

December 9, 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, December 9, 2022 by teleconference. In attendance were Trustee Johns, Trustee Holloway, Trustee L'Ecluse and Trustee Vander Werf. Trustee Johns presided. Trustee Vander Werf arrived during item three. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Scott Webb, Legal Counsel Rebecca Smith and Office Manager Malane Chapman. Six members of the public were present.

Item No. 1 Resolution No. 2022-19; 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 L'Ecluse:	AYE	Trustee Johns:	AYE
Trustee Vander Werf:	ABSENT	Trustee Shah:	ABSENT
Trustee Holloway:	AYE		

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

Item No. 3 Oath of Office for Newly Elected Trustees: Office Manger Chapman administered the Oath of Office for Trustee Holloway and Trustee Vander Werf. Mr. Reyn Johns administered the Oath of Office for his father Trustee Johns.

Item No. 4 Approval of Consent Agenda: On a motion by Trustee Holloway seconded by Trustee Vander Werf, the Board unanimously approved items 4a) Minutes of Regular Meeting on November 10, 2022, 4b) Approval of Report of Investment Transactions October 2022 (City Pool, LAIF, River City) and Treasurer's Certification, 4c) District Financial Reports: Statement of Operations (November 2022) and Cash Flow Report, and 4d) Correspondence: None

Roll Call Vote:

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

Items No. 5 Accounts Payable and General Fund Expenses (November 2022): Trustee Vander Werf inquired about payments made to Sacramento Rack and Shelving. Following explanation by staff and on a motion by Trustee Vander Werf seconded by Trustee Johns, the Board unanimously approved payments on the Schedule of Accounts Payable (November 2022) of \$78,123.35 and General Fund Expenses of \$119,164.07 (total aggregate sum \$197,287.42).

Roll Call Vote:

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

*Item No. 6 Administrative Staff Reports:*a) *General Manager Tim Kerr reported on the following:*

- General Manager's November Meeting Summary: CalTrans AR Bridge – New Bike Ramp Connection meeting was discussed;
- Lathrop Staging Area Sublease - USACE;
- Norwood Avenue Slope Re-compaction – SAFCA;
- Disposal of Lathrop Way Parcel;
- Hydrologic Conditions: Folsom Lake is 26% of total capacity with an outflow of 1,432 cfs. The gauge at I Street Bridge shows a water surface elevation of 6.0 feet above sea level;
- Next Board Meeting is scheduled for January 13, 2023

b) *Legal Counsel Rebecca Smith:* Legal Counsel Smith informed the Board that she will be working with Redistricting Insights. AB361 is scheduled to end February 1, 2023.

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

*Item No. 7 Operations and Maintenance Staff Reports:**Superintendent Scott Webb:*

- Crew activities including harassment training, shop organization, fallen trees, erosion repair and pre-emergent herbicide application.

Item No. 8 Questions and Comments by Trustees: Trustee Johns thanked the District for allowing his son to perform his oath of office. Trustee Vander Werf thanked everyone for all their hard work this year. Trustee L'Ecluse wished everyone happy holidays.

Item No. 9 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 12:03 p.m. The

Attest:

 Secretary

 President