

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
June 10, 2022 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
May 13, 2022 11:00 a.m.

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF COVID-19

In Compliance with CA Assembly Bill 361 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://meet.goto.com/896838773>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 896-838-773

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) Review and Action: Resolution No. 2022-09; Proclaiming a Local Emergency Persists, Re-Ratifying the COVID-19 State of Emergency, and Re-Authorizing Remote Teleconference Meeting of American River Flood Control District Pursuant to the Ralph M. Brown Act.
- 2) Public Comments on Non-Agenda Items
- 3) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on April 8, 2022
 - b) Approval of Report of Investment Transactions March 2022 (City Pool, LAIF, River City) and Treasurer's Certification

- c) District Financial Reports: Statement of Operations (April 2022) and Cash Flow Report
 - d) Finance Committee Recommendations: Annual Review of Credit Card Policy, Reserve Fund Policy, and Investment Policy
 - e) Correspondence: None
- 4) Review and Action: Accounts Payable and General Fund Expenses (April 2022)
 - 5) Closed Session: Conference with Legal Counsel – Anticipated Litigation: Government Code 54956.9(b) – One Case

Items 6 – 16 will not be heard until 11:30 a.m.
 - 6) Review and Action: Lathrop Way Encampments
 - 7) Review and Action: Finance Committee Recommendations:
 - a) District Budget Fiscal Year 2022-2023
 - b) District 5-year Budget Projection
 - 8) Review and Action: Fixed Asset and Capitalization Policy
 - 9) Review and Action: Adopt Resolution 2022-10: Levying a Benefit Assessment, Establishing the Rate Thereof and Requesting Collection of Benefit Assessment
 - 10) Review and Action: Sacramento County Sheriff’s Work Crew Contract
 - 11) Review and Action: Awarding Contract for District Transition to By-District Elections
 - a) Redistricting Insights
 - b) SCI Consulting Group
 - 12) Review and Action: Authorize General Manager to Request Bids for Riprap Purchase and Delivery

(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.)

- 13) Administrative Staff Reports:
 - a) General Manager Tim Kerr
 - General Manager’s April Meeting Summary
 - CalTrans American River Bridge Widening Update
 - Hydrologic Conditions

- Next Board Meeting June 10, 2022

b) Legal Counsel Rebecca Smith

c) Office Manager Malane Chapman

14) Operations and Maintenance Staff Reports:

- a) Field Supervisor Scott Webb
- Crew Activities

15) Questions and Comments by Trustees

16) Adjourn

Date of Posting: May 10, 2022 Posted by: M. Chapman Time: 11:00 a.m.