

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
September 14, 2018 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
August 10, 2018 11:00 a.m.

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on July 13, 2018
 - b) Approval of Report of Investment Transactions June 2018 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (FY 2017-2018) and Cash Flow Report
 - d) Correspondence:
 - ACWA-JPIA: Liability, Property, and Workers' Compensation Risk Assessment
 - City of Sacramento: Notice of Public Hearing, 241 Lathrop Way Cannabis CUP
3. Review and Action: Accounts Payable and General Fund Expenses (July 2018)
4. Review and Action: Designation of Surplus Equipment: Bandsaw, Drill Press, 4 Pumps with Hoses, Post Hole Digger, Small John Deere Flail Mower, Gas Welder and 1 Generator
5. Review and Action: Sourcewell (NJPA) Contract Bobcat Purchase
6. Information: Presentation by Bob Cermak, WSP

(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.)

7. Administrative Staff Reports:

- a) General Manager Tim Kerr
 - General Manager's July Meeting Summary
 - Pride Industries
 - Hydrologic Conditions
 - Next Board Meeting: September 14, 2018

- b) Legal Counsel David Aladjem

- c) Office Manager Malane Chapman
 - Facilities Improvements

8. Operations and Maintenance Staff Reports:

- a) Superintendent Ross Kawamura
 - Crew Activities

9. Questions and Comments by Trustees

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: August 7, 2018 Posted by: M. Chapman Time: 11:00 a.m.