

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
December 12, 2025, 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
November 14, 2025, 11:00 a.m.

Notice of Teleconference Location: One or more Trustees will participate in this meeting via remote teleconference at the following location(s):

33400 Albion Ridge Road, Albion, CA 95410

12832 Palisades Drive, Truckee, CA 96161

Remote locations are accessible to the public, and the public will be given an opportunity to address the Board during all open session items at all locations.

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on October 10, 2025
 - b) Approval of Report of Investment Transactions September 2025 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (October 2025) and Cash Flow Report
 - d) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses (October 2025)
- 4) Committee Updates
- 5) Review and Action: Policies and Procedures
 - a) Brown Act Compliance & Meeting Types
 - b) Conflict of Interest
 - c) Gifts
 - d) Public Comment Policy
 - e) Board Member Duties
 - f) Board/Staff Interactions
 - g) Role of Committees
 - h) Conferences and Education

(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 October Meeting Summary
- Sacramento County Water Line Repair
- DWR Fall Levee Inspection
- Hydrologic Conditions
- Next Board Meeting December 12, 2025

b) Legal Counsel Rebecca Smith

- c) Office Manager Malane Chapman
- Copier

7) Operations and Maintenance Staff Reports:

- a) Superintendent Brian Morris
- Crew Activities

8) Questions and Comments by Trustees

9) Adjourn

Date of Posting: November 11, 2025, Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/99896437718?pwd=1isI4QYWjigG5SlqywQQL0BAH5QSoP.1>

Meeting ID: 998 9643 7718

Passcode: 107121

1 (669) 444-9171

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