

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

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

**NEXT BOARD MEETING**  
January 13, 2023 11:00 a.m.

**AMERICAN RIVER FLOOD CONTROL DISTRICT**  
**December 9, 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:

Join Zoom Meeting

<https://zoom.us/j/92835064040?pwd=ZEZ4b3Z5SmUvbDJKcmxWUINUZkMvZz09>

**Meeting ID: 928 3506 4040**

**Passcode: 475413**

**Or Call-In:**

**1 (669) 444 9171**

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 Zoom and/or phone will serve as the participants acknowledge and consent of recordation.

- 1) Review and Action: Resolution No. 2022-19; 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) Oath of Office for Newly Elected Trustees
- 4) Approval of Consent Agenda
  - a) Minutes of Regular Meeting on November 10, 2022
  - b) Approval of Report of Investment Transactions October 2022 (City Pool, LAIF, River City) and Treasurer's Certification
  - c) District Financial Reports: Statement of Operations (November 2022) and Cash Flow Report
  - d) Correspondence: None
- 5) Review and Action: Accounts Payable and General Fund Expenses (November 2022)

(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.)

6) Administrative Staff Reports:

a) General Manager Tim Kerr

- General Manager's November Meeting Summary
- Lathrop Staging Area Sublease – USACE
- Norwood Avenue Slope Re-compaction - SAFCA
- Disposal of Lathrop Way Parcel
- Hydrologic Conditions
- Next Board Meeting January 13, 2023

b) Legal Counsel Rebecca Smith

c) Office Manager Malane Chapman

7) Operations and Maintenance Staff Reports:

a) Superintendent Scott Webb

- Crew Activities

8) Questions and Comments by Trustees

9) Adjourn

Date of Posting: December 6, 2022 Posted by: M. Chapman Time: 11:00 a.m.