

January 13, 2023
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, January 13, 2023, by teleconference. In attendance were Trustee Johns, Trustee Holloway, Trustee L'Ecluse and Trustee Vander Werf. Trustee Johns presided. Trustee Holloway arrived during item three. Trustee Shah was absent. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Scott Webb, Legal Counsel Rebecca Smith and Office Manager Malane Chapman. Two members of the public were present.

Item No. 1 Resolution No. 2023-01; 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:	AYE	Trustee Shah:	ABSENT
Trustee Holloway:	AYE		

Item No. 2 Public Comments on Non-Agenda Items: Mr. Mark Baker informed the Board that the newly formed organization River City Waterway Alliance would like to work with the District to clean up the waterways within the District.

Item No. 3 Elections of Officers of the Board of Trustees for 2023: On a motion by Trustee Holloway seconded by Trustee L'Ecluse, the Board unanimously approved the following officers of the Board of Trustees for 2023:

- President – Steve Johns
- Vice President – Rae Vander Werf
- Secretary – Tamika L'Ecluse
- Assistant Secretary – Malane Chapman
- Treasurer – Cyril Shah
- Assistant Treasurer – Tim Kerr

Roll Call Vote:

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

Item No. 4 Election and Appointments of District Representative to Associated Organizations for 2023: On a motion by Trustee Holloway seconded by Trustee Johns, the Board unanimously approved the following election and appointments:

- SAFCA Board of Directors (Two) – Brian Holloway and Cyril Shah
- SAFCA Board of Directors-Alternate (Two) – Steve Johns and Rae Vander Werf

- JPIA Director – Steve Johns
- JPIA Alterante Director – Tamika L'Ecluse
- CCVFCA Director – Tim Kerr
- LAFCo – Tamika L'Ecluse

Roll Call Vote:

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

Item No. 5 Personnel Assignments to Existing Standing/Ad Hoc Committees for 2023: On a motion by Trustee Vander Werf seconded by Trustee L'Ecluse, the Board unanimously approved the following personnel assignments to existing standing/ad hoc committees for 2023:

- Policy Committee – Steve Johns and Tamika L'Ecluse
- Personnel and Benefits Committee – Brian Holloway and Tamika L'Ecluse
- Finance Committee – Cyril Shah and Steve Johns
- Public Outreach – Tamika L'Ecluse and Rae Vander Werf

Roll Call Vote:

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

Item No. 6 Approval of Consent Agenda: On a motion by Trustee Holloway seconded by Trustee Vander Werf, the Board unanimously approved items 6a) Minutes of Regular Meeting on December 9, 2022, 6b) Approval of Report of Investment Transactions November 2022 (City Pool, LAIF, River City) and Treasurer's Certification, 6c) District Financial Reports: Statement of Operations (December 2022) and Cash Flow Report, 6d) Resolution 2023-02: Delegation of Authority to Act in an Emergency, 6e) Resolution 2023-03: CEQA Exemption for the Program of Routine Maintenance for Calendar Year 2023, and 6f) Correspondence: None

Roll Call Vote:

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

Items No. 7 Accounts Payable and General Fund Expenses (December 2022): On a motion by Trustee Holloway seconded by Trustee L'Ecluse, the Board unanimously approved payments on the Schedule of Accounts Payable (December 2022) of \$79,822.19 and General Fund Expenses of \$96,715.21 (total aggregate sum \$176,537.40).

Roll Call Vote:

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

Trustee Shah: ABSENT

Item No. 8 2023 Storm Updates: GM Kerr and Superintendent Webb informed the Board of storm damage around the District and noted that the tree cleanup could take upwards of seven weeks to cleanup. Estimated costs for four trees at Glen Hall Park are estimated to be approximately \$40,000. Former Superintendent Richard Marck provided the District with drone footage of the American River filmed on January 6, 2023.

Item No. 9 Administrative Staff Reports:

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

- General Manager's December Meeting Summary;
- Disposal of Lathrop Way Parcel;
- Union Pacific Railroad Bridge Replacement;
- Hydrologic Conditions: Folsom Lake is 42% of total capacity with an outflow of 13,787 cfs. The gauge at I Street Bridge shows a water surface elevation of 25.1 feet above sea level;
- Next Board Meeting is scheduled for February 10, 2023

b) *Legal Counsel Rebecca Smith:* Legal Counsel Smith informed the Board that District received the final agreement purchase of the Lathrop Way parcel. Also, February 28, 2023 the current AB 361 will sunset and new meeting practices will begin.

c) *Office Manager Malane Chapman:* Office Manger Chapman informed the Board that Richardson & Company started their fiscal year 2021-2022 audit.

Item No. 10 Operations and Maintenance Staff Reports:

Superintendent Scott Webb:

- Crew activities including pesticide safety training, tree trimming, levee crown and levee toe cleanup, levee top rock rake, and mower maintenance.

Item No. 11 Questions and Comments by Trustees: No questions or comments by Trustees

Item No. 12 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 12:34 p.m.

Attest:

Secretary

President