

The Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, October 11, 2024. In attendance were Trustee Johns, Trustee L'Ecluse, Trustee Shah and Trustee Vander Werf. Trustee Johns presided. Trustee Holloway arrived during item 4. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Brian Morris, Retired Annuitant Ross Kawamura, Legal Counsel Rebecca Smith, and Office Manager Malane Chapman. 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 Vander Werf second by Trustee Johns, the Board unanimously approved items 2a) Minutes of Regular Meeting on September 13, 2024, 2b) Approval of Report of Investment Transactions August 2024 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (September 2024) and Cash Flow Report, and 2d) Correspondence: Fiscal Year 2023-2024 Audit Engagement Letter

Roll Call Vote:

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

Item No. 3 Accounts Payable and General Fund Expenses (September 2024): Trustee Vander Werf inquired on payments made to Broadway Auto Services, Holt of California, Paco Venture LLC, SCI Consulting Group, and West Coast Frame and Collision. Following explanation by staff and on a motion by Trustee Vander Werf seconded by Trustee L'Ecluse, the Board unanimously approved payments on the Schedule of Accounts Payable (September 2024) of \$117,344.42 and General Fund Expenses of \$151,847.92 (total aggregate sum \$269,192.34).

Roll Call Vote:

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

Item No. 4 Administrative Staff Reports:

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

- General Manager's September Meeting Summary: Central Valley Flood Control Association Board of Directors meeting was discussed;

- Hydrologic Conditions: Folsom Lake is 45% of total capacity with an outflow of 1,654 cfs. The gauge at I Street Bridge shows a water surface elevation of 7-feet above sea level;
- Next Board Meeting is scheduled for November 8, 2024.

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

c) *Office Manager Malane Chapman:*

- Ethics Training – October 11, 2024
- Sexual Harassment – AB 1825 – November 8, 2024

Office Manager Chapman reminded the Board of the trainings and to prepare for an additional two hours following each meeting.

Item No. 5 Operations and Maintenance Staff Reports:

Retired Annuitant Ross Kawamura:

- Crew activities including erosion repair, grouting, and gate repairs.

Item No. 6 Questions and Comments by Trustees: Trustee L'Ecluse asked if the District would be participating in the upcoming Highwater Jamboree.

Item No. 7 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 11:30 a.m.

Attest:

Secretary

President