

March 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, March 11, 2022 by teleconference. In attendance were Trustee Johns, Trustee Holloway, Trustee L'Ecluse and Trustee Vander Werf. Trustee Shah was absent. Trustee Johns 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. Three members of the public were present.

Item No. 1 Resolution No. 2022-05; 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 Vander Werf:	AYE
Trustee L'Ecluse:	AYE	Trustee Johns:	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 Johns, the Board unanimously approved items 3a) Minutes of Regular Meeting on February 11, 2022, 3b) Approval of Report of Investment Transactions January 2022 (City Pool, LAIF, River City) and Treasurer's Certification, 3c) District Financial Reports: Statement of Operations (February 2022) and Cash Flow Report, and 3d) Correspondence: None:

Roll Call Vote:

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

Item No. 4 Accounts Payable and General Fund Expenses (February 2022): Trustee Vander Werf inquired about the payments to Sacramento County MSA and Sunbelt Rentals . Following explanation by staff and on a motion by Trustee Holloway seconded by Trustee L'Ecluse, the Board unanimously approved payments on the Schedule of Accounts Payable (February 2022) of \$69,072.63 and General Fund Expenses of \$106,081.21 (total aggregate sum \$175,153.84).

Roll Call Vote:

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

Item No. 5 District Elections 2022: On a motion by Trustee Vander werf seconded by Trustee L'Ecluse the Board unanimously approved items 5a) Memorandum of

Understanding (MOU) with Sacramento County Elections and 5b) Resolution 2022-06: Calling General Election.

Roll Call Vote:

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

Item No. 6 Resolution No. 2022-07; Adopting the Sacramento County Local Hazard Mitigation Plan Update: Following explanation by staff and on a motion by Trustee L'Ecluse seconded by Trustee Vander Werf, the Board approved the District's participation in the Local Hazard Mitigation Plan.

Roll Call Vote:

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

Item No. 7 Proposals for District Transition to By-District Elections: a) Redistricting Insights and b) SCI Consulting Group: GM Kerr informed the Board that the District received two proposals. The Board would like to invite both companies to attend the April Board Meeting to answer questions before a decision is made. The proposals were received and filed by the Board. No action was taken on this item.

Item No. 8 Lathrop Way Encampments Cleanup Assistance: GM Kerr briefed the Board on the District's efforts to work with the city and the police however he is still running into issues on if the parcel is publicly held or private. GM Kerr informed the Board that the District was approached by a local private security company. Also, discussed a contract to use Forensiclean to aid in cleaning up the waste that has been left behind. Legal Counsel Smith advised the Board that the District's primary responsibility is levee maintenance and flood control. Occasional walking is no problem but excessive activities on this parcel prohibit the District from following its mission. The courts are currently working on better understanding the private vs public land use. Trustee Johns directed staff to gather cost comparisons between the security company the city utilities uses and the one that approached the District and as well as their scope of work. Also, directed Legal Counsel Smith to continue to work with the city lawyers and to report back at the next months meeting. Trustee Johns motioned that the District proceed with a contract with Forensiclean to pickup general and hazardous waste on the parcel seconded by Trustee Holloway. Business Owner, Amy Dender informed the Board that the business owners would be very happy to split the costs of cleanup with the District.

Roll Call Vote:

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

Item No. 9 Endorsement of CA Central Valley Flood Board Permit – Applicant: Rich Guy – Description: Waterside Home Improvements at 5700 Coda Lane, Carmichael: Gm Kerr briefed the Board on the new permit application for Mr. Guy. On a motion by Trustee L’Ecluse seconded by Trustee Vander Werf, the Board unanimously approved the endorsement of the permit.

Roll Call Vote:

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

Item No. 10 Administrative Staff Reports:

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

- General Manager’s January Meeting Summary: River Park Neighborhood Association Board of Directors meeting was discussed;
- Water Resources Development Act 2022;
- Hydrologic Conditions: Folsom Lake is 53% of total capacity. The gauge at I Street Bridge shows a water surface elevation of 6.0 feet above sea level;
- Next Board Meeting is scheduled for April 8, 2022

b) *Legal Counsel Rebecca Smith* updated the Board on the rollback of emergency orders. Advised to have on the agenda discussion about returning to in-person meetings.

c) *Office Manager Malane Chapman*

- *Form 700* Office Manager Chapman informed the Board that their Form 700’s are due by April 1, 2022

Item No. 11 Operations and Maintenance Staff Reports:

Superintendent Ross Kawamura:

- Crew activities including encroachment removal, stump removal, trash cleanup, and safety training.

Item No. 12 Questions and Comments by Trustees: Trustee Vander Werf informed the Board about their research on the land acknowledgement.

Item No. 13 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 12:49 p.m.

Attest:

Secretary

President