

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

**AGENDA**  
**REGULAR MEETING**  
**BOARD OF TRUSTEES**

**NEXT BOARD MEETING**  
August 12, 2022 11:00 a.m.

**AMERICAN RIVER FLOOD CONTROL DISTRICT**  
**July 8, 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:

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/728557253>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 646 749 3129](tel:+16467493129)

**Access Code:** 728-557-253

If you don't already have the gotomeeting application downloaded, please allow yourself additional time prior to the meeting to install the free application on your computer, tablet or smartphone. The application is not required to participate via phone.

Any member of the public on the telephone may speak during Public Comment or may email public comments to [arfed@arfed.org](mailto: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) Review and Action: Resolution No. 2022-13; 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 June 10, 2022
  - b) Approval of Report of Investment Transactions May 2022 (City Pool, LAIF, River City) and Treasurer's Certification
  - c) District Financial Reports: Statement of Operations (June 2022) and Cash Flow Report
  - d) Correspondence: None

- 4) Review and Action: Accounts Payable and General Fund Expenses  
(June 2022)
- 5) Opening and Announcements of Closed Bids for Wall Removal and Reconstruction on Arcade Creek
- 6) Opening and Announcements of Closed Bids for Rip-Rap Purchase and Delivery
- 7) Closed Session: Conference with Legal Counsel – Personnel: Government Code 54957 – General Manager’s Annual Performance Evaluation
- 8) Closed Session: Conference with Legal Counsel – Anticipated Litigation: Government Code 54956.96(b) – One Case
- 9) Review and Action: Resolution 2022-14: Transfer Funds from District Operations Fund to Capital Outlay
- 10) Review and Action: Endorsement of CA Central Valley Flood Board Permit  
Applicant: SMUD  
Description: Power Pole Replacement
- 11) Review and Action: City of Sacramento Critical Infrastructure Resolution

(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.)

12) Administrative Staff Reports:

- a) General Manager Tim Kerr
  - General Manager’s June Meeting Summary
  - Lathrop Way Encampments Update
  - By-District Election Public Meetings
  - Flood Maintenance Assistance Program Grant
  - Levee Maintenance Worker Interviews
  - Hydrologic Conditions
  - Next Board Meeting August 12, 2022
- b) Legal Counsel Rebecca Smith
- c) Office Manager Malane Chapman
  - 2022 Election

13) Operations and Maintenance Staff Reports:

- a) Superintendent Scott Webb
  - Crew Activities

14) Questions and Comments by Trustees

15) Adjourn

Date of Posting: July 5, 2022 Posted by: M. Chapman Time: 11:00 a.m.