

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
June 12, 2020 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
May 8, 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/905604045>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(646\) 749-3117](tel:+16467493117)

Access Code: 905-604-045

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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 April 10, 2020
- b) Minutes of Special Meeting on April 24, 2020
- c) Approval of Report of Investment Transactions March 2020
(City Pool, LAIF, River City) and Treasurer's Certification
- d) District Financial Reports: Statement of Operations (April 2020) and
Cash Flow Report

e) Correspondence: None

3. Review and Action: Accounts Payable and General Fund Expenses
(April 2020)

4. Review and Action: Final FY 2018-2019 Audit

5. Review and Action: Adopt Resolution 2020-02: Levying a Benefit
Assessment, Establishing the Rate Thereof and Requesting Collection of
Benefit Assessment

(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 April Meeting Summary
- Pipe Removal Update
- Hydrologic Conditions
- Next Board Meeting: June 12, 2020

b) Legal Counsel David Aladjem

c) Office Manager Malane Chapman

7. Operations and Maintenance Staff Reports:

a) Superintendent Ross Kawamura

- Crew Activities

8. Questions and Comments by Trustees

9. Adjourn