

In Compliance with CA Executive Orders N-25-20 and N-29-20 the Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, September 10, 2021 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. Two members of the public were present.

Item No. 1 Public Comments on Non-Agenda Items: No public comment on non-agenda items.

Item No. 2 Approval of Consent Agenda: On a motion by Trustee Vander Werf seconded by Trustee L'Ecluse, the Board unanimously approved items 2a) Minutes of Regular Meeting on August 13, 2021, 2b) Approval of Report of Investment Transactions July 2021 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (August 2021) and Cash Flow Report, and 2d) Correspondence: None

Roll Call Vote:

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

Item No. 3 Accounts Payable and General Fund Expenses (August 2021): Trustee Vander Werf inquired about payments to Sonitrol and also inquired on frequency of employee uniform reimbursements. Following explanation by staff and on a motion by Trustee L'Ecluse seconded by Trustee Vander Werf, the Board unanimously approved payments on the Schedule of Accounts Payable (August 2021) of \$137,519.55 and General Fund Expenses of \$112,328.31 (total aggregate sum \$249,847.86)

Roll Call Vote:

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

Item No. 4 Letter from Sacramento City Councilman Jeff Harris – District's Lathrop Way Parcel – Camping Situation: GM Kerr briefed the Board on Councilmember Harris request. Trustee Holloway asked Legal Counsel on the status of "public" vs "private" owned parcels. Legal Counsel Smith explained to the Board that the District does have the ability to issue notice of trespass, siting that the piece of property is not intended for regular public access and it is needed to be maintained in a certain way in order to continue the operations of the District. Following discussion with staff the Board suggested that a representative from the Department of Community Response as well as the Sacramento Police Department be invited to the next meeting. Also, to have a formal written legal opinion on the matter. On a motion by Trustee Vander seconded by Trustee Holloway, the Board unanimously approved continuing this item to the following regularly scheduled Board Meeting. This item was heard out of order.

Roll Call Vote:

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

Item No. 5 Administrative Staff Reports:

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

- General Manager's August Meeting Summary: The American River Parkway Fire Safe Council, MBK Engineers North Area Levees Site Visit and Folsom Dam Flood Releases Coordination meetings were discussed;
- Annual Steelhead Creek Clean-up Effort;
- Hydrologic Conditions: Folsom 24% of total capacity with an outflow of 814 cfs. The gauge at I Street Bridge shows a water surface elevation of 6.6 feet above sea level;
- Next Board Meeting is scheduled for October 8, 2021

b) *Legal Counsel Rebecca Smith:* Discussed the options for virtual meetings after September 30, 2021.

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

Item No. 6 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura:*

- Crew activities including ramp repair, hazardous tree removal, slope work and continued staff safety training.

Item No. 7 Questions and Comments by Trustees: Trustee Vander Werf requested follow-up on the carbon footprint study as well as redistricting. Trustee Vander Werf also asked the Board if it would be possible to place a plaque along the levee somewhere in Riverpark, staff suggested that the American River Parkway has a program in place to dedicate park benches. Trustee L'Ecluse inquired about another tour of the District. Trustee Holloway asked that the District send a sympathy card to Dan Tibbitts for the tragic loss of his sister. Trustee Johns inquired about the closure of the Campus Commons Golf Course.

Item No. 8 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 12:28 p.m. in honor of Trustee L'Ecluse.

Attest:

Secretary

President