

April 9, 2021
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, April 9, 2021 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 Austin Cho, 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: On a motion by Trustee Holloway seconded by Trustee L'Ecluse, the Board unanimously approved items 2a) Minutes of Regular Meeting on March 12, 2021, 2b Approval of Report of Investment Transactions February 2021 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (March 2021) and Cash Flow Report, 2d) Correspondence: Gay Jones, BRECA Co-Chair: Thank you

Roll Call Vote:

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

Item No. 3 Accounts Payable and General Fund Expenses (February 2021): Trustee Holloway inquired about payments to Sacramento Revenue. Following explanation by staff and on a motion by Trustee Johns seconded by Trustee Holloway, the Board unanimously approved payments on the Schedule of Accounts Payable (March 2021) of \$84,926.63 and General Fund Expenses of \$96,299.06 (total aggregate sum \$181,225.69)

Roll Call Vote:

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

Item No. 4 Coalition of Concerned Commerce Circle Businesses: GM Kerr briefed the Board on the Coalition of Concerned Commerce Circle Businesses letter. All the Trustees expressed their concern with signing something as a public agency. Staff was directed to reach out to the Coalition to express the District's concerns as signing as a public agency but do support their efforts in keeping the business park safe. No action was taken on this item.

Item No. 5 Draft FY 2019-2020 Audit: The Board reviewed the draft audit. The report was received and filed by the Board. No action was taken on this item.

Item No. 6 Designation of Surplus Equipment: John Deere 5300 Tractor: Following explanation by staff and on a motion by Trustee Holloway seconded by Trustee L'Ecluse, the Board unanimously approved this item.

Roll Call Vote:

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

Item No. 7 Administrative Staff Reports:

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

- General Manager's March Meeting Summary: High Hazard Trees Levee Tour meeting was discussed;
- Urban Encampments Policy: Policy draft has been sent to the committee;
- Trane Control Panel Update;
- Hydrologic Conditions: Folsom 37% of total capacity with an outflow of 2,238 cfs. The gauge at I Street Bridge shows a water surface elevation of 6.0 feet above sea level;
- Next Board Meeting is scheduled for May 14, 2021

b) *Legal Counsel Austin Cho* informed the Board that the CalTrans encroachment permit comments/conditions are being finalized for signature.

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

Item No. 8 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura:*

- Crew activities including equipment repair and maintenance, vegetation management, annual mowing, sinkhole repair, and facilities maintenance at La Riviera.

Item No. 9 Questions and Comments by Trustees: Trustee Shah inquired about the endowment payment from the City for Two Rivers Trail. Trustee L'Ecluse asked if there were any problems with the mowers and need to replace mowers in the future. Trustee Vander Werf inquired about assessing the District's carbon footprint.

Item No. 10 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Shah at 11:47 a.m.

Attest:

Secretary

President