

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

**AGENDA
RESCHEDULED REGULAR MEETING
BOARD OF TRUSTEES**

NEXT BOARD MEETING
January 13, 2017 11:00 a.m.

**AMERICAN RIVER FLOOD CONTROL DISTRICT
December 16, 2016 11:30 a.m.**

1. Public Comments on Non-agenda Items
2. Oaths of Office for Re-Elected Trustees
3. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on November 11, 2016
 - b) Minutes of Special Meeting on December 12, 2016
 - c) Approval of Report of Investment Transactions October 2016 (City Pool A, LAIF, River City) and Treasurer's Certification
 - d) District Financial Reports: Statement of Operations (November 2016) and Cash Flow Report
 - e) Creek Week 2017 Participation
 - f) Resolution 2016-10: Delegation of Authority to Act in an Emergency
 - g) Correspondence: None
4. Review and Action: Accounts Payable and General Fund Expenses (November 2016)
5. Review and Action: Fallen Tree at 2316 Rogue River Drive

(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.)

6. Administrative Staff Reports:
 - a) General Manager Tim Kerr
 - General Manager's November Meeting Summary
 - University Village Apartment Complex
 - SWIF Update
 - La Riviera Parcel Land Transfer

- Hydrologic Conditions
- Next Board Meeting: January 13, 2017

b) Legal Counsel David Aladjem

c) Office Manager Malane Chapman

- CSDA Board Secretary/Clerk Conference
- FY 2015-2016 Audit
- Newsletter

7. Operations and Maintenance Staff Reports:

a) Superintendent Richard Marck

- Crew Activities

8. Questions and Comments by Trustees

9. Holiday Staff and Board Gathering: The Board of Trustees and District staff will be gathering socially at the District office from approximately 12:30 p.m. until 3:30 p.m.

10. 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 13, 2016 Posted by: M. Chapman Time: 11:30 a.m.