

The Board of Trustees of the American River Flood Control District met in regular session in its office at 185 Commerce Circle, Sacramento, CA at 11:00 a.m. on Friday, December 10, 2021. In attendance were Trustee Shah, Trustee Shah, Trustee Johns, Trustee Holloway, Trustee Vander Werf and Trustee L'Ecluse. Trustee Shah presided. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Ross Kawamura, Legal Counsel Rebecca Smith and Office Manager Malane Chapman. One member of the public was present.

Item No. 1 Resolution No. 2021-08; 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 Johns seconded by Trustee Vander Werf, the Board unanimously approved this item.

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

Item No. 3 Approval of Consent Agenda: On a motion by Trustee Vander Werf seconded by Trustee Johns, the Board unanimously approved items 3a) Minutes of Regular Meeting on November 12, 2021, 3b) Approval of Report of Investment Transactions October 2021 (City Pool, LAIF, River City) and Treasurer's Certification, 3c) District Financial Reports: Statement of Operations (November 2021) and Cash Flow Report and 3d) Correspondence: Jack Greer, North Sacramento Land Company – Weintraub-Tobin, Re: Litigation Against the City of Sacramento

Item No. 4 Accounts Payable and General Fund Expenses (November 2021): Trustee Vander Werf inquired about payments to Pape Machinery, Pape Material Handling, PBM Supply & MFG and Pirtek. Trustee Shah inquired about payments to Nutrien Ag Solutions, Inc. Following explanation by staff and on a motion by Trustee L'Ecluse seconded by Trustee Vander Werf, the Board unanimously approved payments on the Schedule of Accounts Payable (November 2021) of \$96,133.43 and General Fund Expenses of \$140,957.15 (total aggregate sum \$237,090.58)

At 11:07 a.m. the Trustees met in closed session with District Counsel Smith and GM Kerr.

Item No. 5 Closed Session: Conference with Legal Counsel – Anticipated Litigation: Government Code 54956.9(b) – One Case

The Trustees returned to open session at 12:17 p.m. and District Legal Counsel Smith reported that the District Board took direction to staff to take immediate action to clear their property on Lathrop and take immediate and responsible action to make sure the District coordinates with the City to relocate or remove those property and/or persons.

*Item No. 6 Second Endorsement of CA Central Valley Flood Board Permit
Applicant: Caltrans*

Description: American River Bridge Widening, Modifications: GM Kerr described the plans to widen the American River Bridge with the added modifications of adding a concrete box ramp from the bridge to the levee. The new ramp will completely obstruct the levee crown so an O&M access ramp on the landside slope is being added. Trustee Johns inquired on where the access point would

be for pedestrians. Trustee Vander Werf inquired on the type of retaining wall that will be used. GM Kerr noted that the best option to still have pedestrians crossing is to connect the new access to the existing Erlewine gate and that the proposed retaining wall is a gravity wall with hand railing made of tubular steel. On a motion by Trustee Holloway seconded by Trustee L'Ecluse, the Board endorsed this permit by Roll Call Vote.

Roll Call Vote:

Trustee Johns:	Nay	Trustee Vander Werf:	Abstain
Trustee Holloway:	Aye	Trustee Shah:	Aye
Trustee L'Ecluse:	Aye		

Item No. 7 Committee Recommendations – Winter 2022 Newsletter: On a motion by Trustee Johns seconded by Trustee Vander Werf, the Board unanimously approved the committee recommendation to finalize the Winter 2022 Newsletter.

Item No. 8 Administrative Staff Reports:

a) *General Manager Tim Kerr*

- *General Manager's November Meeting Summary;*
- *Hydrologic Conditions:* Folsom is at 38% of total capacity with an outflow of 667 cfs. The gauge at I Street Bridge shows a water surface elevation of 5 feet above sea level;
- *Next Board Meeting January 14, 2022*

b) *Legal Counsel Rebecca Smith:* Informed the Board that Form 700's are due in April.

c) *Office Manager Malane Chapman*

- *Fiscal Year (FY) 2020-2021 Audit:* Field Audit was performed December 6-7, 2021;
- *Urban Camp Clean-up Costs.*

Item No. 9 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura*

- *Crew Activities:* annual trimming, flood control training, levee repair, stump grinder training, equipment maintenance and spraying modifications.

Item No. 10 Questions and Comments by Trustees: Trustee Vander Werf requested follow-up on redistricting and carbon footprint to be reported in January 2022.

Item No. 11 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 12:58 p.m.

Attest:

Secretary

President