

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, January 14, 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. One member of the public was present.

Item No. 1 Resolution No. 2021-07; 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 Shah seconded by Trustee Holloway, 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 Election of Officers of the Board of Trustees for 2022:

- President: Nominated by Trustee Johns seconded by Trustee Holloway, the Board selected Trustee Shah to continue as President;
- Vice President: Nominated by Trustee Shah seconded by Trustee Holloway, the Board selected Trustee Johns to continue as Vice President;
- Secretary: Nominated by Trustee Vander Werf seconded by Trustee Holloway, the Board selected Trustee L'Ecluse to continue as Secretary;
- Assistant Secretary: Nominated by Trustee Shah seconded by Trustee Johns, the Board selected Office Manager Chapman to continue as Assistant Secretary;
- Treasurer: Nominated by Trustee Shah seconded by Trustee Holloway, the Board selected Trustee Vander Werf to continue as Treasurer;
- Assistant Treasurer: Nominated by Trustee Shah seconded by Trustee Johns, the Board selected GM Kerr to continue as Assistant Treasurer.

Roll Call Vote:

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

Item No. 4 Election and Appointments of District Representative to Associated Organizations for 2022: On a motion by Trustee Holloway seconded by Trustee Shah, the Board elected to keep the Election and Appointments of District Representative to Associated Organization for 2022 the same as the 2021 calendar year:

- SAFCA Board of Directors (Two): Trustee Holloway and Trustee Shah
- SAFCA Board of Directors-Alternate (Two): Trustee Vander Werf and Trustee Johns
- JPIA Director: Trustee Johns
- JPIA Alternate Director: Trustee L'Ecluse
- CCVFCA Director: GM Kerr
- LAFCo: Trustee Vander Werf

Roll Call Vote:

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

Item No. 5 Personnel Assignments to Existing Standing/Ad Hoc Committees for 2022: On a motion by Trustee Holloway seconded by Trustee Shah, the Board elected to keep Personnel Assignments to Existing Standing/Ad Hoc Committees for 2022 the same as the 2021 calendar year:

- Policy Committee: Trustee Johns and Trustee L'Ecluse and GM Kerr
- Personnel and Benefits Committee: Trustee Shah, Trustee Holloway and GM Kerr
- Finance Committee: Trustee Shah, Trustee Vander Werf and GM Kerr
- Public Outreach Committee: Trustee L'Ecluse, Trustee Vander Werf and GM Kerr

Roll Call Vote:

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

Item No. 6 Approval of Consent Agenda: On a motion by Trustee L'Ecluse seconded by Trustee Vander Werf, the Board unanimously approved items 6a) Minutes of Regular Meeting on December 10, 2021, 6b) Approval of Report of Investment Transactions November 2021 (City Pool, LAIF, River City) and Treasurer's Certification, 6c) District Financial Reports: Statement of Operations (December 2021) and Cash Flow Report, 6d) Resolution 2022-02: Delegation of Authority to Act in an Emergency and 6f) Correspondence: None:

Roll Call Vote:

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

Item No. 6e Resolution 2022-03: CEQA Exemption for the Program of Routine Maintenance for Calendar Year 2022: Trustee Vander Werf asked for clarification on the Districts CEQA process. Following Explanation by staff and on a on a motion by Trustee Vander Werf seconded by Trustee Johns, the Board unanimously approved this item.

Roll Call Vote:

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

Item No. 7 Accounts Payable and General Fund Expenses (December 2021): Trustee Vander Werf inquired about the large number of payments for equipment repair/parts as well as equipment rental expenses. Following explanation by staff and on a motion by Trustee L'Ecluse seconded by Trustee Holloway, the Board unanimously approved payments on the Schedule of Accounts Payable (December 2021) of \$77,892.44 and General Fund Expenses of \$112,917.23 (total aggregate sum \$190,809.67).

Roll Call Vote:

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

Trustee Vander Werf: AYE
Trustee Shah: AYE

Item No. 8 Funding Agreement for the Flood Maintenance Assistance Program (FMAP)

- a) Funding Agreement and Resolution Accepting Funds*
- b) Attachment B Local Maintaining Agency Authorizing Resolution*

Following explanation by GM Kerr, Trustee Shah removed this item as it was approved at the June 11, 2021 Meeting. On the request of Trustee Vander Werf Office Manager Chapman added explanation to the cover page and posted the materials on the website for the public to view.

Item No. 9 Administrative Staff Reports:

a) General Manager Tim Kerr reported on the following:

- General Manager's December Meeting Summary;
- By-District Elections Update: The Board requests that GM Kerr obtain another scope of work and present it to the Board at the February 2022 Board Meeting;
- Energy Assessment Update: SMUD will be conducting an energy audit on January 18, 2022, the Board will be presented with analysis recommendations once report is completed;
- Lathrop Encampments Update;
- Hydrologic Conditions: Folsom 57% of total capacity with an outflow of 3,074 cfs. The gauge at I Street Bridge shows a water surface elevation of 7.1 feet above sea level;
- Next Board Meeting is scheduled for February 11, 2022

b) Legal Counsel Rebecca Smith informed the Board about the Sacramento County Health Office health order, effective January 6, 2022, that directs public boards to conduct all meetings virtually.

c) Office Manager Malane Chapman had nothing further to report.

Item No. 10 Operations and Maintenance Staff Reports:

a) Superintendent Ross Kawamura:

- Crew activities including spray rig upgrades, lockbox fabrication and installation, rock grating on levee tops, gate fabrication, maintenance and repair, post/bollard fabrication, sinkhole repair, camp cut repairs, annual trimming, mower demonstration and training, and safety training.

Item No. 11 Questions and Comments by Trustees: Trustee L'Ecluse requested that pictures be included next month of the completed Arcade Creek project.

Item No. 12 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Shah at 11:54 a.m.

Attest:

Secretary

President