

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

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

**NEXT BOARD MEETING**  
April 9, 2021 11:00 a.m.

**AMERICAN RIVER FLOOD CONTROL DISTRICT**  
**March 12, 2021 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 my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/670836013>

**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:** 670-836-013

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](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 February 12, 2021
  - b) Approval of Report of Investment Transactions January 2021 (City Pool, LAIF, River City) and Treasurer's Certification
  - c) District Financial Reports: Statement of Operations (February 2021) and Cash Flow Report
  - d) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses (February 2021)

- 4) Review and Action: Endorsement of CA Central Valley Flood Board Permit  
Applicant: Caltrans  
Description: American River Bridge Widening

- 5) Review and Action: Water Forum Stakeholder Participation

(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 February Meeting Summary
  - Urban Encampments Policy
  - Hydrologic Conditions
  - Next Board Meeting April 9, 2021
- b) Legal Counsel Austin Cho
- c) Office Manager Malane Chapman
  - Form 700
  - Newsletter Update

- 7) Operations and Maintenance Staff Reports:

- a) Superintendent Ross Kawamura
  - Crew Activities

- 8) Questions and Comments by Trustees

- 9) Adjourn

Date of Posting: March 9, 2021 Posted by: M. Chapman Time: 11:00 a.m.