

May 8, 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, May 8, 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 Johns, the Board unanimously approved items 2a) Minutes of Regular Meeting on April 10, 2020, 2b) Minutes of Special Meeting on April 24, 2020, 2c) Approval of Report of Investment Transactions March 2020 (City Pool, LAIF, River City) and Treasurer's Certification, 2d) District Financial Reports: Statement of Operations (April 2020) and Cash Flow Report and 2e)Correspondence: None.

Roll Call Vote:

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

Item No. 3 Accounts Payable and General Fund Expenses (April 2020): Trustee Johns asked for clarification on payments to Mead & Hunt. 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 (April 2020) of \$135,972.46 and General Fund Expenses of \$130,688.12 (total aggregate sum \$266,660.58).

Roll Call Vote:

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

Item No. 4 Final FY 2018-2019 Audit: The Board reviewed the final audit. On a motion by Trustee Shah seconded by Trustee Vander Werf, the Board unanimously accepted the final fiscal year 2018-2019 audit.

Roll Call Vote:

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

Item No. 5 Adopt Resolution 2020-02: Levying a Benefit Assessment, Establishing the Rate Thereof and Requesting Collection of Benefit Assessment: Following explanation by GM Kerr and on a motion by Trustee Holloway seconded by Trustee L'Ecluse the Board passed the resolution.

Roll Call Vote:

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

Item No. 6 Administrative Staff Reports:

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

- General Manager's April Meeting Summary;
- Pipe Removal Updates;
- 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 June 12, 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. 7 Operations and Maintenance Staff Reports:

a) *Superintendent Ross Kawamura reported on:*

- Crew activities including down trees, new fencing, hole repair, rock yard maintenance, eye wash station, OSHA compliance training, excavator training, Sacramento River clean-up, homeless camp repairs, install lock boxes, routine mowing and prep-work for pipe removal.
- Thank you to City of Sacramento for a great job letting bikers know about the detour through the project area.

Item No. 8 Questions and Comments by Trustees: Trustee L'Ecluse suggested Docusign for Trustee signatures on Board meeting documents.

Item No. 9 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Shah at 11:41 a.m.

Attest:

Secretary

President