

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
October 9, 2026, 11:00 a.m.

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

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on August 14, 2026
 - b) Approval of Report of Investment Transactions July 2026
(City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (August 2026)
and Cash Flow Report
 - d) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses
(August 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
- 5) Review and Action: Surplus Equipment 1991 GMC TopKick

(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 August Meeting Summary
 - City Department Community Response, Memorandum of Understanding (MOU)
 - Caltrans Bike Trail Indemnifications
 - Hydrologic Conditions
 - Next Board Meeting October 9, 2026
 - b) Legal Counsel Rebecca Smith

- c) Office Manager Malane Chapman
 - Required Trainings – October, Public Agency Ethics; November, Harassment Prevention/Supervisor; December, Financial

7) Operations and Maintenance Staff Reports:

- a) Superintendent Brian Morris
 - Crew Activities

8) Questions and Comments by Trustees

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

Join Zoom Meeting

<https://zoom.us/j/99813902439?pwd=IEle3tYk6WWLka7Z9dFkhn7az9AYW.1>

Meeting ID: 998 1390 2439

Passcode: 024962

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.