

January 10, 2025
Sacramento, California

The Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, January 10, 2025. In attendance were Trustee Johns, Trustee Holloway, and Trustee Vander Werf. Trustee Johns presided. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Brian Morris, Retired Annuitant Ross Kawamura, Legal Counsel Rebecca Smith, and Office Manager Malane Chapman. One member of the public was present.

Item No. 1 Public Comments on Non-Agenda Items: There were no comments on non-agenda items from members of the public.

On a motion by Trustee Vander Werf seconded by Trustee Holloway, the Board unanimously moved Items No. 2, 3, and 4 to the March 14, 2025 meeting.

Item No. 2 Elections of Officers of the Board of Trustees for 2025:

- President –
- Vice President –
- Secretary –
- Assistant Secretary –
- Treasurer –
- Assistant Treasurer –

Item No. 3 Election and Appointments of District Representative to Associated Organizations for 2025:

- SAFCA Board of Directors (Two) –
- SAFCA Board of Directors-Alternate (Two) –
- JPIA Director –
- JPIA Alterante Director –
- CCVFCA Director –
- LAFCo –

Item No. 4 Personnel Assignments to Existing Standing/Ad Hoc Committees for 2025:

- Policy Committee –
- Personnel and Benefits Committee –
- Finance Committee –
- Public Outreach –
- Other –

Item No. 5 Approval of Consent Agenda: On a motion by Trustee Johns seconded by Trustee Vander Werf, the Board unanimously approved items 5a) Minutes of Regular Meeting on December 13, 2024, 5b) Approval of Report of Investment Transactions November 2024 (City Pool, LAIF, River City) and Treasurer's Certification, 5c) District Financial Reports: Statement of Operations (December 2024) and Cash Flow Report, 5d) Resolution 2025-01: Delegation of Authority to Act in

an Emergency, 5e) Resolution 2025-02: CEQA Exemption for the Program of Routine Maintenance for Calendar Year 2025, and 5f) Correspondence: None

Item No. 6 Accounts Payable and General Fund Expenses (December 2024): Trustee Vander Werf inquired on payments made to Barnes Welding Supply, Capitol Clutch & Brake, Dobbs Peterbilt-West Sacramento, and Les Schwab Tire Center. Trustee Johns inquired about payment to Trane. Following explanation by staff and on a motion by Trustee Vander Werf seconded Trustee Holloway, the Board unanimously approved payments on the Schedule of Accounts Payable (December 2024) of \$84,409.79 and General Fund Expenses of \$135,718.58 (total aggregate sum \$220,128.37).

Item No. 7 Resolution 2025-03: Honoring Tamika L'Ecluse for Service on the District's Board of Trustees: GM Kerr read the resolution for the record. Trustee L'Ecluse thanked the other members of the Board and staff for their commitment and dedication to the District. On a motion by Trustee Holloway seconded by Trustee Vander Werf, the Board unanimously presented Trustee L'Ecluse the Resolution.

Item No. 8 Consideration and Action on Board Vacancy: Legal Counsel Smith provided the Board with sample questions to ask during the interview(s). Also Ms. Smith reminded the Board that if no selection was made by the February 11, 2025 deadline that the County of Sacramento will make appointments to fill the vacancies.

Item No. 9 Administrative Staff Reports:

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

- General Manager's December Meeting Summary: ARFCD Hiring meeting, and USACE AR Common Features Real Estate meetings were discussed;
- Staff Update;
- Hydrologic Conditions: Folsom Lake is 38% of total capacity with an outflow of 1,564cfs. The gauge at I Street Bridge shows a water surface elevation of 14.3-feet above sea level;
- Next Board Meeting is scheduled for February 14, 2025.

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

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

Item No. 10 Operations and Maintenance Staff Reports:

Superintendent Brian Morris:

- Crew activities included rock raking, erosion repair, gate and barrier repair, and training.

Item No. 11 Questions and Comments by Trustees: Trustee Vander Werf attended homeowner association meetings in Division 5.

Item No. 12 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 12:00 p.m.

Attest:

Secretary

President