

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
September 11, 2020 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
August 14, 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/626462965>

You can also dial in using your phone.

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

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 626-462-965

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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 July 10, 2020
 - b) Approval of Report of Investment Transactions June 2020 (City Pool, LAIF, River City) and Treasurer's Certification

- c) District Financial Reports: Statement of Operations (July 2020) and Cash Flow Report
- d) Conflict of Interest Code – Biennial Review
- e) Accounting Services for FY 2019-2020 Audit
- f) Correspondence: None

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

4) Review and Action: Resolution 2020-07: FY 2020-21 Salary and Benefit Adjustments for District Staff and General Manager

(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.)

5) Administrative Staff Reports:

a) General Manager Tim Kerr

- General Manager's July Meeting Summary
- Sacramento County Sheriffs Work-Release, Crew Bus
- Dude Solutions Workflow Tracking Software
- High Hazard Tree Removal at Howe Avenue
- District Roof Repair/Replacement Update
- Assembly Bill 1958 Status
- Hydrologic Conditions
- October 9, 2020 Board Meeting - Request to Reschedule
- Next Board Meeting: September 11, 2020

b) Legal Counsel David Aladjem

c) Office Manager Malane Chapman
Election Update

6) Operations and Maintenance Staff Reports:

- a) Superintendent Ross Kawamura
- Crew Activities

7) Questions and Comments by Trustees

8) Adjourn

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