

July 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, July 14, 2023. In attendance were Trustee Johns, Trustee Holloway, Trustee L'Ecluse, and Trustee Vander Werf. Trustee Vander Werf presided. Trustee Shah arrived during item number 4. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Scott Webb, Legal Counsel Rebecca Smith, Legal Counsel Kim Lucia, Field Supervisor David Diaz and Office Manager Malane Chapman. Mr. Fabian Valdez Jr. was present from Redistricting Insights. 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 June 9, 2023, 2b) Approval of Report of Investment Transactions May 2023 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (June 2023) and Cash Flow Report, and 2d) Correspondence: None.

Roll Call Vote:

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

Item No. 3 Accounts Payable and General Fund Expenses (June 2023): Trustee Vander Werf inquired on payments made to Bar-Hein Company, Cintas, and Sierra Waste Recycling & Transfer Station. Following explanation by staff and on a motion by Trustee L'Ecluse seconded by Trustee Holloway, the Board unanimously approved payments on the Schedule of Accounts Payable (June 2023) of \$95,534.17 and General Fund Expenses of \$93,045.08 (total aggregate sum \$188,579.25).

Roll Call Vote:

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

Item No. 4 Districting 101: Mr. Valdez Jr. presented the Board with a proposed timeline and details of each meeting. On a motion by Trustee L'Ecluse seconded by Trustee Vander Werf, the Board unanimously approved the proposed timeline.

Roll Call Vote:

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

At 12:23 p.m. the Trustees met in closed session with District Counsel Lucia and District Counsel Smith.

Item No. 5 Conference with Legal Counsel – Personnel: Government Code 549547-General Manager’s Annual Performance Evaluation:

The Trustees returned to open session at 12:36 p.m. Trustee Vander Werf reported that there was nothing to report out. This item was heard out of order.

Item No. 6 Endorsement of CA Central Valley Flood Board Permit, Applicant: County of Sacramento, Description: Discovery Park Native Plantings: On a motion by Trustee Shah seconded by Trustee L’Ecluse, the Board unanimously endorsed the permit.

Roll Call Vote:

Trustee Holloway	AYE	Trustee Vander Werf	AYE
Trustee Shah	AYE	Trustee L’Ecluse	AYE
Trustee Johns	AYE		

Item No. 7 Endorsement of CA Central Valley Flood Board Permit, Applicant: County of Sacramento, Description: Re-Permitting of Campus Commons Golf Course: On a motion by Trustee Johns seconded by Trustee Shah, the Board unanimously endorsed the permit.

Roll Call Vote:

Trustee Holloway	AYE	Trustee Vander Werf	AYE
Trustee Shah	AYE	Trustee L’Ecluse	AYE
Trustee Johns	AYE		

Item No. 8 Administrative Staff Reports:

a) General Manager Tim Kerr reported on the following:

- General Manager’s June Meeting Summary: USACE Contract 4A 65% Review Kick-off meeting was discussed;
- Hydrologic Conditions: Folsom Lake is 93% of total capacity with an outflow of 4,116 cfs. The gauge at I street shows a water surface elevation of 8.3 feet above sea level;
- Next Board Meeting is scheduled for August 11, 2023

b) Legal Counsel Rebecca Smith: Legal Counsel Smith discussed the By-District Elections.

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

Item No. 9 Operations and Maintenance Staff Reports:

a) Superintendent Scott Webb

- *Crew Activities* including annual hearing test, respirator training, mowing, equipment maintenance, and traffic and flag safety.

Item No. 10 Questions and Comments by Trustees: Trustee Vander Werf invited the Board to the College Green College Glen National Night Out on June 30, 2023.

Item No. 11 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Vander Werf at 1:07 p.m.

Attest:

Secretary

President

DRAFT