

April 8, 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, April 8, 2022 by teleconference. In attendance were Trustee Johns, Trustee Holloway, Trustee L'Ecluse and Trustee Vander Werf. Trustee Shah was absent. Trustee Johns presided. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Ross Kawamura, Field Supervisor Scott Webb, Legal Counsel Rebecca Smith and Office Manager Malane Chapman. Mr. Robert Merritt was present from Robert Merritt, CPA. Ms. Arcelia Herrera and Ms. Susan Barnes were present from SCI Consulting Group. Mr. Matt Rexroad and Mr. Fabian Valdez Jr were present from Redistricting Insights. Two members of the public were present.

Item No. 1 Resolution No. 2022-08; 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 L'Ecluse seconded by Trustee Holloway, the Board unanimously approved this item.

Roll Call Vote:

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

Item No. 2 Public Comments on Non-Agenda Items: Mr. Ivanov from Truck Site located at 1317 Vinci Ave, Sacramento, CA 95838 informed the Board of an encampment that has formed behind his place of business along a stretch of property that is owned by the District. This encampment has had fires that are not only threatening the businesses but also the residents along Vinci Ave.

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 March 11, 2022, 3b) Approval of Report of Investment Transactions February 2022 (City Pool, LAIF, River City) and Treasurer's Certification, 3c) District Financial Reports: Statement of Operations (March 2022) and Cash Flow Report, and 3d) Correspondence: None:

Roll Call Vote:

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

Item No. 4 Accounts Payable and General Fund Expenses (March 2022): On a motion by Trustee L'Ecluse seconded by Trustee Holloway, the Board unanimously approved payments on the Schedule of Accounts Payable (March 2022) of \$71,373.80 and General Fund Expenses of \$97,803.35 (total aggregate sum \$169,177.15).

Roll Call Vote:

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

Item No. 5 District Transition to By-District Elections:

- a) Redistricting Insights
- b) SCI Consulting Group

Both groups presented to the Board about their proposal to take the District to By-District elections.

Item No. 6 Return to In-Person Meeting: Legal Counsel Smith explained to the Board that AB 361 was still in effect, however Sacramento County has returned to in-person meetings. On a motion by Trustee Holloway seconded by Trustee L'Ecluse, the Board agreed to conduct hybrid meetings until further notice.

Roll Call Vote:

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

Item No. 7 FY 2020-2021 Audit: Trustee Vander Werf reported to the Board that there were no significant findings in the audit and by recommendation of the finance committee to approve the audit. Following explanations by staff and on a motion by Trustee Holloway seconded by Trustee Vander Werf, the Board unanimously approved this item.

Roll Call Vote:

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

At 12:03 p.m. the Trustees met in closed session with District Counsel Smith and GM Kerr.

Item No. 8 Conference with Legal Counsel – Anticipated Litigation: Government Code 54956.9(b) – One Case

The Trustees returned to open session at 12:23 p.m. and GM Kerr reported that the Board rejected the claim.

Item No. 9 Administrative Staff Reports:

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

- General Manager's February Meeting Summary: CalTrans AR Bridge Project Coordination meeting and CA Central Valley Flood Protection Board meeting were discussed;
- Lathrop Way Encampments Update;
- Arcade Creek Erosion Repairs Update;

- Hydrologic Conditions: Folsom Lake is 62% of total capacity. The gauge at I Street Bridge shows a water surface elevation of 5.0 feet above sea level;
- Next Board Meeting is scheduled for May 13, 2022

b) *Legal Counsel Rebecca Smith: Nothing further to report.*

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

Item No. 10 Operations and Maintenance Staff Reports:

Superintendent Ross Kawamura:

- Crew activities including mowing, equipment maintenance, tree stump removal, erosion repair and gate maintenance.

Item No. 11 Questions and Comments by Trustees: Trustee Vander Werf informed the Board on their work on the indigenous people land acknowledgment. Trustee L'Ecluse asked about the Districts previous Earth Day sponsorship that was cancelled due to COVID and wanted to know if the District will be sponsoring the April 24, 2022 event.

Item No. 12 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 12:55 p.m.

Attest:

Secretary

President