

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

AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
May 8, 2020 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
April 24, 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://www.gotomeet.me/ARFCD/award-of-bid>

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: 937-550-285

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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: Award of Bid for American River South Levee, Pipe Removal Maintenance Project
 - a) Aquamarine Contractors, Inc.
 - b) Biondi Paving, Inc
 - c) Diamond D General Engineering, Inc.

3. Review and Action: Endorsement of CA Central Valley Flood Board Permit
Applicant: Sacramento Area Sewer District

Description: The work includes removal of existing sewer facilities, extension of sewer pipes, replacement of a sewer structure, and the rehabilitation of another sewer structure all within the floodway.

4. Adjourn

Date of Posting: April 23, 2020 Posted by: M. Chapman Time: 11:00 a.m.