

July 14, 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, July 14, 2017. In attendance were Trustee Holloway, Trustee Redway and Trustee Johns. Trustee Pavão and Trustee Shah were absent. 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. 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: On a motion by Trustee Redway seconded by Trustee Johns, the Board unanimously approved Items 2a) Minutes of Regular Meeting on June 9, 2017, 2b) Approval of Report of Investment Transactions May 2017 (City Pool, LAIF, River City) and Treasurer's Certification 2c) District Financial Reports: Statement of Operations (June 2017) and Cash Flow Report, 2d) Accounting Services for FY 2016-2017 Audit and 2e) LAFCo Nomination: Commissioner Office No. 7, 2f) Correspondence: None.

Item No. 3 Accounts Payable and General Fund Expenses (June 2017): Trustee Redway requested clarification regarding credit balance from AT&T Analog. On a motion by Trustee Johns seconded by Trustee Redway, the Board unanimously approved payments on the Schedule of Accounts Payable (June 2017) of \$64,411.16 and General Fund Expenses of \$65,805.87 (total aggregate sum \$130,217.03).

Item No. 4 State of California Deferred Maintenance Project: Pipe Inspections: GM Kerr provided a review of the state funded program to inspect and repair gravity flow pipes. The report was received and filed by the Board. No action was taken on this item.

Item No. 5 Alamo Mower Purchase: GM Kerr explained that the Alamo Mower will allow the district to mow areas of the District that previously could only control vegetation with line trimmers or herbicides. Trustee Redway noted that the Alamo Mower is a unique piece of equipment. On a motion by Trustee Redway seconded by Trustee Johns, the Board unanimously approved staff's recommendation to purchase the mower.

Item No. 6 Designation of Surplus Equipment: Following explanations by the staff and on a motion by Trustee Johns seconded by Trustee Redway, the Board unanimously approved staff's recommendation to dispose of the listed surplus property.

Item No. 7 Administrative Staff Reports:

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

- General Manager's June Meeting Summary;
- District Staffing – Kawamura Promotion: Ross Kawamura was promoted to Superintendent June 16, 2017;
- Mowing Request Cordova Creek;
- County Pump Station D-10 Repair Update: Central Valley Flood Protection Board (CVFPB) approved schedule for exploratory digging and emergency repair;
- Sutter's Landing Trail Update: City has approval to award contract on the July 18 council agenda;
- Hydrologic Conditions: Folsom Lake is 96% full. The gauge at the I Street Bridge shows a water surface elevation of 7 feet above sea level;
- Next Board Meeting is scheduled for August 11, 2017.

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

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

- Summer Gathering: The event is scheduled to take place on Saturday, July 22 with a cost share between the Board and the Employee Morale expense category.

Item No. 8 Operations and Maintenance Staff Reports:

a) *Field Supervisor Ross Kawamura reported on:*

- Crew activities including tree removal, mowing and laying ag base.

Item No. 9 Questions and Comments by Trustees:

Item No 10 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Holloway at 11:51 a.m.

Attest:

Secretary

President