

December 11, 2020  
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, December 11, 2020 by teleconference. In attendance were Trustee Shah, Trustee Johns Trustee Holloway, Trustee L'Ecluse and Trustee Vander Werf. Trustee Johns presided. Also present from the District were General Manager (GM) Tim Kerr, Field Supervisor Scott Webb, Legal Counsel Rebecca Smith, and Office Manager Malane Chapman. Adam Randolph and Ray Weiss from City of Sacramento Department of Transportation were present. One member of the public was present.

The meeting was called to order at 11:00 a.m. Roll call was taken and a quorum was present.

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

*Item No. 2 Oath of Office for Newly Elected Trustees:* Trustee Johns administered the Oath of Office for Trustee Shah and Trustee L'Ecluse.

*Item No. 3 Approval of Consent Agenda:* On a motion by Trustee Holloway seconded by Trustee Shah, the Board unanimously approved items: *3a) Minutes of Regular Meeting on November 13, 2020, 3b) Approval of Report of Investment Transactions October 2020 (City Pool, LAIF, River City) and Treasurer's Certification, 3c) District Financial Reports: Statement of Operations (November 2020) and Cash Flow Report and 3d) Correspondence: None.*

Roll Call Vote:

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

*Item No. 4 Accounts Payable and General Fund Expenses (November 2020):*

Trustee Holloway inquired about payments to Bar-Hein Company. Following explanation by staff and on a motion by Trustee Holloway seconded by Trustee L'Ecluse, the Board unanimously approved payments on the Schedule of Accounts Payable (November 2020) of \$79,070.18 and General Fund Expenses of \$135,068.53 (total aggregate sum \$214,138.71)

Roll Call Vote:

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

*Trustee Johns recused himself for the next item at 11:08 a.m.*

**Item No. 5 Endorsement of CA Central Valley Flood Board Permit**

*Applicant: City of Sacramento*

*Description: City of Sacramento proposes 2.25 miles of Class 1 bicycle and pedestrian trail along the South Bank of the American River levee that extends from near Sutter's Landing to the H Street Bridge in Sacramento, California: GM Kerr briefed the Board on the permit and discussed the annual maintenance fee. Trustee L'Ecluse inquired why a lump sum versus a 5 year or 10-year payment. Mr. Randolph with the City of Sacramento Department of Transportation advised the group on City's preferences on one time funding. On a motion by Trustee Shah seconded by Trustee Holloway, the Board unanimously endorsed the permit with special conditions that the maintenance fee be up to \$6,000 per year for 5 years.*

*Roll Call Vote:*

<i>Trustee Holloway:</i>	<i>AYE</i>	<i>Trustee Shah:</i>	<i>AYE</i>
<i>Trustee L'Ecluse:</i>	<i>AYE</i>	<i>Trustee Johns:</i>	<i>ABSENT</i>
<i>Trustee Vander Werf:</i>	<i>AYE</i>		

*Trustee Johns returned to the Board Meeting at 11:26 a.m.*

**Item No. 6 Administrative Staff Reports:**

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

- General Manager's November Meeting Summary: Del Paso Triangle Site Visit meeting was discussed;*
- District Roof Repair/Replacement Update: Final inspection was this past Wednesday, just a few finished details to be fixed;*
- Process for Solicitation of Legal Services: Solicitation sent to four different firms with a deadline of December 18;*
- Hydrologic Conditions: Folsom 32% of total capacity with an outflow of 1,422 cfs. The gauge at I Street Bridge shows a water surface elevation of 5.5 feet above sea level;*
- Next Board Meeting is scheduled for January 8, 2021, per request of staff Board Meeting has been changed to January 15, 2021.*

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

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

**Item No. 7 Operations and Maintenance Staff Reports:**

*a) Field Supervisor Scott Webb reported on behalf of Superintendent Ross Kawamura:*

- Crew activities including chipper training, gate maintenance, vegetation management, confined space training, slope repair and urban camp cleanup.

*Item No. 8 Questions and Comments by Trustees:* Trustee Johns wanted to express his appreciation to the staff for all their hard work in keeping Sacramento safe.

*Item No. 9 Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned by Trustee Shah at 11:55 a.m.

Attest:

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Secretary

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President