

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
March 12, 2021 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
February 12, 2021 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 my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/741053389>

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United States (Toll Free): [1 877 568 4106](tel:18775684106)

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Access Code: 741-053-389

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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 January 15, 2021
 - b) Approval of Report of Investment Transactions December 2020 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (January 2021) and Cash Flow Report
 - d) Correspondence: CSDA Board of Directors Call for Nominations Seat A
- 3) Review and Action: Accounts Payable and General Fund Expenses (January 2021)

- 4) Review and Action: Endorsement of CA Central Valley Flood Board Permit
Applicant: Caltrans
Description: American River Bridge Widening
- 5) Review and Action: Endorsement of CA Central Valley Flood Board Permit
Applicant: Casey Kelly, 1870 Claremont Road, Carmichael, CA 95608
Description: Replacement of the existing septic system
- 6) Review and Action: Effort to Deauthorize McClaren Drive Levee Segment, North Levee American River
- 7) Review and Action: Personnel – Legal Counsel Selection
- 8) Information: Presentation by Jessica Law, Executive Director with the Water Forum

(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.)

9) Administrative Staff Reports:

- a) General Manager Tim Kerr
 - General Manager’s January Meeting Summary
 - District Roof Repair/Replacement Update
 - Recent Levee Encroachment Discovery
 - Hydrologic Conditions
 - Next Board Meeting March 12, 2021

b) Legal Counsel Rebecca Smith

c) Office Manager Malane Chapman

10) Operations and Maintenance Staff Reports:

- a) Superintendent Ross Kawamura
 - Crew Activities

11) Questions and Comments by Trustees

12) Adjourn

Date of Posting: February 9, 2021 Posted by: M. Chapman Time: 11:00 a.m.