

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

**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES**

NEXT BOARD MEETING
April 14, 2017 11:00 a.m.

**AMERICAN RIVER FLOOD CONTROL DISTRICT
March 10, 2017 11:00 a.m.**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on February 10, 2017
 - b) Approval of Report of Investment Transactions January 2017 (City Pool A, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (February 2017) and Cash Flow Report
 - d) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (February 2017)
4. Review and Action: Presentation to Retiring Trustee
 - Resolution 2017-02: Recognizing and Commending Karolyn W. Simon on the Occasion of Her Retirement.
5. Review and Action: Draft FY 2015-16 Audit
6. Review and Action: Committee Recommendation – Winter 2017 Newsletter
7. Review and Action: Endorsement of Baler Building Permit
Applicant: City of Sacramento

(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 February Meeting Summary
- Hydrologic Conditions
- Next Board Meeting: April 14, 2017

b) Legal Counsel Scott Shapiro

c) Office Manager Malane Chapman

9. Operations and Maintenance Staff Reports:

a) Superintendent Richard Marck

- Crew Activities

10. Questions and Comments by Trustees

11. Reception and Board Gathering: The Board of Trustees and District staff will be gathering socially at the District office from approximately 12:30 p.m. until 2:30 p.m.

12. 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: March 7, 2017 Posted by: M. Chapman Time: 11:00 a.m.