

November 8, 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, November 8, 2024. In attendance were Trustee Johns, Trustee L'Ecluse, Trustee Holloway and Trustee Vander Werf. Trustee Johns presided. Trustee Shah arrived during item 5. 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 L'Ecluse, the Board unanimously approved items 2a) Minutes of Regular Meeting on October 11, 2024, 2b) Approval of Report of Investment Transactions September 2024 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (October 2024) and Cash Flow Report, and 2d) Correspondence: None

*Item No. 3 Accounts Payable and General Fund Expenses (October 2024):* Trustee Vander Werf inquired on payments made to Holt of California, Radial Tire Center, Inc., Turf Star, and White Cap. Trustee Johns inquired on payments made to L and D Landfill. Following explanation by staff and on a motion by Trustee Holloway seconded by Trustee Johns, the Board unanimously approved payments on the Schedule of Accounts Payable (October 2024) of \$192,394.51 and General Fund Expenses of \$121,618.41 (total aggregate sum \$314,012.92).

*Item No. 4 Surplus of Equipment a) 2005 Dodge, and b) Utility Body:* Following explanation by staff and on a motion by Trustee Vander Werf seconded by Trustee L'Ecluse, the board unanimously approved staff to designate as surplus the 2005 Dodge Pickup Truck and the 2012 Scelzi Utility Body.

*Item No. 5 Administrative Staff Reports:*

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

- General Manager's October Meeting Summary: City of Sacramento Sutter's Landing ADA Trail meeting and City of Sacramento 2024 Highwater Jamboree were discussed;
- Flood Season Preparations;
- Hydrologic Conditions: Folsom Lake is 39% of total capacity with an outflow of 2,096 cfs. The gauge at I Street Bridge shows a water surface elevation of 6-feet above sea level;
- Next Board Meeting is scheduled for December 13, 2024.

- b) *Legal Counsel Rebecca Smith:* Legal Counsel Smith discussed with the Board the process of appointing Trustees to open at-large seats after election certification.
- c) *Office Manager Malane Chapman:* Office Manger Chapman thanked the Board for the opportunity to attend the California Special District Association (CSDA) Board Secretary Conference.

*Item No. 6 Operations and Maintenance Staff Reports:*

*Superintendent Brian Morris:*

- Crew activities including trimming, erosion repair, rodent abatement, and equipment modification.

*Item No. 7 Questions and Comments by Trustees:* Trustee Holloway suggested that the Trustees watch the video presentation by SAFCA about area projects.

*Item No. 7 Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 11:53 a.m.

Attest:

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Secretary

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President