

November 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 Thursday, November 10, 2022 by teleconference. In attendance were Trustee Shah, Trustee Holloway, Trustee L'Ecluse, and Trustee Johns. Trustee Vander Werf was absent. Trustee Shah presided. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Scott Webb, Legal Counsel Rebecca Smith and Office Manager Malane Chapman. Field Supervisor David Diaz joined for the AB 1825 training. No members of the public were present.

Item No. 1 Resolution No. 2022-18; 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 Holloway seconded by Trustee L'Ecluse, the Board unanimously approved this item.

Roll Call Vote:

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

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

Item No. 3 Approval of Consent Agenda: On a motion by Trustee Johns seconded by Trustee L'Ecluse, the Board unanimously approved items 3a) Minutes of Regular Meeting on October 14, 2022, 3b) Approval of Report of Investment Transactions September 2022 (City Pool, LAIF, River City) and Treasurer's Certification, 3c) District Financial Reports: Statement of Operations (October 2022) and Cash Flow Report, and 3d) Correspondence: None

Roll Call Vote:

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

Items No. 4 Accounts Payable and General Fund Expenses (October 2022): On a motion by Trustee Holloway seconded by Trustee L'Ecluse, the Board unanimously approved payments on the Schedule of Accounts Payable (October 2022) of \$105,603.01 and General Fund Expenses of \$93,205.37 (total aggregate sum \$198,808.38).

Roll Call Vote:

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

Item No. 5 Funding Agreement for the Flood Maintenance Assistance Program (FMAP)

- a) *Funding Agreement and Resolution Accepting Funds 223-FMAP-ARFCD-01*
- b) *Attachment B Local Maintaining Agency Authorizing Resolution*
- c) *Attachment C Attorney Certification*

On a motion by Trustee Johns seconded by Trustee Holloway, the Board unanimously approved items 5a, 5b and 5c.

Roll Call Vote:

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

Item No. 6 Administrative Staff Reports:

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

- General Manager's October Meeting Summary;
- Update on Army Corps, Lower American Erosion Protection;
- Disposal of Lathrop Way Parcel;
- Hydrologic Conditions: Folsom Lake is 28% of total capacity with an outflow of 1,286 cfs. The gauge at I Street Bridge shows a water surface elevation of 5.2 feet above sea level;
- Next Board Meeting is scheduled for December 9, 2022

b) *Legal Counsel Rebecca Smith:* Legal Counsel Smith reminded the Board about the AB1825 training following the Board meeting.

c) *Office Manager Malane Chapman:*

- Sexual Harassment – AB 1825: Two-hour sexual harassment – AB 1825 training to follow the Board Meeting.

Item No. 7 Operations and Maintenance Staff Reports:

Superintendent Scott Webb:

- Crew activities including Arcade Creek grouting, tree trimming, vault inspection, state inspection and staff training.

Item No. 8 Questions and Comments by Trustees:

Item No. 9 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Shah at 11:34 a.m. The Trustees met with Legal Counsel Cameron Hayes and with District Staff for AB 1825 Sexual Harassment training until 1:45 p.m.

Attest:

Secretary

President