

February 9, 2018
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, January 12, 2018. In attendance were Trustee Holloway, Trustee Redway, Trustee Shah, Trustee Pavão and Trustee Johns. 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. One member of the public was present.

Item No. 1 Public Comments on Non-Agenda Items: It was suggested that the Board live stream or record the meetings.

Item No. 2 Approval of Consent Agenda Items: On a motion by Trustee Shah seconded by Trustee Johns, the Board unanimously approved Items 2a) Minutes of Regular Meeting on January 12, 2018, 2b) Minutes of Special Meeting on January 25, 2018, 2d) District Financial Reports: Statement of Operations (January 2018) and Cash Flow Report 2e) Resolution 2018-03: CEQA Exemption for the Program of Routine Maintenance for Calendar Year 2018 and 2f) Correspondence: None.

Item No. 2c) Approval of Report of Investment Transactions December 2017 (City Pool, LAIF, River City) and Treasurer's Certification: Trustee Pavão asked about the interest rate at River City Bank. Trustee Shah commented on the interest rates at City Pool and LAIF. Office Manager Chapman will research the interest rate with River City Bank and report back next month. On a motion by Trustee Pavão seconded by Trustee Shah, the Board unanimously approved the item.

Item No. 3 Accounts Payable and General Fund Expenses (January 2018): Trustee Shah requested clarification regarding payments to Robin Hardy Communication Designs. Trustee Redway requested clarification on the payments to Fastenal. On a motion by Trustee Shah seconded by Trustee Pavão, the Board unanimously approved payments on the Schedule of Accounts Payable (January 2018) of \$53,381.32 and General Fund Expenses of \$78,573.52 (total aggregate sum \$131,954.84).

Item No. 4 Administrative Staff Reports:

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

- General Manager's January Meeting Summary: SAFCA Agency Staff meeting was discussed;
- 2018 Water Bond: GM Kerr shared information received from Jerry Meral on the November 2018 Water Bond Initiative;
- Hydrologic Conditions: Folsom Lake is 59% full, with an outflow of 2,700 cfs and the gauge at the I Street Bridge shows 7 feet above sea level;
- Next Board Meeting: March 9, 2018.

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

c) *Office Manager Malane Chapman:*

- California Special District Association: Board Secretary/Clerk Conference will be held in South Lake Tahoe, October 22 thru 24. Office Manager Chapman expressed interest in attending the conference for networking and continuing education opportunities. The Board directed GM Kerr to register Ms. Chapman for the conference and to attribute the costs to staff training.
- Form 700, Statement of Economic Interest: Forms are due April 1, 2018
- 2018 Winter Newsletter: The Winter Newsletter was mailed January 25, 2018 to approximately 68,500 parcels.

Item No. 5 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura reported on:*

- Crew activities including annual winter trimming, gate repair, updating the spray rig to be compliant with Sacramento County and installation of a shop air circulation system.

Item No. 6 Questions and Comments by Trustees: Trustee Redway commented on the invasive rodent, Giant Nutria, that has been spotted in Merced, Fresno and Stanislaus counties. Sacramento residents are encouraged to report any sighting of the rodent to California Department of Fish and Wildlife.

Trustee Pavão asked about the District's rodent control processes. GM Kerr noted that the District currently uses traps, smoke bombs and grouting to control rodents. In the future the District may outsource this task

Trustee Johns informed the Board on the Sacramento Tree Foundation: Urban Wood Rescue Program.

Item No 7 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Holloway at 11:39 a.m. in memory of Daksha Shah.

Attest:

Secretary

President