

June 9, 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, June 9, 2023. In attendance were Trustee Johns, Trustee Holloway, Trustee L'Ecluse and Trustee Vander Werf. Trustee Johns presided. Trustee Shah was absent. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Scott Webb, Legal Counsel Rebecca Smith, Legal Counsel Kim Lucia, Field Supervisor David Diaz and Office Manager Malane Chapman. Two members of the public were present.

Item No. 1 Public Comments on Non-Agenda Items: Mr. Dane Wadlè from California Special District Association (CSDA) briefed the Board on legislative issues, and professional development programs.

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 May 12, 2023, 2b) Approval of Report of Investment Transactions April 2023 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (May 2023) and Cash Flow Report, and 2d) Correspondence: None.

Roll Call Vote:

Trustee Holloway	AYE	Trustee Vander Werf	AYE
Trustee Shah	ABSENT	Trustee L'Ecluse	AYE
Trustee Johns	AYE		

Item No. 3 Accounts Payable and General Fund Expenses (May 2023): Trustee Vander Werf inquired on payments made to Hunt & Sons, MBK Engineers and Trane as well as inquired on the increase in Equipment Repair/Parts. 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 (May 2023) of \$64,420.79 and General Fund Expenses of \$93,355.54 (total aggregate sum \$157,776.33).

Roll Call Vote:

Trustee Holloway	AYE	Trustee Vander Werf	AYE
Trustee Shah	ABSENT	Trustee L'Ecluse	AYE
Trustee Johns	AYE		

At 11:17 a.m. the Trustees met in closed session with District Counsel Lucia and District Counsel Smith.

Item No. 4 Conference with Legal Counsel – Personnel: Government Code 549547-FY 2023-24 Salary and Benefit Adjustments for District Staff:

Item No. 5 Conference with Legal Counsel – Personnel: Government Code 54957 – General Manager’s Annual Performance Evaluation:

The Trustees returned to open session at 12:09 p.m. Legal Counsel Lucia reported out that the Board supported the General Manager’s recommended salary adjustments for Fiscal Year 2023-24.

On a motion by Trustee Holloway seconded by Trustee Vander Werf, the Board unanimously approved Item 4: FY 2023-24 Salary and Benefits Adjustments for District Staff.

Roll Call Vote:

Trustee Holloway	AYE	Trustee Vander Werf	AYE
Trustee L’Ecluse	AYE	Trustee Shah	ABSENT
Trustee Johns	AYE		

Legal Counsel Lucia reported out that the Board supports a 4.18% salary increase for a new annual salary of \$200,304.00 and a 2% one time bonus of \$3842.09.

On a motion by Trustee Vander Werf seconded by Trustee L’Ecluse, the board unanimously approved Item 5: General Manager’s Annual Performance Evaluation.

Roll Call Vote:

Trustee Holloway	AYE	Trustee Johns	AYE
Trustee L’Ecluse	AYE	Trustee Shah	ABSENT
Trustee Vander Werf	AYE		

Item No. 6 Administrative Staff Reports:

- a) *General Manager Tim Kerr reported on the following:*
 - General Manager’s May Meeting Summary: CBS News 13 Interview meeting was discussed;
 - Hydrologic Conditions: Folsom Lake is 94% of total capacity with an outflow of 9,441 cfs. The gauge at I street shows a water surface elevation of 13.5 feet above sea level;
 - Next Board Meeting is scheduled for July 14, 2023

- b) *Legal Counsel Rebecca Smith:* Legal Counsel Smith discussed that Re-Districting Insights will be presenting Redistricting 101 at the July 14, 2023 Board Meeting and that there is an anticipated date of completion of October 2023.

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

Item No. 7 Operations and Maintenance Staff Reports:

- a) *Superintendent Scott Webb*
 - *Crew Activities* including mowing, equipment maintenance, and ROADEO.

Item No. 8 Questions and Comments by Trustees: Trustee Vander Werf invited the Board to the College Green College Glen National Night Out on June 30, 2023.

Item No. 9 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 12:42 p.m.

Attest:

Secretary

President