

**MEETING LOCATION:
BOARDROOM**
185 Commerce Circle
Sacramento, CA. 95815

**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES**

NEXT BOARD MEETING
May 12, 2017 11:00 a.m.

**AMERICAN RIVER FLOOD CONTROL DISTRICT
April 14, 2017 11:00 a.m.**

1. Public Comments on Non-agenda Items
2. Review and Action: Appointment of New Board Member
3. Oath of Office for New Board Appointed Trustee
4. Review and Action: Make Personnel Assignments to Existing Standing/Ad-Hoc Committees for 2017
 - Policy Committee
 - Personnel and Benefits Committee
 - Finance Committee
 - Newsletter Committee
 - Other
5. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on March 10, 2017
 - b) Minutes of Special Meeting on March 23, 2017
 - c) Minutes of Special Meeting on April 6, 2017
 - d) Approval of Report of Investment Transactions February 2017 (City Pool A, LAIF, River City) and Treasurer's Certification
 - e) District Financial Reports: Statement of Operations (March 2017) and Cash Flow Report
 - f) Correspondence: None
6. Review and Action: Accounts Payable and General Fund Expenses (March 2017)
7. Review and Action: Designation of Surplus Equipment: 2001 GMC Pickup Truck

8. Review and Action: Final FY 2015-16 Audit
9. Review and Action: Naming of the District Facilities
10. Review and Action: Presentation to Retiring Employee
 - Resolution 2017-04: Recognizing and Commending Richard Marck on the Occasion of His Retirement.

(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 March Meeting Summary
 - District Policy for Stairs on Levees
 - Email Security Alert
 - Hydrologic Conditions
 - Next Board Meeting: May 12, 2017
 - b) Legal Counsel David Aladjem
 - c) Office Manager Malane Chapman
 - CSDA Board Secretary/Clerk Conference
 - Board Tour of District Facilities
 - Summer Gathering for Board and Staff
 - New Copy Machine for District
12. Operations and Maintenance Staff Reports:
 - a) Field Supervisor Ross Kawamura
 - 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: April 11, 2017 Posted by: M. Chapman Time: 11:00 a.m.