

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

**AGENDA**  
**REGULAR MEETING**  
**BOARD OF TRUSTEES**

**NEXT BOARD MEETING**  
May 8, 2020 11:00 a.m.

**AMERICAN RIVER FLOOD CONTROL DISTRICT**  
**April 10, 2020 11:00 a.m.**

**MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF COVID-19**

In Compliance with CA Executive Orders N-25-20 and N-29-20 members of the Board of Trustees and members of the public will participate in this meeting by teleconference. The call-in information for the Board of Trustees and the public is as follows:

**Please join the meeting from your computer, tablet or smartphone.**

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United States: [+1 \(669\) 224-3318](tel:+16692243318)

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Any member of the public on the telephone may speak during Public Comment or may email public comments to [arfed@arfed.org](mailto: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. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
  - a) Minutes of Regular Meeting on March 10, 2020
  - b) Approval of Report of Investment Transactions February 2020 (City Pool, LAIF, River City) and Treasurer's Certification

- c) District Financial Reports: Statement of Operations (March 2020) and Cash Flow Report
- d) Correspondence: None

3. Review and Action: Accounts Payable and General Fund Expenses (March 2020)

(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.)

4. Administrative Staff Reports:

- a) General Manager Tim Kerr
  - General Manager's March Meeting Summary
  - COVID-19 Protocol
  - Audit
  - Pipe Removal Update
  - Hydrologic Conditions
  - Next Board Meeting: May 8, 2020

b) Legal Counsel David Aladjem

c) Office Manager Malane Chapman

5. Operations and Maintenance Staff Reports:

- a) Superintendent Ross Kawamura
  - Crew Activities

6. Questions and Comments by Trustees

7. Adjourn

Date of Posting: April 7, 2020 Posted by: M. Chapman Time: 11:00 a.m.