

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
May 8, 2026, 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
April 10, 2026, 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Information Item: Randy Smith, Arcade Creek and Steelhead Creek
- 3) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on March 13, 2026
 - b) Approval of Report of Investment Transactions February 2026 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (March 2026) and Cash Flow Report
 - d) Correspondence: None
- 4) Review and Action: Accounts Payable and General Fund Expenses (March 2026)
- 5) Review and Action: Committee Updates
 - a) Encampment Committee
 - b) Finance Committee
 - c) Personnel and Benefits Committee
 - d) Policy/Government Affairs Committee
 - e) Public Outreach Committee
- 6) Review and Actions: MBK, Scope of Work: Hydraulic Modeling Steelhead Creek

(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 March Meeting Summary
 - USACE Final Inspection Report – American River Right Bank, NEMDC Levee System
 - Hydrologic Conditions
 - Next Board Meeting May 8, 2026
 - b) Legal Counsel Scott Shapiro

c) Office Manager Malane Chapman

8) Operations and Maintenance Staff Reports:

- a) Superintendent Brian Morris
- Crew Activities

9) Questions and Comments by Trustees

10) Adjourn

The District's meeting room is accessible to persons with disabilities. If special accommodation is needed, please contact the District office at (916) 929-4006 to make advance arrangements.

Date of Posting: April 7, 2026, Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/94316590119?pwd=nbjrVbCXbGW6naBn1mSpwnDDnNHwgp.1>

Meeting ID: 943 1659 0119

Passcode: 709182

1 (669) 444 9171

Any member of the public on the telephone may speak during Public Comment or may email public comments to arfcd@arfcd.org and comments will be read from each member of the public.

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.