

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

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

AMERICAN RIVER FLOOD CONTROL DISTRICT
January 15, 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/844204437>

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Access Code: 844-204-437

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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) Review and Action: Elections of Officers of the Board of Trustees for 2021
 - President
 - Vice President
 - Secretary
 - Assistant Secretary
 - Treasurer
 - Assistant Treasurer

- 3) Review and Action: Election and Appointments of District Representative to Associated Organizations for 2021
 - SAFCA Board of Directors (Two)
 - SAFCA Board of Directors-Alternates (Two)
 - JPIA Director
 - JPIA Alternate Director
 - CCVFCA Director
 - LAFCo

- 4) Review and Action: Personnel Assignments to Existing Standing/Ad Hoc Committees for 2021
 - Policy Committee
 - Personnel and Benefits Committee
 - Finance Committee
 - Outreach Committee
 - Other

- 5) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on December 11, 2020
 - b) Approval of Report of Investment Transactions November 2020 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (December 2020) and Cash Flow Report
 - d) Resolution 2021-01: Delegation of Authority to Act in an Emergency
 - e) Resolution 2021-02: CEQA Exemption for the Program of Routine Maintenance for Calendar Year 2021
 - f) Correspondence: None

- 6) Review and Action: Accounts Payable and General Fund Expenses (December 2020)

- 7) Review and Action: Contract to update the Heating, Ventilation, and Air Conditioning (HVAC) Control Panel

- 8) Review and Action: Funding Agreement for the Flood Maintenance Assistance Program (FMAP)
 - a) Funding Agreement and Resolution Accepting Funds
 - b) Attachment B Local Maintaining Agency Authorizing Resolution

- 9) Review and Action: Personnel – Legal Counsel Selection

(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.)

10) Administrative Staff Reports:

- a) General Manager Tim Kerr
 - General Manager's December Meeting Summary
 - District Roof Repair/Replacement Update
 - Arcade Creek Design Update
 - Two Rivers Trail Encroachment Permit Update
 - Riprap Purchase Opportunity
 - Caltrans American River Bridge Encroachment Permit
 - District Staffing Updates
 - Hydrologic Conditions
 - Next Board Meeting February 12, 2021

- b) Legal Counsel Rebecca Smith

- c) Office Manager Malane Chapman
 - Increase in Credit Card Purchases

11) Operations and Maintenance Staff Reports:

- a) Superintendent Ross Kawamura
 - Crew Activities

12) Questions and Comments by Trustees

13) Adjourn

Date of Posting: January 12, 2021 Posted by: M. Chapman Time: 11:00 a.m.