

October 13, 2023
Sacramento, California

The Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, October 13, 2023. In attendance were Trustee Johns, Trustee Holloway, Trustee Shah, Trustee L'Ecluse, and Trustee Vander Werf. Trustee Johns presided. Also present from the District were General Manager (GM) Tim Kerr, Interim-Superintendent David Diaz, Retired Annuitant Ross Kawamura, Legal Counsel Rebecca Smith, and Office Manager Malane Chapman. Mr. Fabian Valdez Jr. was present from Redistricting Insights. 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: On a motion by Trustee Holloway seconded by Trustee Shah, the Board unanimously approved item 2a) Minutes of Regular Meeting on September 15, 2023, 2b) Approval of Report of Investment Transactions August 2023 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (September 2023) and Cash Flow Report, and 2d) Correspondence: None.

Item No. 3 Accounts Payable and General Fund Expenses (September 2023): Trustee Vander Werf inquired on payment made to White Cap. Following explanation by staff and on a motion by Trustee L'Ecluse seconded by Trustee Vander Werf, the Board unanimously approved payments on the Schedule of Accounts Payable (September 2023) of \$71,119.84 and General Fund Expenses of \$86,243.76 (total aggregate sum \$157,363.60).

Item No. 4 Districting – Public Hearing #4: Mr. Valdez Jr. presented two previous maps and four new maps to the Board for their review. Trustee Holloway asked if there were any public comments on any maps. Staff informed the Board that no public comment or maps had been received. Each member of the Board discussed pros and cons of each map presented and it was discovered that Map 4 was the most popular among the Board. On a motion by Trustee Johns seconded by Trustee Shah, the Board unanimously moved to adopt Map 4. A resolution to formalize the adoption of the map and election schedule will be presented at the November 10 Board meeting.

Item No. 5 Administrative Staff Reports:

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

- General Manager's September Meeting Summary: SAFCA/USACE Operations & Maintenance meeting, USAACE Contract C4a Bike Trail Relocation meeting, MBK River Park Encroachments Site Visits were discussed;
- Personne Committee – District Holiday: Staff voted to keep all District holidays as is;

- Hydrologic Conditions: Folsom Lake is 64% of total capacity with an outflow of 2,491 cfs. The gauge at I street shows a water surface elevation of 7 feet above sea level;
- Next Board Meeting is scheduled for November 10, 2023

b) *Legal Counsel Rebecca Smith*: Legal Counsel Smith informed the Board about a tax payer initiative that impacts how property tax related fees are levied.

c) *Office Manager Malane Chapman*: Nothing further to report.

Item No. 6 Operations and Maintenance Staff Reports:

a) *Interim-Superintendent David Diaz*

- *Crew Activities* including grouting, gate repairs, levee repairs and chipping.

Item No. 7 Questions and Comments by Trustees: Trustee Holloway encouraged Trustees to attend the SAFCA celebration of the Sacramento Weir.

Item No. 8 and 9 Tour of District Facilities /Adjourn: There being no further business requiring action by the Board, the meeting was adjourned to a tour of the District levees and facilities by Trustee Vander Werf at 12:20 p.m.

Attest:

Secretary

President