

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
July 12, 2019 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
June 14, 2019 11:00 a.m.

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on May 17, 2019
 - b) Approval of Report of Investment Transactions April 2019 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (May 2019) and Cash Flow Report
 - d) Finance Committee Recommendation: Annual Review of Credit Card Policy, Reserve Fund Policy and Investment Policy
 - e) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (May 2019)
4. Closed Session: Conference with Legal Counsel – Personnel: Government Code 54957 – FY 2019-20 Salary and Benefit Adjustments for District Staff
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: City of Sacramento
Description: Landscape improvements at Matsui Park and Powerhouse Science Center site.
7. Review and Action: Endorsement of CA Central Valley Flood Board Permit Applicant: SMUD
Description: Install new power pole and underground conductors near Lathrop Way.
8. Review and Action: Finance Committee Recommendations:
 - a) District Budget FY 2019-20
 - b) District 5-year Budget Projection

9. Review and Action: Resolution 2019-03: Transfer of Funds from District Operations Fund to Retiree Health Benefit Reserve Funds

(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 May Meeting Summary
- North Sac Land Co - Lease
- Field Supervisor Candidate
- CVFPB Homeless Camp Coordination
- Hydrologic Conditions
- Next Board Meeting: July 12, 2019

b) Legal Counsel Scott Shapiro

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: June 11, 2019 Posted by: M. Chapman Time: 11:00 a.m.