

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
April 10, 2026, 11:00 a.m.

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

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on February 13, 2026
 - b) Approval of Report of Investment Transactions January 2026 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (February 2026) and Cash Flow Report
 - d) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses (February 2026)
- 4) Committee Updates
- 5) Review and Action: By-district Division 1, 2, and 3 Election 2026
 - a) Memorandum of Understanding (MOU) with Sacramento County Elections
 - b) Resolution 2026-03: Calling By-district General Election

(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 February Meeting Summary
 - Bell Marine Aggregate Facility
 - Hydrologic Conditions
 - Next Board Meeting April 10, 2026
 - b) Legal Counsel Scott Shapiro
 - c) Office Manager Malane Chapman
- 7) Operations and Maintenance Staff Reports:
 - a) Superintendent Brian Morris
 - Crew Activities

8) Questions and Comments by Trustees

9) Adjourn

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

Join Zoom Meeting

<https://zoom.us/j/93290454949?pwd=e3JvfB6WlxEE0P4k9vzPpCBT6JzwbT.1>

Meeting ID: 932 9045 4949

Passcode: 688056

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.