

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
September 11, 2026, 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
August 14, 2026, 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on July 10, 2026
 - b) Approval of Report of Investment Transactions June 2026 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (July 2026) and Cash Flow Report
 - d) Conflict of Interest Code – Biennial Review
 - e) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses (July 2026)
- 4) 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

(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.)

- 5) Administrative Staff Reports:
 - a) General Manager Tim Kerr
 - General Manager's July Meeting Summary
 - American River Bridge Bike Access
 - Hydrologic Conditions
 - Next Board Meeting September 11, 2026
 - b) Legal Counsel Rebecca Smith
 - c) Office Manager Malane Chapman
- 6) Operations and Maintenance Staff Reports:
 - a) Superintendent Brian Morris
 - Crew Activities

7) Questions and Comments by Trustees

8) 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: August 11, 2026, Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/95010219761?pwd=duaktERI24EPDaFIgBKiywSbloIQc.1>

Meeting ID: 950 1021 9761

Passcode: 335840

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.

The District cannot guarantee that Zoom, or its recording function, will be working for the meeting. For any member of the public who wishes to attend the meeting, we recommend that the member consider attending in person.