

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

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

AMERICAN RIVER FLOOD CONTROL DISTRICT
March 13, 2020 11:00 a.m.

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on February 14, 2020
 - b) Minutes of Special Meeting on March 3, 2020
 - c) Approval of Report of Investment Transactions January 2020 (City Pool, LAIF, River City) and Treasurer's Certification
 - d) District Financial Reports: Statement of Operations (February 2020) and Cash Flow Report
 - e) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (February 2020)
4. Information: Presentation by Dane Wadlé, California Special District Association (CSDA) Updates
5. Review and Action: District Election 2020
 - a) Memorandum of Understanding (MOU) with Sacramento County Elections
 - b) Resolution 2020-01: Calling General Election
6. Review and Action: Draft Fiscal Year 2018-2019 Audit
7. Review and Action: Total Compensation Study (Grace Consulting)
8. Review and Action: Pipe Removal Project Timeline
9. Information: Homeless Camp Cleanup Cost Summary

(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 February Meeting Summary
 - Engineer's Report Research
 - SMUD Reconducting Project
 - Hydrologic Conditions
 - Next Board Meeting: April 10, 2020
- b) Legal Counsel Rebecca Smith
- c) Office Manager Malane Chapman
11. Operations and Maintenance Staff Reports:
 - a) Superintendent Ross Kawamura
 - Crew Activities
12. Questions and Comments by Trustees
13. 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 10, 2020 Posted by: M. Chapman Time: 11:00 a.m.