

August 16, 2019
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, August 16, 2019. In attendance were Trustee Shah, Trustee Johns, Trustee Vander Werf and Trustee L'Ecluse. Trustee Holloway was absent. Trustee Shah 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: 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 Johns seconded by Trustee L'Ecluse, the Board unanimously approved items 2a) Minutes of Regular Meeting on July 12, 2019, 2b) Approval of Report of Investment Transactions June 2019 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (July 2019) and Cash Flow Report, 2d) Correspondence: ACWA-JPIA: Liability, Property, and Workers' Compensation Risk Assessment.

Item No. 3 Accounts Payable and General Fund Expenses (July 2019): Trustee L'Ecluse requested clarification on payment to US Bank. Trustee Vander Werf requested clarification on payment to Sunbelt Rentals. Trustee Johns requested clarification to Sacramento Web GIS. Following explanation by staff and on a motion by Trustee L'Ecluse seconded by Trustee Johns, the Board unanimously approved payments on the Schedule of Accounts Payable (July 2019) of \$85,418.12 and General Fund Expenses of \$85,926.22 (total aggregate sum \$171,344.34). This item was heard out of order.

Item No. 4 Confirmation of SAFCA Alternates: The Board discussed establishing a mechanism for assigning alternates. No reportable action was taken.

Item No. 5 Endorsement of CA Central Valley Flood Board Permit – Applicant: PG&E – Description: Retirement of Distribution Feeder Main: Following explanation by staff and on a motion by Trustee Johns seconded by Trustee Vander Werf. The Board unanimously endorsed the permit.

Item No. 6 Lionakis Scope of Work: Trustee Shah asked for a cost comparison on owning versus leasing of the District facilities. Following explanation by staff and on a motion by Trustee Johns seconded by Trustee Vander Werf, the Board unanimously approved the Lionakis scope of work.

Item No. 7 Sacramento County Sheriff's Work Crew Contract: Following explanation by staff and on a motion by Trustee Shah seconded by Trustee L'Ecluse, the Board unanimously approved the Sacramento County Sheriff's Work Crew Contract.

Item No. 8. Renaming the Newsletter Committee to Public Outreach Committee: Trustee Vander Werf discussed the reasons behind the change. On a motion by Trustee Vander Werf seconded by Trustee L'Ecluse, the Board unanimously approved renaming the Newsletter Committee to Public Outreach Committee.

Item No. 9 Administrative Staff Reports:

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

- General Manager's July Meeting Summary: Flood Maintenance Assistance Program Grant Application, CA Central Valley Flood Protection Board Tour of ARFCD Levees and Meeting with Kleinfelder Associates meetings were discussed;
- *Environmental Impact Report – Two Rivers Trail;*
- *Recreational Trails Policy;*
- *Ground Penetrating Radar Contract;*
- Hydrologic Conditions: Folsom Lake 82% of capacity with an outflow 3,824 cfs;
- Next Board Meeting and District Tour is scheduled for September 13, 2019.

b) *Legal Counsel David Aladjem discussed SAFCA OMRR&R.*

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

Item No. 10 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura reported on:*

- Crew activities including camp cleanup, vegetation management, water leak, respirator training, garbage cleanup, tree removal, equipment repair, mowing and yard clean up.

Item No. 11 Questions and Comments by Trustees: Trustee Vander Werf mentioned that there is a LAFCO Board election for one seat and one alternate, candidate statements are due by September 19, 2019.

Item No. 12 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Shah at 12:30 p.m.

Attest:

Secretary

President