

April 14, 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, April 14, 2023. In attendance were Trustee Johns, Trustee Holloway and Trustee L'Ecluse. Trustee Johns presided. Trustee Vander Werf arrived during item five. Trustee Shah was absent. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Scott Webb, 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 L'Ecluse, the Board unanimously approved item 2a) Minutes of Regular Meeting on March 10, 2023, 2b) Approval of Report of Investment Transactions February 2023 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (March 2023) and Cash Flow Report, and 2d) Correspondence: None.

Roll Call Vote:

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

Item No. 3 Accounts Payable and General Fund Expenses (March 2023): On a motion by Trustee Holloway seconded by Trustee L'Ecluse, the Board unanimously approved payments on the Schedule of Accounts Payable (March 2023) of \$65,590.95 and General Fund Expenses of \$103,906.19 (total aggregate sum \$169,497.14).

Roll Call Vote:

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

Item No. 4 Draft Fiscal Year 2021-2022 Audit: The Board requested that this item be brought back for Final review at the May 2023 Board meeting.

Item No. 5 Administrative Staff Reports:

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

- General Manager's March Meeting Summary: USACE/CVFPB Conference Call – Lot Z, Comstocks Flood Protection Interview, and USACE Site 2-1 River Park Final Inspection meetings were discussed;
- Upcoming Personnel and Finance Committee Meetings;
- Caltrans American River Bridge Widening Update;
- Riverpark Encroachment Survey;

- Hydrologic Conditions: Folsom Lake is 72% of total capacity with an outflow of 6,983 cfs. The gauge at I street shows a water surface elevation of 15 feet above sea level;
- Next Board Meeting is scheduled for May 12, 2023

b) *Legal Counsel Rebecca Smith:* Legal Counsel was absent.

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

Item No. 6 Operations and Maintenance Staff Reports:

a) *Superintendent Scott Webb*

- *Crew Activities* including high water, downed trees, rock raking, gate barrier, mowing, equipment maintenance, and staff fire extinguisher training.

Item No. 7 Questions and Comments by Trustees: Trustee Vander Werf asked if employees got bonuses for holding specialized certification. GM Kerr stated that currently the only certification bonus is paid to employees who hold a Qualified Applicators Certificate.

Item No. 8 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 12:31 p.m.

Attest:

Secretary

President