

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
July 10, 2026, 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
June 12, 2026, 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):
Contrado Santo Stefano, Monopoli, Italy*

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on May 8, 2026
 - b) Approval of Report of Investment Transactions April 2026 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (May 2026) and Cash Flow Report
 - d) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses (May 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) Information Item: MBK – Hydraulic Modeling - Encampments in Steelhead Creek
- 6) Review and Action: Fiscal Year 2026-2027 Salary and Benefit Adjustments for District Staff
- 7) Closed Session: Conference with Legal Counsel – Personnel: Government Code 549547 – General Manager's Annual Performance Evaluation
- 8) Review and Action: General Manger's Annual Performance Evaluation
- 9) Review and Action: Surplus Equipment

- 10) Review and Action: Equipment Purchase
 - a) Kawasaki Utility Vehicle
 - b) Towmaster T-1607 Trailer
 - c) Eterra Sickle Bar Mower Attachment

(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.)

- 11) Administrative Staff Reports:
 - a) General Manager Tim Kerr
 - General Manager's May Meeting Summary
 - Hydrologic Conditions
 - Next Board Meeting July 10, 2026
 - b) Legal Counsel Rebecca Smith
 - c) Office Manager Malane Chapman
 - November 3, 2026, Election Timeline

- 12) Operations and Maintenance Staff Reports:
 - a) Superintendent Brian Morris
 - Crew Activities

13) Questions and Comments by Trustees

14) 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: June 9, 2026, Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/99708287289?pwd=EZnk4apbgU3t4Z8fts2oYiZTvjVoqU.1>

Meeting ID: 997 0828 7289
Passcode: 693304
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.