

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
November 9, 2018 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
October 12, 2018 11:00 a.m.

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on September 14, 2018
 - b) Approval of Report of Investment Transactions August 2018 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (September 2018) and Cash Flow Report
 - d) Correspondence: Letter of Appreciation to Congresswoman Matsui
3. Review and Action: Accounts Payable and General Fund Expenses (September 2018)
4. Review and Action: Memorandum of Understanding Regarding Reimbursement of Cost from the Deferred Maintenance Project – Phase 1 Evaluation of Levee Penetrations Agreement

(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.)

5. Administrative Staff Reports:
 - a) General Manager Tim Kerr
 - General Manager's September Meeting Summary
 - Levee Repair and Collaboration with County Parks
 - Hydrologic Conditions
 - Next Board Meeting: November 9, 2018

- b) Legal Counsel David Aladjem
 - c) Office Manager Malane Chapman
 - CSDA Conference, October 22-24, 2018
6. Operations and Maintenance Staff Reports:
- a) Superintendent Ross Kawamura
 - Crew Activities
7. Questions and Comments by Trustees
8. 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: October 9, 2018 Posted by: M. Chapman Time: 11:00 a.m.