

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
March 13, 2026, 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
February 13, 2026, 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on January 16, 2026
 - b) Approval of Report of Investment Transactions December 2025 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (January 2026) and Cash Flow Report
 - d) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses (January 2026)
- 4) Committee Updates
- 5) Review and Actions: Election of Special District Representative to Sacramento LAFCo
- 6) Review and Action: Central Valley Flood Protection Board Permit
Applicant: Union Pacific Railroad
Description: Replace a 1094-ft Span of Railroad Trestle within the American River Floodplain.
- 7) Review and Action: Central Valley Flood Protection Board Permit
Applicant: Level 3 Communications
Description: Relocate Fiber Optic Communications Line Along UPRR Railroad Trestle within the American River Floodplain.

(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.)

- 8) Administrative Staff Reports:
 - a) General Manager Tim Kerr
 - General Manager's January Meeting Summary
 - Hydrologic Conditions
 - Next Board Meeting March 13, 2026

- b) Legal Counsel Rebecca Smith
 - c) Office Manager Malane Chapman
- 9) Operations and Maintenance Staff Reports:
- a) Superintendent Brian Morris
 - Crew Activities
- 10) Questions and Comments by Trustees
- 11) Adjourn

Date of Posting: February 10, 2026, Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/91060529078?pwd=xSR6imNofRMI0v0YaWJe3LyzY8mgbz.1>

Meeting ID: 910 6052 9078

Passcode: 188687

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.