

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

**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES**

NEXT BOARD MEETING
March 10, 2017 11:00 a.m.

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

1. Public Comments on Non-agenda Items
2. Oaths of Office for Re-Elected Trustees
3. Review and Action: Election and Appointments of District Representative to Associated Organizations for 2017
 - LAFCo Special District Advisory Committee (2-year term)
4. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on January 13, 2017
 - b) Approval of Report of Investment Transactions December 2016 (City Pool A, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (January 2017) and Cash Flow Report
 - d) Correspondence: None
5. Review and Action: Accounts Payable and General Fund Expenses (January 2017)
6. Review and Action: Letter of Resignation - Karolyn W. Simon
 - a) Direction to Staff to Notice Vacancy
 - b) Direction to Staff to Schedule Interview(s) with Candidate(s)
 - c) Selection of Ad hoc Interview Committee
 - d) Direction to Staff to Prepare Resolution of Appreciation
7. Review and Action: American River Parkway Foundation 2017 Clean-up Program
8. 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.)

9. Administrative Staff Reports:

a) General Manager Tim Kerr

- General Manager's January Meeting Summary
- Sonitrol Security Alarm
- January 2017 Storm - Staff Hours
- Parson-Brinkerhoff Consulting Services: Direct Levy Management System (DLMS)
- Hydrologic Conditions
- Next Board Meeting: March 10, 2017

b) Legal Counsel David Aladjem

c) Office Manager Malane Chapman

- California Special Districts Association: Board Secretary/Clerk Conference - Anaheim, October 22-24, 2017
- AT&T Contract Negotiations
- Form 700, Statements of Economic Interests
- District Newsletter

10. Operations and Maintenance Staff Reports:

a) Superintendent Richard Marck

- Crew Activities

11. Questions and Comments by Trustees

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