

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
June 12, 2026, 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
May 8, 2026, 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on April 10, 2026
 - b) Approval of Report of Investment Transactions March 2026 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (April 2026) and Cash Flow Report
 - d) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses (April 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: Resolution 2026-04 Levying a Benefit Assessment Establishing the Rates Thereof and Requesting Collection of Benefit Assessments
- 6) Review and Action: Resolution 2026-05 District Pay Ranges
- 7) Review and Action: Draft Fiscal Year 2024-2025 Audit
- 8) Review and Action: Finance Committee Recommendations:
 - a) District Budget Fiscal Year 2026-2027
 - b) District 5-Year Budget Projection
 - c) Annual Review of Credit Card Policy, Reserve Fund Policy, and Investment Policy

(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.)

9) Administrative Staff Reports:

- a) General Manager Tim Kerr
 - General Manager's April Meeting Summary
 - Hagginwood Community Association Meeting
 - Hydrologic Conditions
 - Next Board Meeting June 12, 2026
- b) Legal Counsel Scott Shapiro
 - Discuss and Potentially take action to Revise Agency Act Regarding Residency Requirements for Candidates
- c) Office Manager Malane Chapman

10) Operations and Maintenance Staff Reports:

- a) Superintendent Brian Morris
 - Crew Activities

11) Questions and Comments by Trustees

12) 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: May 5, 2026, Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/95024374621?pwd=4iMTKZdt1gZSVw4DWdUHgCCo9mfEu3.1>

Meeting ID: 950 2437 4621
Passcode: 144593
1 (669) 444 9171

Any member of the public on the telephone may speak during Public Comment or may email public comments to arfed@arfed.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.