

April 10, 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, April 10, 2020 by teleconference. In attendance were Trustee Shah, Trustee Johns Trustee Holloway, Trustee L'Ecluse and Trustee Vander Werf (joined at 11:19 a.m.). 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.

The meeting was called to order at 11:00 a.m. Roll call was taken and a quorum was 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 Holloway seconded by Trustee L'Ecluse, the Board unanimously approved items 2a) Minutes of Regular Meeting on March 10, 2020, 2b) Approval of Report of Investment Transactions February 2020 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (March 2020) and Cash Flow Report and 2d) Correspondence: None.

Item No. 3 Accounts Payable and General Fund Expenses (March 2020): Trustee Shah asked for clarification on payments to Mead & Hunt and Kent Arborists. 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 2020) of \$102,444.25 and General Fund Expenses of \$84,067.57 (total aggregate sum \$186,511.82).

Item No. 4 Administrative Staff Reports:

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

- General Manager's March Meeting Summary: DWR DMP Pipe Removal meeting was discussed;
- COVID-19 Protocol;
- Audit;
- Pipe Removal Update;
- Hydrologic Conditions: Folsom Lake 57% of capacity with an outflow 1,474 cfs. The gauge at the I Street Bridge shows a water surface elevation of 6.5 feet above sea level;
- Next Board Meeting is scheduled for May 8, 2020.

b) *Legal Counsel David Aladjem reported the process for the bid opening.*

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

Item No. 5 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura reported on:*

- Peterbilt will be out of compliance in the near future, due to changes in air quality requirements.

Item No. 6 Questions and Comments by Trustees: Trustee Holloway suggested screen sharing for future teleconference meetings.

Item No. 7 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Shah at 11:34 a.m.

Attest:

Secretary

President