

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

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

**NEXT BOARD MEETING**  
January 8, 2021 11:00 a.m.  
Request to Reschedule to  
January 15, 2021

**AMERICAN RIVER FLOOD CONTROL DISTRICT**  
**December 11, 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 my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/175268821>

**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:** 175-268-821

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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) Oath of Office for Newly Elected Trustees
- 3) Approval of Consent Agenda
  - a) Minutes of Regular Meeting on November 13, 2020
  - b) Approval of Report of Investment Transactions October 2020 (City Pool, LAIF, River City) and Treasurer's Certification
  - c) District Financial Reports: Statement of Operations (November 2020) and Cash Flow Report

d) Correspondence: None

4) Review and Action: Accounts Payable and General Fund Expenses  
(November 2020)

5) Review and Action: Endorsement of CA Central Valley Flood Board Permit  
Applicant: City of Sacramento

Description: City of Sacramento proposes 2.25 miles of Class 1 bicycle and pedestrian trail along the South Bank of the American River levee that extends from near Sutter's Landing Park to the H Street Bridge in Sacramento, California.

(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 November Meeting Summary
- District Roof Repair/Replacement Update
- Process for Solicitation of Legal Services
- Hydrologic Conditions
- Next Board Meeting January 8, 2021 – Request to Reschedule to January 15, 2021

b) Legal Counsel Rebecca Smith

c) Office Manager Malane Chapman

7) Operations and Maintenance Staff Reports:

- a) Superintendent Ross Kawamura
- Crew Activities

8) Questions and Comments by Trustees

9) Adjourn

Date of Posting: December 8, 2020 Posted by: M. Chapman Time: 11:00 a.m.