

September 11, 2020  
Sacramento, California

In Compliance with CA Executive Orders N-25-20 and N-29-20 the Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, September 11, 2020 by teleconference. In attendance were Trustee Shah, Trustee Johns Trustee Holloway, Trustee L'Ecluse and Trustee Vander Werf. Trustee Shah presided. Also present from the District were General Manager (GM) Tim Kerr, Field Supervisor Scott Webb, Legal Counsel Rebecca Smith and Office Manager Malane Chapman. Three members of the public were present.

The meeting was called to order at 11:00 a.m. Roll call was taken and a quorum was present.

*Item No. 1 Public Comments on Non-Agenda Items:* No public comment on non-agenda items.

*Item No. 2 Approval of Consent Agenda Items:* On a motion by Trustee Johns seconded by Trustee Vander Weft, the Board unanimously approved items 2a) Minutes of Regular Meeting on August 14, 2020, 2b) Approval of Report of Investment Transactions July 2020 (City Pool, LAIF, River City) and Treasurer's Certification and 2c) District Financial Reports: Statement of Operations (August 2020) and Cash Flow Report  
Roll Call Vote:

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

*Item No. 2d Correspondence: MBK Engineers, Ric Reinhardt and City of Sacramento Police Department, Lieutenant Brian Ellis:* Trustee Vander Werf inquired about the Districts response, if any, to the Sacramento Police Department. Following explanation by staff and discussion with the Board it was determined that no response was needed. Item 2d was purely for informational purposes. On a motion by Trustee Vander Werf seconded by Trustee Johns, the Board unanimously accepted the correspondence as presented without need for response.

Roll Call Vote:

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

*Item No. 3 Accounts Payable and General Fund Expenses (August 2020):* Trustee Vander Werf asked for clarification on payment made to Kent Arborist Services. Trustee Shah asked for clarification on payment made to SCI Consulting Group. Following explanation by staff and on a motion by Trustee Holloway seconded by Trustee L'Ecluse, the Board unanimously approved payments on the Schedule of Accounts Payable (August 2020) of \$146,022.77 and General Fund Expenses of \$92,325.91 (total aggregate sum \$238,348.68).

Roll Call Vote:

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

*Item No. 4 Administrative Staff Reports:*

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

- General Manager's August Meeting Summary: ARFCD Fire Extinguisher Training was discussed. Trustee L'Ecluse requested a count of fires within the last six months;
- District Carbon Footprint: Trustee Vander Werf feels that it is a good idea for the District to learn about its carbon footprint, Trustee Johns recommended that the District meet with SMUD regarding fleet electric cars;
- Board Encroachment Remediation Discussion: Board suggested sending letters to homeowners stating encroachments are creating a public safety issue;
- MA9 – City of Sacramento – AR South SWIF Update: Successful submitting the update removed about one half of the items from previous inspections;
- District Roof Repair/Replacement Update: Work started September 8 and currently part of the interior space doesn't have AC;
- Hydrologic Conditions: Folsom Lake 47% of capacity with an outflow 2,479 cfs. The gauge at the I Street Bridge shows a water surface elevation of 6.5 feet above sea level;
- Next Board Meeting is scheduled for October 16, 2020.

b) *Legal Counsel Rebecca Smith had nothing further to report.*

c) *Office Manager Malane Chapman thanked the Board again for moving the October 9, 2020 Board Meeting to October 16, 2020.*

*Item No. 5 Operations and Maintenance Staff Reports:*

a) *Superintendent Ross Kawamura, presented by Field Supervisor Scott Webb:*

- Crew activities including slope repair, camp cuts, trash removal, vegetation removal, tree removal, created walking paths, mowing and practiced new grading techniques.

*Item No. 6 Questions and Comments by Trustees:* Trustee L'Ecluse asked how the District was doing in regard to disinfecting and PPEs. Field Supervisor Webb express his gratitude to Trustee L'Ecluse on providing the District with hand sanitizer during times when it was difficult to purchase through vendors.

*Item No. 7 Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned by Trustee Shah at 11:55 a.m.

Attest:

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Secretary

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President