

February 10, 2023
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, February 10, 2023, by teleconference. In attendance were Trustee Johns, Trustee Holloway and Trustee L'Ecluse. Trustee Johns presided. Trustee Shah and Trustee Vander Werf were absent. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Scott Webb, Legal Counsel Rebecca Smith and Office Manager Malane Chapman. Three members of the public were present.

Item No. 1 Resolution No. 2023-04; 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 L'Ecluse:	AYE	Trustee Vander Werf:	ABSENT
Trustee Holloway:	AYE	Trustee Shah:	ABSENT
Trustee Johns:	AYE		

Item No. 2 Public Comments on Non-Agenda Items: Mr. Mark Berry informed the Board about a project coming to Tiffany Farms, Rancho Cordova.

Item No. 3 Approval of Consent Agenda: On a motion by Trustee L'Ecluse seconded by Trustee Johns, the Board unanimously approved items 3a) Minutes of Regular Meeting on January 13, 2023, 3b) Approval of Report of Investment Transactions December 2022 (City Pool, LAIF, River City) and Treasurer's Certification, 3c) District Financial Reports: Statement of Operations (January 2023) and Cash Flow Report, 3d) CSDA Board of Director Call for Nominations Seat C, and 3e) Correspondence: None

Roll Call Vote:

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

Items No. 4 Accounts Payable and General Fund Expenses (January 2023): Trustee L'Ecluse inquired about payments made to AI's Land Clearing, Inc. and SCI Consulting Group. 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 (January 2023) of \$125,516.75 and General Fund Expenses of \$104,852.02 (total aggregate sum \$230,368.77).

Roll Call Vote:

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

Item No. 5 Administrative Staff Reports:

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

- General Manager's January Meeting Summary;
- USACE Levee Inspection;
- FMAP Reimbursement;
- Hydrologic Conditions: Folsom Lake is 52% of total capacity with an outflow of 4,276 cfs. The gauge at I Street Bridge shows a water surface elevation of 9.3 feet above sea level;
- Next Board Meeting is scheduled for March 10, 2023

b) *Legal Counsel Rebecca Smith:* Legal Counsel Smith reminded the Board that AB 361 will expire on February 28, 2023. For Trustees to attend remotely they must have audio and visual capabilities and the location must be posted on the agenda 72 hours prior to the meeting.

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

Item No. 6 Operations and Maintenance Staff Reports:

Superintendent Scott Webb:

- Crew activities including down trees, high water patrolling, and rodent abatement.

Item No. 7 Questions and Comments by Trustees: No questions or comments by Trustees

Item No. 8 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 12:04 p.m.

Attest:

Secretary

President