

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

**AGENDA**  
**REGULAR MEETING**  
**BOARD OF TRUSTEES**

**NEXT BOARD MEETING**  
July TBD, 2016 11:00 a.m.

**AMERICAN RIVER FLOOD CONTROL DISTRICT**  
**June 10, 2016 11:00 a.m.**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
  - a) Minutes of Regular Meeting on May 13, 2016
  - b) Approval of Report of Investment Transactions April 2016 (City Pool A, LAIF, River City) and Treasurer's Certification
  - c) District Financial Reports: Statement of Operations (May 2016) and Cash Flow Report
  - d) Finance Committee Recommendation: Annual Review of Credit Card Policy, Reserve Fund Policy, and Investment Policy
  - e) Adopt Resolution No. 2016-07: Levying a Benefit Assessment, Establishing the Rates Thereof, and Requesting Collection of Benefit Assessment
  - f) Correspondence: Letter received from Torres Martinez Desert Cahuilla Indians
3. Review and Action: Accounts Payable and General Fund Expenses (May 2016)
4. Review and Action: Adopt Resolution No. 2016-08: Transfer of Funds from Capital Outlay Reserve Fund to District Operations Fund
5. Review and Action: Finance Committee Recommendations:
  - a) District Budget FY 2016-17
  - b) District 5-year Budget Projection
6. Review and Action: Endorsement of CA Central Valley Flood Board Permit Application  
Applicant: Pacific Gas and Electric Company  
Description: Maintenance and Inspection of 8-inch Gas Line at Hwy 160
7. Review and Action: 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

8. Review and Action: Endorsement of CA Central Valley Flood Board Permit Application  
Applicant: Pacific Gas and Electric Company  
Description: Abandonment of 4-inch Gas Line at Belden Ave
9. Review and Action: Endorsement of CA Central Valley Flood Board Permit Application  
Applicant: Pacific Gas and Electric Company  
Description: Abandonment of 6-inch Gas Line at Belden Ave
10. Review and Action: Endorsement of CA Central Valley Flood Board Permit Application  
Applicant: Pacific Gas and Electric Company  
Description: Abandonment of 4-inch Gas Line on NEMDC; Raise of 4-inch Gas Line at Norwood & Arcade Creek; Raise of 4-inch Gas Line at Rio Linda & Arcade Creek
11. Review and Action: Endorsement of CA Central Valley Flood Board Permit Application  
Applicant: AT&T  
Description: Raise Communication Conduit at Rio Linda Blvd and Arcade Creek
12. Review and Action: Endorsement of CA Central Valley Flood Board Permit Application  
Applicant: Sacramento Municipal Utility District  
Description: Raise Electrical Conduit at Arcade Creek Pedestrian Bridge
13. Review and Action: Letter of Support for Two Rivers Trail

(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.)

14. Administrative Staff Reports:
  - a) General Manager Tim Kerr
    - General Manager's May Meeting Summary
    - Sutter's Landing Toe Road—Status & MOU
    - La Riviera Parcel Land Transfer

- Hydrologic Conditions
- Next Board Meeting: July TBD, 2016

b) Legal Counsel David Aladjem

c) Office Manager Michelle Wilder

- 2016 District Election: Estimated Candidate Statement Cost
- Summer Gathering at Capitol Bowl on June 11

15. Operations and Maintenance Staff Reports:

a) Superintendent Richard Marck

- Crew Activities

16. Questions and Comments by Trustees

17. 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 7, 2016      Posted by: M. Wilder      Time: 11:00 a.m.