

- General Manager's January Meeting Summary: American River Parkway Fire Safe Council, Phone Discussion with Councilman Jeff Harris, and SMUD Energy Audit Site Visit meetings were discussed;
- Energy Assessment Update: Report is forthcoming;
- Lathrop Encampments Update: Trustee Johns requests that the Board move forward if no response is received from the City within a week;
- CSDA's Special District Leadership Academy (SDLA) for Elected and Appointed Directors/Trustees: Trustees L'Ecluse and Vander Werf expressed their interest in attending the conference in Napa;
- River Park Bank Protection – Public Meeting
- District Retirement: Superintendent Kawamura announced his retirement of May 31, 2022;
- Staff Changes: GM Kerr informed the Board of the recent Range A turnover;
- Hydrologic Conditions: Folsom Lake is at 1% of total capacity with an outflow of 2,009 cfs. The gauge at I Street Bridge shows a water surface elevation of 6.0 feet above sea level;
- Next Board Meeting is scheduled for March 14, 2022

b) *Legal Counsel Rebecca Smith* updated the Board on the Districts legal exposure to Lathrop Way and reaffirmed the decision to stay. Also, Legal Counsel Smith informed the Board that the schedule for holding the November 2022 election for By-District elections will be tight, it is still doable.

c) *Office Manager Malene Chapman*

- *Urban Camp Clean-up Costs*

Item No. 10 Operations and Maintenance Staff Reports:

Superintendent Ross Kawamura:

- *Work activities including gates, rockwork, erosion repair, leaf pickup, mowing, spraying, fallen tree, trimming and working with the Sheriff's work projects.*

Item No. 11 Questions and Comments by Trustees: Trustee Johns inquired about the Glen Hall Park access point. GM Kerr mentioned that the restriction was part of the Caltrans bridge widening and will need to be discussed with the Caltrans project manager. Trustee Vander Werf thanked staff for looking into reducing the District carbon footprint and anxiously awaits the report.

Item No. 12 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 12:15 p.m.

Attest:

Secretary

President