

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
September 10, 2021 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
August 13, 2021 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 and in person at the District Headquarters. 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/508132277>

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: 508-132-277

If you don't already have the gotomeeting application downloaded, please allow yourself additional time prior to the meeting to install the free application on your computer, tablet or smartphone. The application is not required to participate via phone.

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 9, 2021
 - b) Approval of Report of Investment Transactions June 2021 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (July 2021) and Cash Flow Report
 - d) Correspondence: Sacramento LAFCo Nominations for Special District Representation Election for: Special District Commissioner Office No. 7, and Alternate Special District Commissioner for Office No. 6 & 7
- 3) Review and Action: Accounts Payable and General Fund Expenses

(July 2021)

- 4) Review and Action: Harper Turf ATM72 Slope Mower
- 5) Review and Action: RC Mowers TK-44E RC (Remote Control) Mower
- 6) Review and Action: Fiscal Year 2020-2021 Audit Engagement Letter

(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.)

7) Administrative Staff Reports:

a) General Manager Tim Kerr

- General Manager's July Meeting Summary
- Update Urban Encampments – City of Sacramento Collaboration
- Hazardous Tree Removal – Bell Marine
- American River Parkway Fire Safe Council
- Hydrologic Conditions
- Next Board Meeting September 10, 2021

b) Legal Counsel Rebecca Smith

c) Office Manager Malane Chapman

8) Operations and Maintenance Staff Reports:

- a) Superintendent Ross Kawamura
 - Crew Activities

9) Questions and Comments by Trustees

10) Adjourn

Date of Posting: August 11, 2021 Posted by: M. Chapman Time: 11:00 a.m.