

May 19, 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, May 19, 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, Field Supervisor 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 Shah seconded by Trustee Pavão, the Board unanimously approved Items 2a) Minutes of Regular Meeting on April 14, 2017, 2c) District Financial Reports: Statement of Operations (March 2017) and Cash Flow Report, and 2d) Correspondence: None.

Item No. 2b Approval of Report of Investment Transactions March 2017 (City Pool, LAIP, River City) and Treasurer's Certification: Trustee Shah asked about the return on investment for the City Pool A versus LAIF accounts. Following explanation by staff and on a motion by Trustee Shah seconded by Trustee Pavão, the Board unanimously approved the item.

Item No. 3 Accounts Payable and General Fund Expenses (April 2017): Trustee Redway requested clarification regarding payments to Sunbelt and Sacramento Revenue. On a motion by Trustee Redway seconded by Trustee Johns, the Board unanimously approved payments on the Schedule of Accounts Payable (April 2017) of \$73,119.72 and General Fund Expenses of \$80,824.08 (total aggregate sum \$153,943.80).

Item No. 4 MBK Engineers LAR Erosion Inspection: GM Kerr provided a review of the Erosion Inspection Report noting that there were no flood events or erosion in the year preceding the inspection. He said that the inspection mainly observed damage from human activities on levees including recreation, pedestrian traffic, and encampments. On a motion by Trustee Redway seconded by Trustee Pavão, the Board unanimously approved the item.

Item No. 5 WSP Scope of Work – Assessment Services: Following explanations by staff and on a motion by Trustee Redway seconded by Trustee Johns, the Board unanimously approved this item with the condition that Staff work with SAFCA to consider future joint assessments and that the Staff Report indicate assessment calculation work became exceeding complicated in recent years.

Item No. 6 Administrative Staff Reports:

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

- General Manager's April Meeting Summary;
- SAFCA O&M Agreement for North Area Streams: ;
- Hydrologic Conditions: Folsom Lake is 84% full with an outflow of 9,718 cfs. The gauge at the I Street Bridge shows a water surface elevation of 18 feet above sea level;
- Next Board Meeting is scheduled for June 9, 2017.

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

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

- Board Tour of District Facilities;
- Summer Gathering for Board and Staff: Planning the event to take place either July 22 or July 23 at Capital Bowl in West Sacramento;
- New Copier: New copier was installed on May 11;
- New Website: New District website went live on May 12;
- Electronic Board Packets: Packets will be available on the website and hardcopies will be provided at the meeting.

Item No. 7 Operations and Maintenance Staff Reports:

a) *Field Supervisor Ross Kawamura reported on:*

- Crew activities including tree removal at Cal Expo, slope work at La Riviera, mowing and building up a portion of the levee.

Item No. 8 Questions and Comments by Trustees: Trustee Shah thanked the Trustees and Staff for being flexible with scheduling the May meeting.

Item No 9 and 10 Tour of District Facilities/Adjourn: There being no further business requiring action by the Board, the meeting was adjourned to a tour of District levees and facilities by Trustee Holloway at 12:06 p.m.

Attest:

Secretary

President