

September 8, 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, September 8, 2017. In attendance were Trustee Holloway, Trustee Redway, Trustee Pavão, Trustee Shah and Trustee Johns. 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: On a motion by Trustee Pavão seconded by Trustee Johns, the Board unanimously approved Items 2a) Minutes of Regular Meeting on August 8, 2017, 2b) Approval of Report of Investment Transactions July 2017 (City Pool, LAIF, River City) and Treasurer's Certification 2c) District Financial Reports: Statement of Operations (August 2017) and Cash Flow Report, and 2d) Correspondence; None.

Item No. 3 Accounts Payable and General Fund Expenses (August 2017): Trustee Shah requested clarification regarding payments to Bell Marine and Sunbelt. On a motion by Trustee Pavão seconded by Trustee Shah, the Board unanimously approved payments on the Schedule of Accounts Payable (August 2017) of \$53,017.56 and General Fund Expenses of \$66,776.20 (total aggregate sum \$119,793.76).

Item No. 4 Administrative Staff Reports:

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

- General Manager's August Meeting Summary: Meetings with Mike Strachn and Kleinfelder Associates Site Investigation were discussed;
- Deferred Maintenance Status Update: Further investigation is being completed by State of California Department of Water Resources to accurately determine the number of abandoned gravity flow pipes;
- Sump D10 Emergency Repair: Exploratory digging and investigation determined that a small drainpipe broke away from the vault. During the January and February 2017 excessive rainfall in a short period of time, contributed to a sinkhole developing along the County Pump Station. Kleinfelder determined that the void that was created did not exceed 9 feet below the surface;
- Winter 2017-2018 Hydrologic Outlook: 2017-2018 shows above average temperatures with a 50/50 chance of excessive rainfall;
- Hydrologic Conditions: Folsom Lake is 77% full, with an outflow of 3500 cfs. The gauge at the I Street Bridge shows a water surface elevation of 9.4 feet above sea level;

- Next Board Meeting is scheduled for October 13, 2017.

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

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

Item No. 5 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura reported on:*

- Crew activities including squirrel abatement, tree removal, mowing, erosion repair, camp damage and equipment repairs.

Item No. 6 Questions and Comments by Trustees:

Item No 7 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Holloway at 11:31 a.m.

Attest:

Secretary

President