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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

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

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

Notice of Teleconference Location: One or more Trustees will participate in this meeting via remote teleconference at the following location(s): Embassy Suites by Hilton: 3225 158th Ave SE, Bellevue, WA 98008

1) Public Comments on Non-Agenda Items

2) Approval of Consent Agenda
    a) Minutes of Regular Meeting on October 9, 2026
    b) Approval of Report of Investment Transactions September 2026 (City Pool, LAIF, River City) and Treasurer's Certification
    c) District Financial Reports: Statement of Operations (October 2026) and Cash Flow Report
    d) Correspondence: Letter from C.W.H. "Skip" Solinsky Law Office, RE: Levee Access

3) Review and Action: Accounts Payable and General Fund Expenses (October 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: Central Valley Flood Protection Board (CVFPB) Permit
   Applicant: SMUD
   Description: Replace Two Power Poles within the Steelhead Creek Flood Channel near Main Avenue

6) Review and Action: CVFPB Permit
   Applicant: SMUD
   Description: Replace Transmission Lines Across Steelhead Creek near Interstate-80

7) Review and Action: Sourcewell Purchase; Ford F550 Switch-N-Go Roll-Off Truck with Additional Beds

8) Resolution 2026-07: Honoring Brian Holloway for Service on the District's Board of Trustees

9) Resolution 2026-08: Honoring Steven Maviglio for Service on the District's Board of Trustees

10) Resolution 2026-09: Honoring Tim Crush for Service on the District's Board of Trustees

(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.)

11) Administrative Staff Reports:

a) General Manager Tim Kerr
- General Manager's October Meeting Summary
- Winter 2026-2027 Newsletter
- Hydrologic Conditions
- Next Board Meeting December 11, 2026

b) Legal Counsel Rebecca Smith

c) Office Manager Malane Chapman
- Required Trainings – January, Financial
- Fiscal Year 25-26 Audit

12) Operations and Maintenance Staff Reports:

a) Superintendent Brian Morris
- Crew Activities

13) Questions and Comments by Trustees

14) 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: November 10, 2026, Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

https://zoom.us/j/93480925896?pwd=kPmmB5iLnKMNpqtEMKwFhT8kBEUIf3.1
Meeting ID: 934 8092 5896
Passcode: 480731
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.