote for Brandon Rose for Commissioner. On a motion by Trustee Vander Werf seconded by Trustee Johns, the Board cast vote for Charlea Moore for Alternate Commissioner. This item was heard out of order.

Item No. 5 Emergency Material Contracts: Following explanation by staff and on a motion by Trustee Vander Werf seconded by Trustee L'Ecluse, the Board unanimously approved the emergency material contracts a) Granite Construction, b) Teichert Construction and c) Nordic Construction.

Item No. 6 Recreational Trails Policy: Trustee Johns suggested adding language to the policy to include meeting with the GM, elements for full application for variance, such as engineered drawings and specificity and level of estimates, and details about public meeting(s) such as timing and notice. Trustee L'Ecluse motioned to hold a Workshop on November 22, 2019 at noon to discuss the Recreational Trails Policy in more detail, seconded by Trustee Vander Werf, the Board unanimously approved the motion. The report was received and filed by the Board. No action was taken on this item.

Item No. 7 Administrative Staff Reports:

- a) *General Manager Tim Kerr reported on the following:*
 - General Manager’s October Meeting Summary: Assembly Bill 137 meeting with Senator Richard Pan was discussed;
 - *Arcade Creek Erosion;*
 - *Deferred Maintenance Project – Pipe;*
 - Hydrologic Conditions: Folsom Lake 59% of capacity with an outflow 2,883 cfs. The gauge at the I Street Bridge shows a water surface elevation of 5.7 feet above sea level;
 - Next Board Meeting is scheduled for December 13, 2019.

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

- c) *Office Manager Malane Chapman reporting on the following:*
 - *Holiday Gathering: Following the December Board meeting, catered by Texas West Bar-B-Que;*
 - *Newsletter: Meeting with Outreach Committee in the next couple of weeks with plans to present to the full Board in January.*

Item No. 8 Operations and Maintenance Staff Reports:

- a) *Superintendent Ross Kawamura reported on:*
 - Crew activities including camp cleanup, garbage cleanup, vegetation management, fence repair, gate repair, erosion control, rodent abatement and tree removal.

Item No. 9 Questions and Comments by Trustees: Trustee Holloway reported from the SAFCA executive committee that the Army Corps of Engineers has plans to do additional erosion protection within the District.

Item No. 10 Closed Session: Conference with Legal Counsel – Anticipated Threat of Litigation: Government Code 54956.9(d)(2): At 12:35 p.m. the Trustees met in closed session with District Counsel Aladjem, GM Kerr and Office Manger Chapman. The Board returned to open session at 1:01 p.m. No reportable action was taken.

Item No. 11 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Holloway at 1:03 p.m.

Attest:

Secretary

President