

February 11, 2022  
Sacramento, California

In Compliance with CA Assembly Bill 361 the Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, February 11, 2022 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 Rebecca Smith and Office Manager Malane Chapman. Two members of the public were present.

*Item No. 1 Resolution No. 2022-04; Proclaiming a Local Emergency Persists, Re-Ratifying the COVID-19 State of Emergency, and Re-Authorizing Remote Teleconference Meeting of American River Flood Control District Pursuant to the Ralph M. Brown Act:* On a motion by Trustee Vander Werf seconded by Trustee L'Ecluse, the Board unanimously approved this item.

Roll Call Vote:

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

*Item No. 2 Public Comments on Non-Agenda Items:* No public comment on non-agenda items.

*Item No. 3 Approval of Consent Agenda:* On a motion by Trustee Holloway seconded by Trustee L'Ecluse, the Board unanimously approved items 3a) Minutes of Regular Meeting on January 14, 2022, 3b) Approval of Report of Investment Transactions December 2021 (City Pool, LAIF, River City) and Treasurer's Certification, 3c) District Financial Reports: Statement of Operations (January 2022) and Cash Flow Report, and 3d) Correspondence: None:

Roll Call Vote:

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

*Item No. 4 Accounts Payable and General Fund Expenses (January 2022):* Trustee Vander Werf inquired about the payments to Pape Machinery and SCI Consulting Group. Following explanation by staff and on a motion by Trustee Johns seconded by Trustee L'Ecluse, the Board unanimously approved payments on the Schedule of Accounts Payable (January 2022) of \$92,974.33 and General Fund Expenses of \$118,554.53 (total aggregate sum \$211,528.86).

Roll Call Vote:

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

*Item No. 5 American River Flood Control District General Manager Goals and Priorities 2021-2022:* GM Kerr explained how previously goals were presented to the Board in January and now should be presented early Fall. Trustee Johns suggested that the goals be presented in both the Fall and Spring as part of the GM review. On a motion by Trustee L'Ecluse seconded by Trustee Vander Werf the Board unanimously approved the GM's goals and priorities for 2021-2022.

Roll Call Vote:

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

*Item No. 6 Designation of Surplus Equipment: 1995 GMC Pickup:* Following explanation by staff and on a motion by Trustee L'Ecluse seconded by Trustee Johns, the Board approved the designation surplus of the 1995 GMC Pickup. Trustee Johns informed the Board that he is working with SMUD to see about getting the District in a pilot program to test out electric utility vehicles as well as working to see about getting the District and other special districts into a buying collaborative.

*Item No. 7 Proposals for District Transition to By-District Elections:* GM Kerr informed the Board that the District received two out of three proposals. Trustee Shah inquired about the deadline to meet the 2022 election. GM Kerr reported that certification of maps and boundaries needed to be filed with the election office by June 8, 2022. Trustee Shah asked that the proposals be placed as a review and action item on the next agenda. The proposals were received and filed by the Board. No action was taken on this item.

*Item N. 8 Native American Land Acknowledgements:* Trustee Vander Werf requested that the Board acknowledge and honor the Native American tribes prior to the start of every Board meeting. Trustee Holloway asked legal counsel about the Pledge of Allegiance. Legal Counsel Smith informed the Board that it is not required but welcomed and that to their knowledge no other special district was doing a statement of acknowledgement. Trustee Shah requested that Trustee Vander Werf and Trustee Johns work together on outreach to the local tribes before the matter is voted on by the Board. No action was taken on this item.

11:45 a.m. Trustee Shah left the meeting and Trustee Johns presided.

*Item No. 9 Administrative Staff Reports:*

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

- General Manager’s January Meeting Summary: American River Parkway Fire Safe Council, Phone Discussion with Councilman Jeff Harris, and SMUD Energy Audit Site Visit meetings were discussed;
- Energy Assessment Update: Report is forthcoming;
- Lathrop Encampments Update: Trustee Johns requests that the Board move forward if no response is received from the City within a week;
- CSDA’s Special District Leadership Academy (SDLA) for Elected and Appointed Directors/Trustees: Trustees L’Ecluse and Vander Werf expressed their interest in attending the conference in Napa;
- River Park Bank Protection – Public Meeting
- District Retirement: Superintendent Kawamura announced his retirement of May 31, 2022;
- Staff Changes: GM Kerr informed the Board of the recent Range A turnover;
- Hydrologic Conditions: Folsom Lake is 54% of total capacity with an outflow of 2,009 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 March 11, 2022

b) *Legal Counsel Rebecca Smith* updated the Board on the Districts legal exposure to Lathrop Way and reaffirmed the direction to staff. Also, Legal Counsel Smith informed the Board that the schedule for making the November 2022 election for By-District elections will be tight, it is still doable.

c) *Office Manager Malane Chapman*

- *Urban Camp Clean-up Costs*

*Item No. 10 Operations and Maintenance Staff Reports:*

*Superintendent Ross Kawamura:*

- Crew activities including gates, rockwork, erosion repair, leaf pickup, mowing, spraying, fallen tree, trimming and working with the Sheriff’s work project.

*Item No. 11 Questions and Comments by Trustees:* Trustee Johns inquired about the Glen Hall Park access point. GM Kerr mentioned that the restriction was part of the Caltrans bridge widening and will need to be discussed with the Caltrans project manager. Trustee Vander Werf thanked staff for looking into reducing the District carbon footprint and anxiously awaits the report.

*Item No. 12 Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 12:15 p.m.

Attest:

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Secretary

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President