

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
August 14, 2020 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
July 10, 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/411369973>

You can also dial in using your phone.

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

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 411-369-973

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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 June 12, 2020
 - b) Approval of Report of Investment Transactions May 2020 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (June 2020) and Cash Flow Report
 - d) Correspondence: None

- 3) Review and Action: Accounts Payable and General Fund Expenses
(June 2020)
- 4) Review and Action: Award of Bid for American River Flood Control District,
District Roof Repair/Replacement
 - KalerDobler Construction, Inc.
 - RSM – Rua & Son Mechanical
- 5) Closed Session: Conference with Legal Counsel – Personnel: Government Code
54957 – FY 2020-21 Salary and Benefit Adjustments for District Staff
- 6) Closed Session: Conference with Legal Counsel – Personnel: Government Code
54957 – General Manager’s Annual Performance Evaluation
- 7) Review and Action: Resolution 2020-05: Transfer of Funds from Capital Outlay to
District Operations Fund
- 8) Review and Action: Resolution 2020-06: CSDA Commercial Card from Umpqua
Bank
- 9) Review and Action: Sourcewell Contract
 - a) 2021 Peterbilt 348 Dump Truck
 - b) Model 200XP Brush Bandit Chipper
 - c) John Deere 5075E Utility Tractor

(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 June Meeting Summary
 - SWIF Update

- Public Outreach Committee – Flyer Development
- Hydrologic Conditions
- Next Board Meeting: August 14, 2020

b) Legal Counsel David Aladjem

c) Office Manager Malane Chapman

11) Operations and Maintenance Staff Reports:

a) Superintendent Ross Kawamura

- Crew Activities

12) Questions and Comments by Trustees

13) Adjourn

Date of Posting: July 7, 2020 Posted by: M. Chapman Time: 11:00 a.m.