

February 12, 2021
Sacramento, California

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, February 12, 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. Mr. Ric Reinhardt from MBK and Ms. Jessica Law, Executive Director with the Water Forum were present. No 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 Holloway seconded by Trustee Vander Werf, the Board unanimously approved items 2a) Minutes of Regular Meeting on January 15, 2021, 2b Approval of Report of Investment Transactions December 2020 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (January 2021) and Cash Flow Report, 2d) Correspondence: CSDA Board of Directors Call for Nominations Seat A

Roll Call Vote:

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

Item No. 3 Accounts Payable and General Fund Expenses (January 2021): On a motion by Trustee Vander Werf seconded by Trustee Holloway, the Board unanimously approved payments on the Schedule of Accounts Payable (January 2021) of \$105,384.68 and General Fund Expenses of \$93,244.75 (total aggregate sum \$198,629.43)

Roll Call Vote:

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

Item No. 4 Endorsement of CA Central Valley Flood Board Permit; Applicant: Caltrans; Description: American River Bridge Widening: On the request of the Applicant, this item has been pushed to the March 12, 2021 Board Meeting. No action taken by the Board.

Item No. 5 Endorsement of CA Central Valley Flood Board Permit; Applicant: Casey Kelly, 1870 Claremont Road, Carmichael, CA 95608; Description: Replacement of the existing septic system: Following explanation of the permit to the Board by GM Kerr and on a motion by Trustee Holloway seconded by Trustee Vander Werf the Board unanimously endorsed the permit.

Roll Call Vote:

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

Item No. 6 Effort to Deauthorize McClaren Drive Levee Segment, North Levee American River: GM Kerr briefed the Board on the effort to deauthorize McClaren Drive Levee Segment. Mr. Reinhardt provided the Board with additional details and possible other locations where deauthorization can happen within the District. On a motion by Trustee Johns seconded by Trustee Holloway, the Board unanimously approved to support the efforts to deauthorize the McClaren Drive Levee Segment, North Levee American River.

Roll Call Vote:

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

Item No. 7 Personnel – Legal Counsel Selection: Trustee Holloway briefed the Board on the process and the personnel committee's recommendation for legal counsel. On a motion by Trustee Holloway seconded by Trustee Vander Werf, the Board unanimously agreed to retain Boutin Jones for legal counsel.

Item No. 8 Presentation by Jessica Law, Executive Director with the Water Forum: Executive Director Law briefed the Board on the Water Forum's history and vision. Trustee Vander Werf asked about the time commitment and any costs associated with becoming a member of the Water Forum. Trustee Johns asked that an item be added to the March agenda to discuss the District's possibility of joining the Water Forum public caucus.

Item No. 9 Administrative Staff Reports:

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

- General Manager's January Meeting Summary: City of Sacramento Two Rivers Trail meeting was discussed;
- District Roof Repair/Replacement Update: GM Kerr presented the Board with a roof contract cost tracking table;
- Recent Levee Encroachment Discovery: GM Kerr briefed the Board of a rusted wellhead and is currently seeking to formally abandon the well possibly using grant funds;
- Hydrologic Conditions: Folsom 30% of total capacity with an outflow of 1,214 cfs. The gauge at I Street Bridge shows a water surface elevation of 6.4 feet above sea level;
- Next Board Meeting is scheduled for March 12, 2021

b) *Legal Counsel Rebecca Smith* informed the Board that the Two Rivers Trail encroachment permit language has been completed and now waiting on confirmation communication.

c) *Office Manager Malane Chapman had nothing further to report.*

Item No. 10 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura:*

- Crew activities including on-line training, tree damage, safety training, trimming, rock raking, herbicide spraying, vegetation management, equipment repair and maintenance, shop cleanup and shop organization.

Item No. 11 Questions and Comments by Trustees: There were no questions or comments from the Board.

Item No. 12 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 12:09 p.m.

Attest:

Secretary

President