

July 12, 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, July 12, 2024. In attendance were Trustee L'Ecluse, Trustee Holloway, and Trustee Shah. Trustee Johns was in attendance remotely. Trustee Vander Werf was absent. Trustee L'Ecluse presided. Also present from the District were General Manager (GM) Tim Kerr, Interim-Superintendent David Diaz, Legal Counsel Austin Cho, and Office Manager Malane Chapman. One member of the public was present.

Legal Counsel Cho advised the Board that AB2449 - Remote Participation Request is needed to allow Trustee Johns to participate remotely. Trustee Holloway, Trustee Shah and Trustee L'Ecluse voted unanimously to allow Trustee Johns to participate remotely.

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 Holloway seconded by

Trustee Shah, the Board unanimously approved items 2a) Minutes of Regular Meeting on June 14, 2024, with one correction to the adjournment time from a.m. to p.m., 2b) Approval of Report of Investment Transactions May 2024 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (June 2024) and Cash Flow Report, 2d) Correspondence: None.

Roll Call Vote:

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

Item No. 3 Accounts Payable and General Fund Expenses (June 2024): Trustee Holloway inquired on payments made to Pioneer Machinery. Following explanation by staff and on a motion by Trustee Shah seconded by Trustee Holloway, the Board unanimously approved payments on the Schedule of Accounts Payable (June 2024) of \$87,147.70 and General Fund Expenses of \$106,250.23 (total aggregate sum \$193,397.93).

Roll Call Vote:

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

At 11:09 a.m. the Trustees met in closed session with District Counsel Cho, and GM Kerr.

Item No. 4 Conference with Legal Counsel – Personnel: Government Code 549547 – General Manager’s Annual Performance Evaluation: This item was moved to the August 9, 2024 Board Meeting.

Item No. 5 Conference with Legal Counsel – Real Property Negotiations: Government Code 54956.8 – 0 Lathrop Way, Sacramento:

The Trustees returned to open session at 11:26 a.m. Trustee L’Ecluse reported that the Board took no action and direction was given to staff.

Item No. 6 Funding Agreement for the Flood Maintenance Assistance Program (FMAP): Attachment B Local Maintaining Agency Authorizing Resolution: On a motion by Trustee Holloway seconded by Trustee Johns, the Board unanimously approved the Fiscal Year 2024-2025 FMAP funding agreement.

Roll Call Vote:

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

Item No. 7 Sourcewell: Aebi TT211 72 HP Tier 4 Emissions

Item No. 8 Sourcewell: 88 Inch SHD Front Mount Aebi Flail

Item No. 9 Sourcewell: Caterpillar Model 259D3 HF Compact Track Loader

Item No. 10 Sourcewell: Caterpillar Brush Cutter, BR318, HF XPS

The Board took action on Items 7-10 together. On a motion by Trustee Holloway seconded by Trustee Shah, the Board unanimously approved the purchase of the Aebi, the front mount flail, the Caterpillar and the brush cutter.

Roll Call Vote:

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

Item No. 11 Administrative Staff Reports:

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

- General Manager’s June Meeting Summary;
- City Pumpstation Reconstruction – River Park;
- Surplus Equipment Sale;
- Hydrologic Conditions: Folsom Lake is 80% of total capacity with an outflow of 5,464 cfs. The gauge at I Street Bridge shows a water surface elevation of 9-feet above sea level;
- Next Board Meeting is scheduled for August 9, 2024

- b) *Legal Counsel Austin Cho:* Legal Counsel Cho had nothing further to report.
- c) *Office Manager Malane Chapman:* Office Manager Chapman provided the Board with the 2024 election timeline.

Item No. 12 Operations and Maintenance Staff Reports:
Interim-Superintendent David Diaz:

- Crew activities including mowing, equipment training, downed trees, and inspection repairs.

Item No. 13 Questions and Comments by Trustees: No questions or comments by Trustees.

Item No. 14 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee L'Ecluse at 11:46 a.m.

Attest:

Secretary

President