

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

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

**NEXT BOARD MEETING**  
November 13, 2020 11:00 a.m.

**AMERICAN RIVER FLOOD CONTROL DISTRICT**  
**October 16, 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 my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/495749621>

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

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**Access Code:** 495-749-621

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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](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) Public Comments on Non-Agenda Items

2) Approval of Consent Agenda

- a) Minutes of Regular Meeting on September 11, 2020
- b) Approval of Report of Investment Transactions August 2020  
(City Pool, LAIF, River City) and Treasurer's Certification
- c) District Financial Reports: Statement of Operations (September 2020)  
and Cash Flow Report
- d) Correspondence: None

- 3) Review and Action: Accounts Payable and General Fund Expenses  
(September 2020)
  
- 4) Review and Action: Endorsement of CA Central Valley Flood Board Permit  
Applicant: City of Sacramento  
Description: Sump 103 Modifications: Remove and replace approximately 50 ft of two (2) 36" welded steel pipes at the pump discharge location and outfall structure.
  
- 5) Review and Action: Endorsement of CA Central Valley Flood Board Permit  
Applicant: City of Sacramento  
Description: Sump 151 Modifications: Remove and replace approximately 140 ft of one (1) 54" welded steel pipe, 140 ft of one (1) 42" HDPE pipe, 140 ft of one (1) 42" welded steel pipe, 280 ft of two (2) 30" welded steel pipes, and 140 ft of one (1) 16" welded steel pipe. Install positive closure vault at top of levee hinge-point. Replace approximately 2,250 square feet of asphalt paving at the south end of the sump station and bike path.
  
- 6) Review and Action: Endorsement of CA Central Valley Flood Board Permit  
Applicant: City of Sacramento  
Description: Sump 154 Modifications: Remove and replace approximately 160 ft of three (3) 36" welded steel pipes at the pump discharge locations and outfall structure.
  
- 7) Review and Action: Endorsement of CA Central Valley Flood Board Permit  
Applicant: City of Sacramento  
Description: Sump 155 Modifications: Remove and replace approximately 360 ft of two (2) 36" welded steel pipes. Remove and replace approximately 120 ft of one (1) 42" Corrugated Metal Pipe.
  
- 8) Review and Action: Endorsement of CA Central Valley Flood Board Permit  
Applicant: City of Sacramento  
Description: Sump 159.1 Modifications: Remove and replace approximately 4 ft of one (1) 12" welded steel pipe at the pump outfall structure.
  
- 9) Review and Action: Endorsement of CA Central Valley Flood Board Permit

Applicant: City of Sacramento

Description: Sump 159.2 Modifications: Remove and replace approximately 40 ft of one (1) 36" welded steel pipe and approximately 30 ft of one (1) 24" welded steel pipe at the pump discharge location and outfall structure.

(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 September Meeting Summary
- District Roof Repair/Replacement Update
- Request for Porta-Potties at District's Lathrop Way Parcel
- District Homeless Camp Fires Map
- Local Hazard Mitigation Plan
- Deferred Maintenance Project Grant Extension
- District Staffing Changes and Retirements
- Hydrologic Conditions
- Next Board Meeting: November 13, 2020

b) Legal Counsel David Aladjem

c) Office Manager Malane Chapman

- Ethics Training November 13, 2020
- Homeless Camp Cost Update

11) Operations and Maintenance Staff Reports:

a) Superintendent Ross Kawamura

- Crew Activities

12) Questions and Comments by Trustees

13) Adjourn

Date of Posting: October 13, 2020 Posted by: M. Chapman Time: 11:00 a.m.