

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 13, 2021 by teleconference. In attendance were Trustee Shah, Trustee Holloway, Trustee L'Ecluse and Trustee Johns. Trustee Vander Werf arrived during item three. Trustee Shah presided. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Ross Kawamura, Field Supervisor Scott Webb, Legal Counsel Rebecca Smith 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 L'Ecluse seconded by Trustee Holloway, the Board unanimously approved items 2a) Minutes of Regular Meeting on July 9, 2021, 2b) Approval of Report of Investment Transactions June 2021 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (July 2021) and Cash Flow Report, and 2d) Correspondence: Sacramento LAFCo Nominations for Special District Representation Election for: Special District Commissioner Office No. 7, and Alternate Special District Commissioner for Office No. 6 & 7

Roll Call Vote:

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

*Item No. 3 Accounts Payable and General Fund Expenses (July 2021):* Trustee Johns inquired about payments to Kent Arborist Services. Following explanation by staff and on a motion by Holloway seconded by Trustee Johns, the Board unanimously approved payments on the Schedule of Accounts Payable (July 2021) of \$137,686.54 and General Fund Expenses of \$109,203.53 (total aggregate sum \$246,890.07)

Roll Call Vote:

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

*Item No. 4 Harper Turf ATM72 Slope Mower:* Trustee Vander Werf asked if this was factored into the budget for this fiscal year. Trustee L'Ecluse inquired about the anticipated lifespan of the mower. Following explanation by staff and Legal Counsel Smith and on a motion by Trustee Johns seconded by Trustee L'Ecluse, the Board unanimously approved the purchase of the Harper Turf ATM72 Slope Mower.

Roll Call Vote:

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

*Item No. 5 RC Mowers TK-44E RC (Remote Control) Mower:* Trustee Shah asked about the delivery timeline. Trustee L'Ecluse inquired about the 200 hours maintenance kit. Following

explanation by staff and Legal Counsel Smith and on a motion by Trustee Holloway seconded by Trustee Vander Werf, the Board unanimously approved the purchase of the RC Mowers TK-44E RC Mower.

Roll Call Vote:

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

*Item No. 6 Fiscal Year 2020-2021 Audit Engagement Letter:* On a motion by Trustee Johns seconded by Trustee Holloway, the Board unanimously approved the Fiscal Year 2020-2021 Audit Engagement Letter.

Roll Call Vote:

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

*Item No. 7 Administrative Staff Reports:*

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

- General Manager's July Meeting Summary;
- Urban Encampments – City of Sacramento Collaboration: Thank you to the City and the Navigator Team;
- Hazardous Tree Removal – Bell Marine: Remove a very large cottonwood tree;
- American River Parkway Fire Safe Council: Mow and remove fuel source;
- Hydrologic Conditions: Folsom 24% of total capacity with an outflow of 1,303 cfs. The gauge at I Street Bridge shows a water surface elevation of 6 feet above sea level;
- Next Board Meeting is scheduled for September 10, 2021

b) *Legal Counsel Rebecca Smith:* Sole Source Contracts, Mask Mandate and Expanded Brown Act.

c) *Office Manager Malane Chapman:* Nothing further to report.

*Item No. 8 Operations and Maintenance Staff Reports:*

a) *Superintendent Ross Kawamura:*

- Crew activities including slope repair, erosion control, equipment modification, SAFCA repair work, fencing, tree trimming, tree removal, vegetation management, ramp work, rodent abatement, fire damage, CPR training and first aid training.

*Item No. 9 Questions and Comments by Trustees:* Trustee L'Ecluse requested a policy committee meeting to discuss the encampment policy prior to the next regularly scheduled Board meeting.

*Item No. 10 Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned by Trustee Shah at 11:41 a.m.

Attest:

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Secretary

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President