

September 13, 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, September 13, 2024. In attendance were Trustee Johns, Trustee L'Ecluse, Trustee Holloway, and Trustee Vander Werf. Trustee Johns presided. Trustee Shah was absent. Also present from the District were General Manager (GM) Tim Kerr, Interim-Superintendent David Diaz, Legal Counsel Rebecca Smith, Legal Counsel Kim Lucia, and Office Manager Malane Chapman. No members of the public were present.

Item No. 1 Public Comments on Non-Agenda Items: There were no comments on non-agenda items from members of the public.

Item No. 2 Approval of Consent Agenda: On a motion by Trustee Vander Werf second by Trustee Johns, the Board unanimously approved items 2a) Minutes of Regular Meeting on August 9, 2024, 2b) Approval of Report of Investment Transactions July 2024 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (August 2024) and Cash Flow Report, 2d) Conflict of Interest Code – Biennial Review, and 2e) Correspondence: Fiscal Year 2023-2024 Audit Engagement Letter

Roll Call Vote:

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

Item No. 3 Accounts Payable and General Fund Expenses (August 2024): Trustee Vander Werf inquired on payments made to Bar-Hein Company, Del Paso Pipe & Steel, MBK Engineers, Nordic Industries, Inc., Pape Machinery, Radial Tire Center, Inc., Scandia Trucking, and White Cap. Following explanation by staff and on a motion by Trustee Vander Werf seconded by Trustee L'Ecluse, the Board unanimously approved payments on the Schedule of Accounts Payable (August 2024) of \$108,397.67 and General Fund Expenses of \$900,387.57 (total aggregate sum \$1,008,785.24).

Roll Call Vote:

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

At 11:16 a.m. the Trustees met in closed session with District Counsel Smith, District Counsel Lucia and GM Kerr.

Item No. 4 Conference with Legal Counsel – Personnel: Government Code 549547 – General Manager's Annual Performance Evaluation:

*Item No. 5 Conference with Legal Counsel – Real Property Negotiations:
Government Code 54956.8 – 255 Lathrop Way, Sacramento:*

The Trustees returned to open session at 11:41 a.m. Trustee Johns that the Board took no action.

Item No. 6 Funding Agreement for the Flood Maintenance Assistance Program (FMAP) Exhibit E Resolution 2024-08 Accepting Funds: GM Kerr briefed the Board on FMAP. On a motion by Trustee Holloway seconded by Trustee Vander Werf, the Board unanimously approved Resolution 2024-08 Accepting Funds. This item was heard out of order.

Roll Call Vote:

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

Item No. 7 Administrative Staff Reports:

- a) *General Manager Tim Kerr reported on the following:*
 - General Manager’s August Meeting Summary: City of Sacramento 2024 Highwater Jamboree Planning meeting was discussed;
 - District Staffing - Superintendent;
 - Hydrologic Conditions: Folsom Lake is 49% of total capacity with an outflow of 2,538 cfs. The gauge at I Street Bridge shows a water surface elevation of 9.5-feet above sea level;
 - Next Board Meeting is scheduled for October 11, 2024

- b) *Legal Counsel Rebecca Smith:* Legal Counsel Smith informed the Board that junior associates will be conducting the Ethics and AB 1825 trainings in the next couple of months.

- c) *Office Manager Malane Chapman:*
 - Ethics Training – October 11, 2024
 - Sexual Harassment – AB 1825 – November 8, 2024

Office Manager Chapman reminded the Board of the trainings and to prepare for an additional two hours following each meeting.

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

- Crew activities including erosion repair, trimming, chipping, and trash cleanup.

Item No. 9 Questions and Comments by Trustees: Trustee L'Ecluse asked if the staff has seen an increase in the number of unhoused along the levees since the closure of Camp Resolution. Staff informed the Board that they have noticed an increase.

Item No. 10 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 11:59 a.m.

Attest:

Secretary

President