

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, November 12, 2021 by teleconference. In attendance were Trustee Shah, Trustee Johns, Trustee Holloway, Trustee L'Ecluse and Trustee Vander Werf. Trustee Shah 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. Two members of the public were present.

Item No. 1 Resolution No. 2021-07; 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 Shah seconded by Trustee Holloway, the Board unanimously approved this item.

Roll Call Vote:

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

Item No. 2 Public Comments on Non-Agenda Items: No public comment on non-agenda items.

Item No. 3 Approval of Consent Agenda: On a motion by Trustee L'Ecluse seconded by Trustee Vander Werf, the Board unanimously approved items 3a) Minutes of Regular Meeting on October 8, 2021, 3b) Approval of Report of Investment Transactions September 2021 (City Pool, LAIF, River City) and Treasurer's Certification, 3c) District Financial Reports: Statement of Operations (October 2021) and Cash Flow Report and 3d) Correspondence: None

Roll Call Vote:

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

Item No. 4 Accounts Payable and General Fund Expenses (October 2021): Trustee L'Ecluse inquired about a credit balance with Sacramento County MSA. Trustee Shah inquired about payments to Bobcat Central, Municipal Maintenance Equipment, Inc. and Sacramento Bag Mfg. Co. Following explanation by staff and on a motion by Trustee Johns seconded by Trustee Holloway, the Board unanimously approved payments on the Schedule of Accounts Payable (October 2021) of \$136,557.84 and General Fund Expenses of \$102,342.79 (total aggregate sum \$238,900.63)

Roll Call Vote:

| | | | |
|----------------------|-----|----------------|-----|
| Trustee Holloway: | AYE | Trustee Jones: | AYE |
| Trustee L'Ecluse: | AYE | Trustee Shah: | AYE |
| Trustee Vander Werf: | AYE | | |

Item No. 5 LAFCo Special District Commissioner & Alternate: Incumbent Gay Jones addressed the Board asking for their support. On a motion by Trustee Holloway seconded by Trustee L'Ecluse, the Board unanimously casted a vote for Gay Jones (Incumbent) for

Commissioner – Office No. 7 and for Charlea Moore (Incumbent) for Alternate Commissioner – Offices No. 6 & 7.

Roll Call Vote:

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

AT 11:20 a.m. the Trustees met in closed session with District Counsel Smith and GM Kerr.

Item No. 6 Closed Session: Conference with Legal Counsel – Anticipated Litigation: Government Code 54956.9(b) – One Case

The Trustees returned to open session at 11:47 a.m. and District Legal Counsel Smith reported that there was no action taken by the Board.

Item No. 7 Administrative Staff Reports:

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

- General Manager's October Meeting Summary: American River Parkway Fire Safe Council meeting was discussed;
- Encampments Along Levees – District's Approach to Lathrop Way;
- CalTrans American River Bridge Widening;
- Hydrologic Conditions: Folsom 34% of total capacity with an outflow of 595 cfs. The gauge at I Street Bridge shows a water surface elevation of 6.5 feet above sea level;
- Next Board Meeting is scheduled for December 10, 2021

b) *Legal Counsel Rebecca Smith:* Discussed possible litigation and asked that there be a closed session on the agenda to discuss the matters at the December 10, 2021 Board Meeting.

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

Item No. 8 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura:*

- Crew activities including tree removal, annual mowing, high water event, erosion repair, vegetation removal, grouting, shop organization, staff confined space training, and light installation on equipment.

Item No. 9 Questions and Comments by Trustees: Trustee Holloway briefed the Board on issues brought to his attention by two separate homeowners associations. Trustee Shah asked if the District knew who to contact for slurry wall work done in the Pocket-Area.

Item No. 10 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Shah at 12:26 p.m.

Attest:

Secretary

President