

August 18, 2023
Sacramento, California

The Board of Trustees of the American River Flood Control District met in special session at 11:00 a.m. on Friday, August 18, 2023. In attendance were Trustee Johns, Trustee Holloway, and Trustee Vander Werf. Trustee Johns presided. Trustee L'Ecluse and Trustee Shah were absent. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Scott Webb, Legal Counsel Taylor Strain, 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: On a motion by Trustee Holloway seconded by Trustee Vander Werf, the Board unanimously approved item 2a) Minutes of Regular Meeting on July 14, 2023, 2b) Approval of Report of Investment Transactions June 2023 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (July 2023) and Cash Flow Report, and 2d) Correspondence: None.

Item No. 3 Accounts Payable and General Fund Expenses (July 2023): Trustee Vander Werf inquired on payments made to Paco Ventures LLC, and Vortex. Following explanation by staff and on a motion by Vander Werf seconded by Trustee Johns, the Board unanimously approved payments on the Schedule of Accounts Payable (July 2023) of \$70,101.21 and General Fund Expenses of \$108,745.03 (total aggregate sum \$178,846.24).

Item No. 4 Funding Agreement for the Flood Maintenance Assistance Program (FMAP)

- a) *Funding Agreement and Resolution Accepting Funds 2024-FMAP-ARFCD-01*
- b) *Attachment B Local Maintaining Agency Authorizing Resolution*
- c) *Attachment C Attorney Certification*

On a motion by Trustee Holloway seconded by Trustee Vander Werf, the Board unanimously approved items 4a, 4b, and 4c.

Item No. 5 Administrative Staff Reports:

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

- General Manager's July Meeting Summary: USACE – Union Pacific Crossing, Dry Creek Levee Accreditation and Steelhead Creek Annual Clean-up Planning meetings were discussed;
- Hydrologic Conditions: Folsom Lake is 80% of total capacity with an outflow of 4,319 cfs. The gauge at I street shows a water surface elevation of 8.4 feet above sea level;
- Next Board Meeting is scheduled for September 15, 2023

b) *Legal Counsel Taylor Strain:* Legal Counsel Strain had nothing further to report.

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

Item No. 6 Operations and Maintenance Staff Reports:

a) *Superintendent Scott Webb*

- *Crew Activities* including mowing, equipment maintenance, and downed trees.

Item No. 7 Questions and Comments by Trustees: Trustee Johns inquired about the revegetation near H-Street. He also inquired about the City of Sacramento storm drain near that area as well. Superintendent Webb informed the Board that revegetation would take place in the Fall. GM Kerr informed the Board that the City of Sacramento is proceeding with their project to replace the outfalls of the pumpstation.

Item No. 8 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 11:42 a.m.

Attest:

Secretary

President