

March 10, 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, March 10, 2023, by teleconference. In attendance were Trustee Johns, Trustee Holloway and Trustee Shah. Trustee Johns presided. Trustee Vander Werf arrived during item five. Trustee L'Ecluse was absent. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Scott Webb, Legal Counsel Rebecca Smith 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 Shah, the Board unanimously approved item 2a) Minutes of Regular Meeting on February 10, 2023, 2b) Approval of Report of Investment Transactions January 2023 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (February 2023) and Cash Flow Report, 2d) David C. Wheaton – Request for Nomination – Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) Executive Committee Membership, 2e) American River Parkway Foundation Event Sponsor, and 2f) Correspondence: None.

Roll Call Vote:

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

Item No. 3 Accounts Payable and General Fund Expenses (February 2023): Trustee Shah inquired about payments to Richardson & Company. Following explanation by staff and on a motion by Trustee Shah seconded by Trustee Holloway, the Board unanimously approved payments on the Schedule of Accounts Payable (February 2023) of \$66,162.30 and General Fund Expenses of \$87,880.37 (total aggregate sum \$154,042.67).

Roll Call Vote:

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

Item No. 4 North Sacramento Streams Project Turnover: GM Kerr informed the Board of the NSS Operations, Maintenance, Repair, Rehabilitation and Replacement (OMRR&R) Agreement the Board accepted back in September 2019 had been submitted and approved by the U.S. Army Corps of Engineers (USACE) in January 2023 and turned the project over to the State of California Central Valley Flood Protection Board (CVFPB). CVFPB will formally turnover O&M responsibility of the project to the District at their March 2023 meeting.

Item No. 5 Administrative Staff Reports:

a) General Manager Tim Kerr reported on the following:

- General Manager's February Meeting Summary: American River Parkway Foundation – Video meeting was discussed;
- Lathrop Way Update: the parcel is no longer owned by the District;
- Hydrologic Conditions: Folsom Lake is 60% of total capacity with an outflow of 8,352 cfs. The gauge at I street shows a water surface elevation of 15.2 feet above sea level. Snow pack is approximately 206% of normal;
- Next Board Meeting is scheduled for April 14, 2023

b) Legal Counsel Rebecca Smith: Spoke with Re-Districting Insights and feels that the District is now ready to proceed with the process of moving from At-Large Elections to By-District Elections.

c) Office Manager Malane Chapman:

- Form 700 Filing Due Date April 3, 2023

Item No. 6 Operations and Maintenance Staff Reports:

a) Superintendent Scott Webb

- *Crew Activities* including tree trimming, downed trees on the waterside slope, levee inspections, equipment maintenance, trailer maintenance, staff training which included CHP Commercial Industry Education Program cargo securement and defensive driving.

Item No. 7 Questions and Comments by Trustees: Trustee Johns participated at the Nepenthe Homeowner's Association Meeting

Item No. 8 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 11:43 a.m.

Attest:

Secretary

President