

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
July 10, 2020 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
June 12, 2020 11:00 a.m.

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF COVID-19

In Compliance with CA Executive Orders N-25-20 and N-29-20 members of the Board of Trustees and members of the public will participate in this meeting by teleconference. The call-in information for the Board of Trustees and the public is as follows:

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/119809229>

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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 gotomeeting and/or phone will serve as the participants acknowledge and consent of recordation.

1. Public Comments on Non-Agenda Items

2. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on May 8, 2020
 - b) Approval of Report of Investment Transactions April 2020 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (May 2020) and Cash Flow Report

- d) Finance Committee Recommendations: Annual Review of Credit Card Policy, Reserve Fund Policy and Investment Policy
 - e) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (May 2020)
 4. Closed Session: Conference with Legal Counsel – Personnel: Government Code 54957 – District Pay Ranges
 5. Review and Action: Resolution 2020-03: District Pay Ranges
 6. Review and Action: Resolution 2020-04: Transfer of Funds from District Operations Fund to Retiree Health Benefits Reserve Funds
 7. Review and Action: Finance Committee Recommendations:
 - a) District Budget FY 2020-21
 - b) District 5-year Budget Projection

(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.)

8. Administrative Staff Reports:
 - a) General Manager Tim Kerr
 - General Manager’s May Meeting Summary
 - District Headquarters Roof Repair/Replacement Update
 - Rusty Duck Pipe Removal Completion
 - City Pipe Inspection Memorandum of Understanding
 - US Army Corps of Engineers: Lower American River Erosion Repairs
 - Hydrologic Conditions
 - Next Board Meeting: July 10, 2020
 - b) Legal Counsel David Aladjem

- c) Office Manager Malane Chapman
 - 2020 Election
- 9. Operations and Maintenance Staff Reports:
 - a) Superintendent Ross Kawamura
 - Crew Activities
- 10. Questions and Comments by Trustees
- 11. Adjourn

Date of Posting: June 9, 2020 Posted by: M. Chapman Time: 11:00 a.m.