

December 13, 2024
Sacramento, California

The Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, December 13, 2024. In attendance were Trustee Johns, Trustee L'Ecluse, Trustee Holloway, Trustee Shah 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. Twelve members of the public were present.

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

Item No. 2. Oath of Office for Newly Elected Trustees: Office Manger Chapman administered the oath of office to Trustee Vander Werf. Mr. Reyn Johns administered the oath of office to his father, Trustee Johns.

Item No. 3 Approval of Consent Agenda: On a motion by Trustee Holloway seconded by Trustee Vander Werf, the Board unanimously approved items 3a) Minutes of Regular Meeting on November 8, 2024, 3b) Approval of Report of Investment Transactions October 2024 (City Pool, LAIF, River City) and Treasurer's Certification, 3c) District Financial Reports: Statement of Operations (November 2024) and Cash Flow Report, and 3d) Correspondence: None

Item No. 4 Accounts Payable and General Fund Expenses (November 2024): Trustee Vander Werf inquired on payments made to Allied Trailer Supply, Grainger Inc., Holt of California, Kent Arborist Services, Olathe Ford Sales, Inc., Sacramento Elections, and Ultra Truck Works, Inc. 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 (November 2024) of \$298,835.12 and General Fund Expenses of \$131,704.84 (total aggregate sum \$430,539.96).

Item No. 5 Resolution 2024-09: Honoring Cyril Shah for Service on the District's Board of Trustees: GM Kerr read the resolution for the record. Trustee Shah thanked the other members of the Board and reflected on his time as a board member over the last 12 years.

Item No. 6 Consideration and Action on Board Vacancy: Legal Counsel Smith provided the Board with timeframe to fill the two vacant At-Large positions. Staff was directed to post notice on December 18, 2024.

Item No. 7 Administrative Staff Reports:

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

- General Manager’s November Meeting Summary: City of Sacramento Pump Station Reconstruction Final Inspection meeting was discussed; Flood Season Preparations;
- Hydrologic Conditions: Folsom Lake is 31% of total capacity with an outflow of 1,956 cfs. The gauge at I Street Bridge shows a water surface elevation of 7-feet above sea level;
- Next Board Meeting is scheduled for January 10, 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. 8 Operations and Maintenance Staff Reports:

Superintendent Brian Morris:

- Crew activities included rock raking, erosion repair, and trimming.

Item No. 9 Questions and Comments by Trustees: Trustee Vander Werf attended the Tahoe Park and Oak Park neighborhood association meetings.

Item No. 10 and 11 Holiday Staff and Board Gathering and Adjourn: There being no further business requiring action by the Board, the meeting was adjourned to the Holiday Gathering by Trustee Johns at 12:18 p.m. The Trustees met socially with District Staff and Consultants until 1:30 p.m.

Attest:

Secretary

President