

August 14, 2020
Sacramento, California

In Compliance with CA Executive Orders N-25-20 and N-29-20 the Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, August 14, 2020 by teleconference. In attendance were Trustee Shah, Trustee Johns Trustee Holloway, Trustee L'Ecluse and Trustee Vander Werf. Trustee Shah presided. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Ross Kawamura, Field Supervisor Scott Webb, Legal Counsel David Aladjem and Office Manager Malane Chapman. Two members of the public were present.

Item No. 1 Public Comments on Non-Agenda Items: No public comment on non-agenda items.

Item No. 2 Approval of Consent Agenda Items: On a motion by Trustee Vander Werf seconded by Trustee L'Ecluse, the Board unanimously approved items 2a) Minutes of Regular Meeting on July 10, 2020, 2b) Approval of Report of Investment Transactions June 2020 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (July 2020) and Cash Flow Report and 2d) Conflict of Interest Code – Biennial Review, 2e) Accounting Services for FY 2019-2020 Audit and 2f) Correspondence: None.

Roll Call Vote:

Trustee Shah:	AYE	Trustee Vander Werf:	AYE
Trustee L'Ecluse:	AYE		

Trustee Johns and Trustee Holloway were absent for this item.

Item No. 3 Accounts Payable and General Fund Expenses (July 2020): Trustee Holloway asked for clarification on payment made to Kent Arborist Services. Trustee Vander Werf asked for clarification on payment made to Target Specialty Products. Following explanation by staff and on a motion by Trustee Holloway seconded by Trustee Johns, the Board unanimously approved payments on the Schedule of Accounts Payable (July 2020) of \$151,065.87 and General Fund Expenses of \$115,056.08 (total aggregate sum \$266,121.95), which included a correction to Target Specialty Products (\$225.24 for Rodent Abatement and \$13,414.68 for Levee Maint. (Chemicals)).

Roll Call Vote:

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

Item No. 4 Resolution 2020-07: FY 2020-21 Salary and Benefit Adjustments for District Staff and General Manager: Following explanation by District Counsel and GM Kerr the Board unanimously approved the resolution to formalize the salary and benefit adjustments for District staff and general manager.

Roll Call Vote:
Trustee Shah: AYE Trustee L'Ecluse: AYE
Trustee Johns: AYE Trustee Vander Werf: AYE
Trustee Holloway: AYE

Item No. 5 Administrative Staff Reports:

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

- General Manager's July Meeting Summary;
- Sacramento County Sheriffs Work-Release, Crew Bus;
- Dude Solutions Workflow Tracking Software;
- High Hazard Tree Removal at Howe Avenue: Trustee L'Ecluse inquired about affects removing roots have on the levee structure;
- District Roof Repair/Replacement Update: preconstruction kickoff meeting, Wednesday, August 19, 2020;
- Assembly Bill 1958 Status: Trustee Shah thanked Assemblyman Cooper;
- Hydrologic Conditions: Folsom Lake 52% of capacity with an outflow 3,062 cfs. The gauge at the I Street Bridge shows a water surface elevation of 7.2 feet above sea level;
- October 9, 2020 Board Meeting – Request to Reschedule: Meeting moved to October 16, 2020;
- Next Board Meeting is scheduled for September 11, 2020.

b) *Legal Counsel David Aladjem had nothing further to report.*

c) *Office Manager Malane Chapman:*

- Election Update: Four candidates pulled papers.

Item No. 6 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura reported on:*

- Crew activities including rodent abatement, mowing, gate repair, camp cuts and slope repair.

Item No. 7 Questions and Comments by Trustees: There were no questions or comments by Trustees.

Item No. 8 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Shah at 11:52 a.m.

Attest:

Secretary

President