

October 14, 2022  
Sacramento, California

In Compliance with CA Assembly Bill 361 the Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, October 14, 2022 by teleconference. In attendance were Trustee Shah, Trustee Holloway, Trustee L'Ecluse, Trustee Vander Werf and Trustee Johns. Trustee Vander Werf arrived during item 2. Trustee Johns arrived during item 5. Trustee Shah presided. 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 Resolution No. 2022-17; Proclaiming a Local Emergency Persists, Re-Ratifying the COVID-19 State of Emergency, and Re-Authorizing Remote Teleconference Meeting of American River Flood Control District Pursuant to the Ralph M. Brown Act:* On a motion by Trustee Holloway seconded by Trustee L'Ecluse, the Board unanimously approved this item.

Roll Call Vote:

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

*Item No. 2 Public Comments on Non-Agenda Items:* There was no public comment on non-agenda items.

*Item No. 3 Approval of Consent Agenda:* On a motion by Trustee Holloway seconded by Trustee L'Ecluse, the Board unanimously approved items 3a) Minutes of Regular Meeting on September 9, 2022, 3b) Approval of Report of Investment Transactions August 2022 (City Pool, LAIF, River City) and Treasurer's Certification, 3c) District Financial Reports: Statement of Operations (September 2022) and Cash Flow Report, and 3d) Correspondence: None

Roll Call Vote:

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

*Items No. 4 Accounts Payable and General Fund Expenses (September 2022):* Trustee Vander Werf inquired about payments to SCI Consulting Group and Trustee L'Ecluse inquired about payments to Holt of California. 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 (September 2022) of \$120,989.51 and General Fund Expenses of \$154,142.31 (total aggregate sum \$277,745.36).

Roll Call Vote:

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

*Item No. 5 Administrative Staff Reports:*

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

- General Manager's September Meeting Summary;
- Update on Army Corps, Lower American Erosion Protection;
- Update on Caltrans, American River Bridge Widening;
- Arcade Creek Erosion Repair;
- Disposal of Lathrop Way Parcel;
- Hydrologic Conditions: Folsom Lake is 33% of total capacity with an outflow of 1,964 cfs. The gauge at I Street Bridge shows a water surface elevation of 4.5 feet above sea level;
- Next Board Meeting is scheduled for Thursday, November 10, 2022

b) *Legal Counsel Rebecca Smith:* Legal Counsel Smith briefed moving along with the disposal of the Lathrop Way parcel. AB 2449 will provide complex alternative teleconference procedures.

c) *Office Manager Malane Chapman:*

- Ethics Training: Two-hour ethics training will follow the October 14, 2022 Board Meeting.
- Sexual Harassment – AB 1825: Two-hour sexual harassment – AB 1825 training to follow the Thursday, November 10, 2022 Board Meeting.

*Item No. 6 Operations and Maintenance Staff Reports:*

*Superintendent Scott Webb:*

- Crew activities including Arcade Creek erosion repair, trash pickup, annual flood fight training and routine maintenance.

*Item No. 7 Questions and Comments by Trustees:* Trustee L'Ecluse was curious as to why the District wasn't part of the Highwater Jamboree and hoped that the District will be included in the future. GM Kerr informed that Board that he will be attending the Jamboree as a member of the public.

*Item No. 8 Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned by Trustee Shah at 11:30 a.m. The Trustees met with Legal Counsel and with District Staff for Ethics Training until 1:30 p.m.

Attest:

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Secretary

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President