

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

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

AMERICAN RIVER FLOOD CONTROL DISTRICT
June 11, 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/657983805>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 657-983-805

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 May 14, 2021
 - b) Approval of Report of Investment Transactions April 2021 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (May 2021) and Cash Flow Report
 - d) Finance Committee Recommendations: Annual Review of Credit Card Policy, Reserve Fund Policy and Investment Policy
 - e) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses (May 2021)

- 4) Closed Session: Conference with Legal Counsel – Personnel: Government Code 54957 – General Manager’s Annual Performance Evaluation
- 5) Closed Session: Conference with Legal Counsel – Personnel: Government Code 54957 – FY 2021-2022 Salary and Benefit Adjustments for District Staff
- 6) Review and Action: Finance Committee Recommendations:
 - a) District Budget FY 2021-22
 - b) District 5-year Budget Projection
- 7) Review and Action: Funding Agreement for the Flood Maintenance Assistance Program (FMAP)
 - a) Funding Agreement and Resolution Accepting Funds
 - b) Attachment B Local Maintaining Agency Authorizing Resolution

(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 May Meeting Summary
 - Urban Encampments Policy
 - Local Hazard Mitigation Plan
 - Hydrologic Conditions
 - Next Board Meeting July 9, 2021
 - b) Legal Counsel Austin Cho
 - c) Office Manager Malane Chapman
 - California Special Districts Association (CSDA) – Board Secretary/Clerk Conference, October 25-27, 2021 – Anaheim
- 9) Operations and Maintenance Staff Reports:
 - a) Superintendent Ross Kawamura
 - Crew Activities

10) Questions and Comments by Trustees

11) Adjourn

Date of Posting: June 8, 2021 Posted by: M. Chapman Time: 11:00 a.m.