

February 9, 2024
Sacramento, California

The Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, February 9, 2024. 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, Retired Annuitant Interim-Superintendent Ross Kawamura, Interim-Superintendent David Diaz, and Legal Counsel Rebecca Smith. 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 Vander Werf seconded by Holloway, the Board unanimously approved items 2a) Minutes of Regular Meeting on January 12, 2024 2b) Approval of Report of Investment Transactions December 2023 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (December 2023) and Cash Flow Report, 2d) Correspondence: None.

Item No. 3 Accounts Payable and General Fund Expenses (January 2024): Trustee Vander Werf inquired on payments made to Cintas, Municipal Maintenance Equipment, Inc., and Pape Machinery. Following explanation by staff and on a motion by Trustee Vander Werf seconded by Trustee Holloway, the Board unanimously approved payments on the Schedule of Accounts Payable (January 2024) of \$74,175.03 and General Fund Expenses of \$110,285.84 (total aggregate sum \$184,460.87).

Item No. 4 Canycom 25A Swivel Tracked Dumper: GM Kerr briefed the Board on the District's service information and value of the Canycom. Trustee Vander Werf inquired on the cost to fix the seat and 500-hour service. Interim-Superintendent Diaz estimated the cost to be around \$3000. On a motion by Trustee Johns seconded by Trustee Holloway, the board unanimously approved the purchase of the Canycom.

Item No. 5 By-District Elections Schedule: Trustee Holloway discussed why it was requested that this item be brought back to the Board. Trustee Vander Werf expressed that the Trustees in attendance at the December meeting felt it was most appropriate to select the two trustees whose term was ending in 2024 to be the first for the new by-district voting schedule. Trustee Johns expressed his disappointment in the Board taking action at the December meeting without the full Board being present. On a motion by Trustee Holloway seconded by Trustee Johns, the Board unanimously voted to bring back the item for reconsideration in March.

Item No. 6 Administrative Staff Reports:

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

- General Manager's January Meeting Summary: ARFCD Public Outreach Committee meeting and the MBK North Area Levee Tour were discussed;
- US Army of Engineers Contract 3B Erosion Protection – Supplemental Environmental Impact Statement;

- Hydrologic Conditions: Folsom Lake is 61% of total capacity with an outflow of 1,919 cfs. The gauge at I Street Bridge shows a water surface elevation of 22-feet above sea level;
- Next Board Meeting is scheduled for March 8, 2024

b) *Legal Counsel Rebecca Smith:* Legal Counsel Smith: Nothing further to report.

c) *Office Manager Malane Chapman:* GM Kerr informed the Board that Office Manager Chapman has registered for the October 2024 CSDA Board Secretary Conference.

Item No. 7 Operations and Maintenance Staff Reports:

Interim-Superintendent David Diaz:

- Crew activities including gate repair and downed trees.

Item No. 8 Questions and Comments by Trustees: There were no questions or comments by Trustees.

Item No. 9 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 12:07 p.m.

Attest:

Secretary

President

DRAFT