

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
December 11, 2020 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
November 13, 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/839244205>

You can also dial in using your phone.

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 839-244-205

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/839244205>

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 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 October 16, 2020
 - b) Approval of Report of Investment Transactions September 2020 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (October 2020) and Cash Flow Report

d) Correspondence: Letter received from Donald Lockhart, Sacramento LAFCo Executive Officer – Nomination for “Office B” Membership on Special District Advisory Committee (SDAC)

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

4) Closed Session: Conference with Legal Counsel – Personnel: Government Code 54957 – General Manager’s Incentive Compensation Plan

5) Open Session: Conference with Legal Counsel – Personnel: Government Code 54957 – General Manager’s Incentive Compensation Plan

6) Review and Action: Designation of Surplus Equipment: Peterbilt Dump Truck, Moorbark Chipper and various small equipment

7) Review and Action: CA Central Valley Flood Board Encroachment Application
(James)

(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.)

8) Administrative Staff Reports:

a) General Manager Tim Kerr

- General Manager’s October Meeting Summary
- District Roof Repair/Replacement Update
- Process for Solicitation of Legal Services
- Homeless Camp Levee Standards/Declaration
- Hydrologic Conditions
- Next Board Meeting: December 11, 2020

b) Legal Counsel David Aladjem

c) Office Manager Malane Chapman

- Ethics Training
- Sexual Harassment-AB 1825

- 9) Operations and Maintenance Staff Reports:
- a) Superintendent Ross Kawamura
 - Crew Activities

10) Questions and Comments by Trustees

11) Adjourn

Date of Posting: November 10, 2020 Posted by: M. Chapman Time: 11:00 a.m.