

MEETING LOCATION:
KAROLYN W. SIMON
BOARD ROOM
185 Commerce Circle
Sacramento, CA. 95815

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
December 9, 2022 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
November 10, 2022 11:00 a.m.

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF COVID-19

In Compliance with CA Assembly Bill 361 members of the Board of Trustees and members of the public will participate in this meeting by teleconference and in person at the District Headquarters. The call-in information for the Board of Trustees and the public is as follows:

Join Zoom Meeting

<https://zoom.us/j/96317988787?pwd=UzJkS3hGbKZ5N1kvWkF1QjE4bU4zZz09>

Meeting ID: 963 1798 8787

Passcode: 111022

Or Call-In:

1 (669) 900 6833

Any member of the public on the telephone may speak during Public Comment or may email public comments to arfed@arfed.org and comments will be read from each member of the public. During this period of modified Brown Act Requirements, the District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the reasonable modifications under the ADA may be submitted to the email address noted above, or by phone directly to the District.

In addition, the meeting will be recorded and participation in the meeting via Zoom and/or phone will serve as the participants acknowledge and consent of recordation.

- 1) Review and Action: Resolution No. 2022-18; 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.
- 2) Public Comments on Non-Agenda Items
- 3) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on October 14, 2022
 - b) Approval of Report of Investment Transactions September 2022 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (October 2022) and Cash Flow Report
 - d) Correspondence: None
- 4) Review and Action: Accounts Payable and General Fund Expenses (October 2022)

- 5) Review and Action: Funding Agreement for the Flood Maintenance Assistance Program (FMAP)
- a) Funding Agreement and Resolution Accepting Funds 2023-FMAP-ARFCD-01
 - b) Attachment B Local Maintaining Agency Authorizing Resolution
 - c) Attachment C Attorney Certification

(Matters included in the staff reports are primarily intended to provide information to the Board of Trustees. Nonetheless, the Board of Trustees reserves the ability to take action or direct the staff to take action on any of these matters without additional notice to the public.)

- 6) Administrative Staff Reports:
- a) General Manager Tim Kerr
 - General Manager's October Meeting Summary
 - Update on Army Corps, Lower American Erosion Protection
 - Disposal of Lathrop Way Parcel
 - Hydrologic Conditions
 - Next Board Meeting December 9, 2022
 - b) Legal Counsel Rebecca Smith
 - c) Office Manager Malane Chapman
 - Sexual Harassment – AB 1825

- 7) Operations and Maintenance Staff Reports:
- a) Superintendent Scott Webb
 - Crew Activities

8) Questions and Comments by Trustees

9) Adjourn

Date of Posting: November 7, 2022 Posted by: M. Chapman Time: 11:00 a.m.