

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, July 9, 2021 by teleconference. In attendance were Trustee Shah, Trustee Holloway, Trustee L'Ecluse and Trustee Vander. Trustee Johns arrived during item 5. 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 Public Comments on Non-Agenda Items:* Dane Wadle, with California Special Districts Association (CSDA), Mr. Wadle presented the Board with CSDA updates. CSDA was able to secure funding to help special districts with COVID relief. The Governor's Executive Order is set to expire on September 30, 2021. CSDA is working on a Bill that will allow Districts to hold remote meetings in the event of a local emergency. CalPERS rates for special districts are going up and therefore the discount rate will be reduced. Trustee Shah thanked CSDA for securing the funds for special districts.

*Item No. 2 Approval of Consent Agenda:* On a motion by Trustee Holloway seconded by Trustee Vander Werf, the Board unanimously approved items 2a) Minutes of Regular Meeting on June 11, 2021, 2c) District Financial Reports: Statement of Operations (June 2021) and Cash Flow Report, and 2d) Correspondence: None

Roll Call Vote:

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

*Item No. 2b Approval of Report of Investment Transaction:* Following explanation by staff and on a motion by Trustee Shah seconded by Trustee Holloway. The Board unanimously approved item 2b.

Roll Call Vote:

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

*Item No. 3 Accounts Payable and General Fund Expenses (June 2021):* On a motion by L'Ecluse seconded by Trustee Vander Werf, the Board unanimously approved payments on the Schedule of Accounts Payable (June 2021) of \$88,837.71 and General Fund Expenses of \$98,355.50 (total aggregate sum \$187,193.21)

Roll Call Vote:

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

*Item No. 4 Sourcewell Contract – 2022 Ford F250 Pickup:* GM Kerr informed the Board that this truck will be replacing a 1995 GMC, general use vehicle to transport crew and haul items like the chipper. This item may take about a year for the District to receive after ordering due to supply shortages from COVID. On a motion by Trustee Vander Werf seconded by Trustee L'Ecluse, the Board unanimously approved the purchase of the 2022 Ford F250.

Roll Call Vote:

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

*Item No. 5 Return to In-Person Meetings:* GM Kerr informed the Board that the Governor's Executive Order that suspended certain requirements of the Brown Act will end on September 30, 2021. Starting October 1, 2021 the District will need to return to full Brown Act Compliance. For August and September 2021 Board Meetings the District can stay fully remote, return to full in person or do a hybrid option. On a motion by Trustee Shah seconded by Trustee Holloway the Board unanimously approved having hybrid meetings for August and September 2021.

Roll Call Vote:

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

*Item No. 6 Administrative Staff Reports:*

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

- General Manager's June Meeting Summary;
- Urban Encampments – City of Sacramento Collaboration: Both Trustee L'Ecluse and Trustee Johns briefed the Board on their takes on the meeting;
- Hydrologic Conditions: Folsom 28% of total capacity with an outflow of 1,631 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 August 13, 2021

b) *Legal Counsel Rebecca Smith:* Sunsetting of the Governor's Executive Order.

c) *Office Manager Malane Chapman:*

- Newsletter Update: Office Manger Chapman informed the Board that the newsletter has been sent to the committee for review.

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

a) *Superintendent Ross Kawamura:*

- Crew activities including safety training, safety testing, mowing, daily safety inspections, rodent abatement, herbicide, fallen tree, tree stump removal, retaining wall removal, and gate repair.

*Item No. 8 Questions and Comments by Trustees:* Trustee Vander Werf requested a follow up on the carbon footprint study.

*Item No. 9 Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned by Trustee Shah at 12:07 p.m.

Attest:

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Secretary

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President