

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
August 11, 2023 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
July 14, 2023 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on June 9, 2023
 - b) Approval of Report of Investment Transactions May 2023 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (June 2023) and Cash Flow Report
 - d) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses (June 2023)
- 4) Review and Action: Districting 101
- 5) Closed Session: Conference with Legal Counsel – Personnel: Government Code 54957- General Manager's Annual Performance Evaluation
- 6) Review and Action: Endorsement of CA Central Valley Flood Board Permit Applicant: County of Sacramento
Description: Discovery Park Native Plantings
- 7) Review and Action: Endorsement of CA Central Valley Flood Board Permit Applicant: County of Sacramento
Description: Re-Permitting of Campus Commons Golf Course

(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 June Meeting Summary
 - Hydrologic Conditions
 - Next Board Meeting August 11, 2023
 - b) Legal Counsel Rebecca Smith

c) Office Manager Malane Chapman

9) Operations and Maintenance Staff Reports:

- a) Superintendent Scott Webb
- Crew Activities

10) Questions and Comments by Trustees

11) Adjourn

Date of Posting: July 11, 2023 Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/91431348163?pwd=TVRmaIVNZ1J2NzhpUU9UODM3eHIZUT09>

Meeting ID: 914 3134 8163

Passcode: 587127

Or Call-In:

1 (669) 444 9171

Any member of the public on the telephone may speak during Public Comment or may email public comments to arfed@arfed.org and comments will be read from each member of the public.

In addition, the meeting will be recorded and participation in the meeting via Zoom and/or phone will serve as the participants acknowledge and consent of recordation.