

AMERICAN RIVER FLOOD CONTROL DISTRICT
July 8, 2016 11:00 a.m.

1. Public Comments on Non-agenda Items

2. Approval of Consent Agenda Items
 - a) Minutes of Regular Meeting on June 10, 2016
 - b) Approval of Report of Investment Transactions May 2016
(City Pool A, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (June 2016) and Cash Flow Report
 - d) Accounting Services for FY 15-16 Audit
 - e) CSDA Board of Directors Election: Sierra Network, Seat B
 - f) Endorsement of CA Central Valley Flood Board Permit Application;
Applicant: Pacific Gas and Electric Company; Description: Electricity Transmission Towers at Dry Creek and American River North Levee
 - g) Endorsement of CA Central Valley Flood Board Permit Application;
Applicant: California State University, Sacramento; Description: Interpretive Signage Installation
 - h) Endorsement of CA Central Valley Flood Board Permit Application;
Applicant: City of Sacramento; Description: Cut and Replace Level Sensor Conduit at Sump 154 on Arcade Creek South Levee (C511)
 - i) Endorsement of CA Central Valley Flood Board Permit Application;
Applicant: City of Sacramento; Description: Raise 8" Water Pipe at Rio Linda Blvd (C527)
 - j) Endorsement of CA Central Valley Flood Board Permit Application;
Applicant: City of Sacramento; Description: Cut and Replace 24" Reinforced Concrete Pipe (RCP) at Rio Linda Blvd on Arcade Creek North Levee (C529)
 - k) Endorsement of CA Central Valley Flood Board Permit Application;
Applicant: City of Sacramento; Description: Cut and Replace 24" RCP at Rio Linda Blvd on Arcade Creek North Levee (C532)
 - l) Endorsement of CA Central Valley Flood Board Permit Application;
Applicant: City of Sacramento; Description: Cut and Replace 24" RCP at Rio Linda Blvd on Arcade Creek North Levee (C533)
 - m) Endorsement of CA Central Valley Flood Board Permit Application;
Applicant: City of Sacramento; Description: Cut and Replace 36" RCP at Rio Linda Blvd on Arcade Creek North Levee (C534)

- n) Endorsement of CA Central Valley Flood Board Permit Application;
Applicant: City of Sacramento; Description: Cut and Replace 24" RCP at Rio Linda Blvd on Arcade Creek North Levee (C535)
 - o) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (June 2016)
 4. Review and Action: Resolution 2016-09: Recognizing and Commending Richard Marck for Twenty-Five Years of Valuable Service to the American River Flood Control District
 5. Review and Action: Endorsement of CA Central Valley Flood Board Permit Application
Applicant: City of Sacramento
Description: Cut and Replace 12" Welded Steel Pipe (WSP) at Sump 154 on Arcade Creek South Levee (C512)
 6. Review and Action: Endorsement of CA Central Valley Flood Board Permit Application
Applicant: City of Sacramento
Description: Remove and Replace 36" and two (2) 30" WSP at Sump 154 on Arcade Creek South Levee (C513 and C514)
 7. Review and Action: Endorsement of CA Central Valley Flood Board Permit Application
Applicant: City of Sacramento
Description: Cut and Replace 24" and 36" WSP at Sump 154 on Arcade Creek South Levee (C515 and C516)
 8. Review and Action: Endorsement of CA Central Valley Flood Board Permit Application
Applicant: City of Sacramento
Description: Remove and Replace 12" WSP at Sump 154 on Arcade Creek South Levee (C517)

9. Review and Action: Endorsement of CA Central Valley Flood Board Permit Application
Applicant: City of Sacramento
Description: Cut and Replace 30" Water Pipe at Arcade creek (C519 or C525)

10. Review and Action: Endorsement of CA Central Valley Flood Board Permit Application
Applicant: City of Sacramento
Description: Remove and Replace 54" and two (2) 30" CMP and Gate Riser Structure at Sump 103 on Arcade Creek North Levee (C522 and C523)

(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.)

11. Administrative Staff Reports:
 - a) General Manager Tim Kerr
 - General Manager's June Meeting Summary
 - La Riviera Parcel Land Transfer
 - Temp Staffing—Office Manger
 - SWIF Letter of Intent—North Area Levees
 - Hydrologic Conditions
 - Next Board Meeting: August 12, 2016

 - b) Legal Counsel Mark Atlas

 - c) Office Manager Michelle Wilder

12. Operations and Maintenance Staff Reports:
 - a) Superintendent Richard Marck
 - Crew Activities

13. Questions and Comments by Trustees

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: July 5, 2016

Posted by: M. Wilder Time: 11:00 a.m.