

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
July 14, 2023 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
June 9, 2023 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on May 12, 2023
 - b) Approval of Report of Investment Transactions April 2023 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (May 2023) and Cash Flow Report
 - d) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses (May 2023)
- 4) Closed Session: Conference with Legal Counsel – Personnel: Government Code 54957- FY 2023-2024 Salary and Benefit Adjustments for District Staff
- 5) Closed Session: Conference with Legal Counsel – Personnel: Government Code 54957 – General Manager's Annual Performance Evaluation

(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 May Meeting Summary
 - Hydrologic Conditions
 - Next Board Meeting July 14, 2023
 - b) Legal Counsel Rebecca Smith
 - c) Office Manager Malane Chapman
- 7) Operations and Maintenance Staff Reports:
 - a) Superintendent Scott Webb
 - Crew Activities

8) Questions and Comments by Trustees

9) Adjourn

Date of Posting: June 6, 2023 Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/99439435894?pwd=WFo2QUJjbWhvbzRuVnBScE5HcGNxZz09>

Meeting ID: 994 3943 5894

Passcode: 275919

Or Call-In:

1 (669) 444 9171

Any member of the public on the telephone may speak during Public Comment or may email public comments to arfed@arfed.org and comments will be read from each member of the public.

In addition, the meeting will be recorded and participation in the meeting via Zoom and/or phone will serve as the participants acknowledge and consent of recordation.