

The Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, January 12, 2024. In attendance were Trustee Johns, Trustee Holloway, Trustee L'Ecluse and Trustee Vander Werf. Trustee Johns presided. Trustee Shah was absent. Also present from the District were General Manager (GM) Tim Kerr, Interim-Superintendent David Diaz, 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.

*Items No. 2, 3, and 4 were heard out of order*

*Item No. 2 Elections of Officers of the Board of Trustees for 2024:* On a motion by Trustee Holloway seconded by Trustee Johns, the Board unanimously approved the following officers of the Board of Trustees for 2024:

- President – Steve Johns
- Vice President – Tamika L'Ecluse
- Secretary – Rae Vander Werf
- Assistant Secretary – Malane Chapman
- Treasurer – Cyril Shah
- Assistant Treasurer – Tim Kerr

*Item No. 3 Election and Appointments of District Representative to Associated Organizations for 2024:* On a motion by Trustee Holloway seconded by Trustee Johns, the Board unanimously approved the following election and appointments:

- SAFCA Board of Directors (Two) – Brian Holloway and Steve Johns
- SAFCA Board of Directors-Alternate (Two) – Tamika L'Ecluse and Rae Vander Werf
- JPIA Director – Rae Vander Werf
- JPIA Alterante Director – Tamika L'Ecluse
- CCVFCA Director – Tim Kerr
- LAFCo – Tamika L'Ecluse

*Item No. 4 Personnel Assignments to Existing Standing/Ad Hoc Committees for 2023:* On a motion by Trustee Holloway seconded by Trustee Johns, the Board unanimously approved the following personnel assignments to existing standing/ad hoc committees for 2024:

- Policy Committee – Steve Johns and Rae Vander Werf
- Personnel and Benefits Committee – Brian Holloway and Tamika L'Ecluse
- Finance Committee – Cyril Shah and Steve Johns
- Public Outreach – Tamika L'Ecluse and Rae Vander Werf
- Other – There currently are no other committees.

*Item No. 5 Approval of Consent Agenda:* On a motion by Trustee

Holloway seconded by Trustee L'Ecluse, the Board unanimously approved items 5a) Minutes of Regular Meeting on December 8, 2023, 5b) Approval of Report of Investment Transactions November 2023 (City Pool, LAIF, River City) and Treasurer's Certification, 5c) District Financial Reports: Statement of Operations (December 2023) and Cash Flow Report, 5d) Resolution 2024-01: Delegation of Authority to Act in an Emergency, 5e) Resolution 2024-02: CEQA Exemption for the Program of Routine Maintenance for Calendar Year 2024

*Item No. 5f Sacramento LAFCo, Elections of Special District Representative to Sacramento LAFCo – Second Extension of Time:* Following discussion by the Board and on a motion by Trustee L'Ecluse seconded by Trustee Vander Werf, the Board unanimously nominated Edwin Perez, Reclamation District 1000.

*Item No. 6 Accounts Payable and General Fund Expenses (December 2023):* Trustee Vander Werf inquired on payments made to Bar-Hein Company. 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 (December 2023) of \$91,985.14 and General Fund Expenses of \$384,192.65 (total aggregate sum \$476,177.79).

*Item No. 7 Sourcewell Ford F450 Utility Truck:* GM Kerr briefed the Board on the District's need for a new utility truck. On a motion by Trustee Vander Werf seconded by Trustee Johns, the board unanimously approve the purchase of a Ford F450 Utility Truck from Sourcewell.

*Item No. 8 By-District Elections Schedule:* On the request of Trustee Johns the item to discuss the December 2023 Board's decision was brought back to the Board. Trustee Holloway made a motion to bring the discussion back to the February Board meeting seconded by Trustee Johns, the Board had a split vote of two ayes and two nays. The item did not pass.

Trustee Johns asked to have the item moved to the February Board meeting for reconsideration.

*Item No. 9 Administrative Staff Reports:*

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

- General Manager's December Meeting Summary;
- Canycom 25A Swivel Tracked Dumper: Trustee Vander Werf asked that staff look into maintenance records before bringing back to the board for approval;
- Hydrologic Conditions: Folsom Lake is 47% of total capacity with an outflow of 1,829 cfs. The gauge at I Street Bridge shows a water surface elevation of 8 feet above sea level;
- Next Board Meeting is scheduled for February 9, 2024

b) *Legal Counsel Rebecca Smith:* Legal Counsel Smith informed the Board that there is some legislative discussion about virtual access to public board meetings and remote attendance for committee meetings. Updates will be provided to the Board as information becomes available.

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

*Item No. 10 Operations and Maintenance Staff Reports:*  
*Interim-Superintendent David Diaz:*

- Crew activities including working with the California Conservation Corps (CCC), trimming, chipping, and equipment maintenance.

*Item No. 11 Questions and Comments by Trustees:* Trustee L'Ecluse is working on getting Jessica Law, Water Forum to come talk to the Board.

*Item No. 12 Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 11:50 a.m.

Attest:

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Secretary

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President