

June 14, 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, June 14, 2024. In attendance were Trustee Johns, Trustee L'Ecluse, Trustee Holloway, and Trustee Vander Werf. Trustee Shah was absent. Trustee Johns presided. Also present from the District were General Manager (GM) Tim Kerr, Interim-Superintendent David Diaz, Legal Counsel Rebecca Smith, and Office Manager Malane Chapman. Bryan Huarte was present from Jones, Lang, LaSalle. One member of the public was present.

Item No. 1 Public Comments on Non-Agenda Items: Mr. Dane Wadlè from California Special District Association (CSDA) briefed the Board on legislative issues, and professional development programs.

Item No. 2 Approval of Consent Agenda: On a motion by Trustee Holloway seconded by Trustee L'Ecluse, the Board unanimously approved items 2a) Minutes of Regular Meeting on May 10, 2024 2b) Approval of Report of Investment Transactions April 2024 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (May 2024) and Cash Flow Report, 2d) Correspondence: None.

Item No. 3 Accounts Payable and General Fund Expenses (May 2024): Trustee Vander Werf inquired on payments made to Municipal Maintenance Equipment, Inc, Pape Machinery, PBM Supply & MFG, Pioneer Machinery, Pirtek, and West Coast Frame & Collision. Following explanation by staff and on a motion by Trustee Vander Werf seconded by Trustee Johns, the Board unanimously approved payments on the Schedule of Accounts Payable (May 2024) of \$85,666.54 and General Fund Expenses of \$113,775.62 (total aggregate sum \$199,442.16).

Item No. 4 Endorsement of CA Central Valley Flood Board Permit; Applicant: Sacramento County; Description: Cal Expo-Woodlake Bridge Crossing, 2 bore holes (mud rotatory) to determine bridge footings/support): On a motion by Trustee Vander Werf seconded by Trustee L'Ecluse, the Board unanimously approved the endorsement of the permit.

Item No. 5 Conference with Legal Counsel – Personnel: Government Code 549547 – General Manager's Annual Performance Evaluation: This item was moved to the July 12 2024 Board Meeting.

At 11:15 a.m. the Trustees met in closed session with District Legal Counsel Smith, GM Kerr and Mr. Huarte.

Item No. 6 Conference with Legal Counsel – Real Property Negotiations: Government Code 54956.8 – 0 Lathrop Way, Sacramento:

The Trustees returned to open session at 11:28 a.m. Trustee Johns reported out that the Board took no action.

Item No. 7 Administrative Staff Reports:

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

- General Manager’s May Meeting Summary: MBK Coordination meeting, and City of Sacramento Two River Trails meeting were discussed;
- Hydrologic Conditions: Folsom Lake is 96% of total capacity with an outflow of 3,598 cfs. The gauge at I Street Bridge shows a water surface elevation of 7.8-feet above sea level;
- Next Board Meeting is scheduled for July 12, 2024

b) *Legal Counsel Rebecca Smith:* Legal Counsel Smith had nothing further to report.

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

*Item No. 8 Operations and Maintenance Staff Reports:
Interim-Superintendent David Diaz:*

- Crew activities including mowing, and equipment cross-training.

Item No. 9 Questions and Comments by Trustees: Trustee Vander Werf thanked David and his crew for mowing. Trustee Johns inquired if the District had any interactions with the crew working on the pumpstation near H Street.

Item No. 10 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 12:20 a.m.

Attest:

Secretary

President