

June 10, 2022  
Sacramento, California

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, June 10, 2022 by teleconference. In attendance were Trustee Johns, Trustee Holloway, and Trustee L'Ecluse. Trustee Vander Werf was in attendance for items 7 and 8 only. Trustee Shah was absent. 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. One member of the public was present.

*Item No. 1 Resolution No. 2022-11; 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 L'Ecluse seconded by Trustee Johns, the Board unanimously approved this item.

Roll Call Vote:

Trustee Holloway:	AYE	Trustee Johns:	AYE
Trustee L'Ecluse:	AYE	Trustee Vader Werf:	ABSENT

*Item No. 2 Public Comments on Non-Agenda Items:*

*Item No. 3 Approval of Consent Agenda:* On a motion by Trustee Holloway seconded by Trustee L'Ecluse, the Board unanimously approved items 3a) Minutes of Regular Meeting on May 13, 2022, 3b) Approval of Report of Investment Transactions April 2022 (City Pool, LAIF, River City) and Treasurer's Certification, 3c) District Financial Reports: Statement of Operations (May 2022) and Cash Flow Report, 3d) Correspondence: None

Roll Call Vote:

Trustee Holloway:	AYE	Trustee Johns:	AYE
Trustee L'Ecluse:	AYE	Trustee Vader Werf:	ABSENT

*Items No. 4 Accounts Payable and General Fund Expenses (May 2022):* On a motion by Trustee L'Ecluse seconded by Trustee Johns, the Board unanimously approved payments on the Schedule of Accounts Payable (May 2022) of \$45,621.33 and General Fund Expenses of \$103,380.28 (total aggregate sum \$149,001.61).

Roll Call Vote:

Trustee Holloway:	AYE	Trustee Johns:	AYE
Trustee L'Ecluse:	AYE	Trustee Vader Werf:	ABSENT

*Item No. 5 Opening and Announcements of Closed Bids for Rip-Rap Purchase and Delivery:* No Bids were received in time. GM Kerr noted that the specs for the rip-rap need to be changed and requested that the District re-advertise with the new specifications. On a motion by Trustee L'Ecluse seconded by Trustee Holloway, the

Board unanimously granted GM Kerr permission to re-advertise for the purchase of Rip-Rap.

Roll Call Vote:

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

*Item No. 6 Presentation to Retiring Employee*

- *Resolution 2022-12: Recognizing and Commending Ross Kawamura on the Occasion of His Retirement:* On a motion by Trustee Holloway seconded by Trustee L'Ecluse, the Board thanked Mr. Kawamura for his many years of service with the District.

At 11:17 a.m. the Trustees met in closed session with District Counsel Lucia and District Counsel Smith.

*Item No. 7 Conference with Legal Counsel – Personnel: Government Code 549547 – FY 2022-23 Salary and Benefit Adjustments for District Staff:*

The Trustees returned to open session at 11:35 a.m. This item was heard out of order.

On a motion by Trustee Holloway seconded by Trustee Johns, the Board unanimously approved a 4% COLA (Cost of Living Adjustment) for all employees exclusive of the General Manager and a 2% merit increase to all employees exclusive of the General Manager.

Roll Call Vote:

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

*Item No. 8 Authorize General Manager to Request Bids for Wall Removal and Reconstruction on Arcade Creek:* GM Kerr informed the Board that the District would like to request bids for the wall removal and reconstruction on Arcade Creek. Trustee Vander Werf requested clarification on the differences between the existing wall and new wall. After explanation by staff and on a motion by Trustee Holloway seconded by Trustee Vander Werf, the Board unanimously approved directing staff to request bids for the wall removal and reconstruction.

Roll Call Vote:

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

*Item No. 9 Adoption of Critical Infrastructure Designation – City of Sacramento Ordinance 2020-0009:* Legal Counsel Smith briefed the Board on the recent meeting with the City. The City is drafting a resolution for the District to approve. Trustee

Holloway asked if the District should sell the land back to North Sacramento Land Company, Legal Counsel Smith will also look into this as an option. On a motion by Trustee Holloway seconded by Trustee Johns, the Board approved directing staff to work with the City to get a draft resolution and to look into surplus land act. The Board unanimously approved this item.

Roll Call Vote:

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

*Item No. 10 Administrative Staff Reports:*

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

- General Manager's May Meeting Summary;
- Lathrop Way Encampments Update: Currently 6 tents setup on Lathrop Way;
- Hydrologic Conditions: Folsom Lake is 89% of total capacity with an outflow of 2,211 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 July 8, 2022

b) *Legal Counsel Rebecca Smith:* Nothing further to report.

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

*Item No. 11 Operations and Maintenance Staff Reports:*

*Superintendent Scott Webb:*

- Crew activities including mowing, equipment maintenance, camp cleanup, tree work, and injury illness training.

*Item No. 12 Questions and Comments by Trustees:* There were no questions or comments by Trustees.

*Item No. 13 Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 12:26 p.m.

Attest:

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Secretary

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President