

April 12, 2024
Sacramento, California

The Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, April 12, 2024. In attendance were Trustee L'Ecluse, Trustee Shah, Trustee Holloway, and Trustee Vander Werf. Trustee Johns was absent. Trustee L'Ecluse presided. Also present from the District were General Manager (GM) Tim Kerr, Interim-Superintendent David Diaz, 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 Shah seconded by Holloway, the Board unanimously approved items 2a) Minutes of Regular Meeting on March 8, 2022 2b) Approval of Report of Investment Transactions February 2024 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (February 2024) and Cash Flow Report, 2e) Correspondence: None.

Item No. 2d Finance Committee Recommendations: Annual Review of Credit Card Policy, Reserve Fund Policy, and Investment Policy: Trustee Shah asked about the language used in the Investment Policy. Trustee Holloway suggested that Legal Counsel Smith to do a review of the policy and bring it to the May 2024 Board Meeting. No action was taken on this item.

Item No. 3 Accounts Payable and General Fund Expenses (March 2024): Trustee Holloway inquired on payments made to Cintas. Trustee Vander Werf inquired about payments made to Holt of California, Pape Machinery and Trane. Following explanation by staff and on a motion by Trustee Vander Werf seconded by Trustee Shah, the Board unanimously approved payments on the Schedule of Accounts Payable (March 2024) of \$78,754.50 and General Fund Expenses of \$111,832.23 (total aggregate sum \$190,586.73).

Item No. 4 By-district Divisions 4 and 5 Election 2024 4a) Memorandum of Understanding (MOU) with Sacramento County Elections, 4b) Resolution 2024-04: Calling By-district General Election: On a motion by Trustee Holloway seconded by Trustee Vander Werf, the Board unanimously approved the MOU with Sacramento County Elections and Resolution 2024-04.

Item No. 5 Finance Committee Recommendation: 5a) District Budget Fiscal Year 2024-2025, 5b) District 5-year Budget Projection: Office Manger Chapman and GM Kerr discussed the proposed budget and 5-year projections to the Board. On a motion by Trustee Holloway seconded by Trustee Vander Werf, the Board unanimously approved the Fiscal Year 2024-2025 District budget and the 5-year budget projection.

At 11:33 a.m. the Trustees met in closed session with District Legal Counsel Smith.

Item No. 6 Conference with Legal Counsel – Real Property Negotiations: Government Code 54956.8 – 0 Lathrop Way, Sacramento

The Trustees returned to open session at 11:50 a.m. Trustee L'Ecluse reported out that the Board took no action and direction was given to staff.

Item No. 7 Administrative Staff Reports:

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

- General Manager's March Meeting Summary;
- Hydrologic Conditions: Folsom Lake is 78% of total capacity with an outflow of 4,081 cfs. The gauge at I Street Bridge shows a water surface elevation of 12-feet above sea level;
- Next Board Meeting is scheduled for May 10, 2024

b) *Legal Counsel Rebecca Smith:* Legal Counsel Smith informed the Board about trainings that Downey Brand offers.

c) *Office Manager Malane Chapman:* Office Manager Chapman reminded the Trustees that Form 700s were due April 2, 2024.

Item No. 8 Operations and Maintenance Staff Reports:

Interim-Superintendent David Diaz:

- Crew activities including mowing, equipment cross-training, and floodwall repairs.

Item No. 9 Questions and Comments by Trustees: Trustee Vander Werf suggested a time-lapse or minimum weekly picture of one area to show the growth of grass along the levees for the website.

Item No. 10 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee L'Ecluse at 12:06 p.m.

Attest:

Secretary

President