

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
January 10, 2020 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
December 13, 2019 11:00 a.m.

1. Public Comments on Non-Agenda Items
2. Review and Action: Election of Officers of the Board of Trustees for 2020
 - President
 - Vice President
 - Secretary
 - Assistant Secretary
 - Treasurer
 - Assistant Treasurer
3. Review and Action: Election and Appointments of District Representative to Associated Organizations for 2020
 - SAFCA Board of Directors (Two)
 - SAFCA Board of Directors-Alternates (Two)
 - JPIA Director
 - JPIA Alternate Director
 - CCVFCA Director
 - LAFCo
4. Review and Action: Personnel Assignments to Existing Standing/Ad Hoc Committees for 2020
 - Policy Committee
 - Personnel and Benefits Committee
 - Finance Committee
 - Outreach Committee
 - Other
5. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on November 8, 2019
 - b) Minutes of Workshop on November 22, 2019
 - c) Approval of Report of Investment Transactions October 2019 (City Pool, LAIF, River City) and Treasurer's Certification
 - d) District Financial Reports: Statement of Operations (November 2019) and Cash Flow Report
 - e) Resolution 2019-04: Delegation of Authority to Act in an Emergency
 - f) Resolution 2019-05: CEQA Exemption for the Program of Routine Maintenance for Calendar Year 2020
 - g) Creek Week 2020 Participation
 - h) Correspondence: None

6. Review and Action: Accounts Payable and General Fund Expenses (November 2019)
7. Review and Action: Resolution 2019-06: Intention to Convert to By-District Elections
8. Review and Action: Public Outreach Committee Recommendation – Winter 2020 Newsletter
9. Review and Action: LAFCo Selection of Special District Alternate Commissioner Run-off

(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.)

10. Administrative Staff Reports:
 - a) General Manager Tim Kerr
 - General Manager's November Meeting Summary
 - USACE American River Bank Protection
 - Subtronics Levee Pipe Investigation Update
 - Lionakis Roof Design Update
 - County of Sacramento OES Storage Agreement
 - Hydrologic Conditions
 - Next Board Meeting: January 10, 2020
 - b) Legal Counsel David Aladjem
 - c) Office Manager Malane Chapman
 - Fiscal Year 2018-2019 Audit
11. Operations and Maintenance Staff Reports:
 - a) Superintendent Ross Kawamura
 - Crew Activities

12. Questions and Comments by Trustees
13. Holiday Staff and Board Gathering: The Board of Trustees and District staff will be gathering socially at the District office from approximately 12:00 p.m. until 3:30 p.m.
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: December 10, 2019 Posted by: M. Chapman Time: 11:00 a.m.