

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
October 11, 2024 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
September 13, 2024 11:00 a.m.

Notice of Teleconference Location: One or more Trustees will participate in this meeting via remote teleconference at the following location(s):

54 Sandburg Drive, Sacramento, CA 95819

Remote locations are accessible to the public and the public will be given an opportunity to address the Board during all open session items at all locations.

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on August 9, 2024
 - b) Approval of Report of Investment Transactions July 2024 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (August 2024) and Cash Flow Report
 - d) Conflict of Interest Code – Biennial Review
 - e) Correspondence: Fiscal Year 2023-2024 Audit Engagement Letter
- 3) Review and Action: Accounts Payable and General Fund Expenses (August 2024)
- 4) Closed Session: Conference with Legal Counsel – Personnel: Government Code 549547 – General Manager's Annual Performance Evaluation
- 5) Closed Session: Conference with Legal Counsel – Real Property Negotiations: Government Code 54956.8 – 255 Lathrop Way, Sacramento
- 6) Review and Action: Funding Agreement for the Flood Maintenance Assistance Program (FMAP) Exhibit E Resolution 2024-08 Accepting 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.)

- 7) Administrative Staff Reports:
 - a) General Manager Tim Kerr
 - General Manager's August Meeting Summary
 - District Staffing - Superintendent
 - Hydrologic Conditions

- Next Board Meeting October 11, 2024

b) Legal Counsel Austin Cho

c) Office Manager Malane Chapman

- Ethics Training – October 11, 2024
- Sexual Harassment – AB 1825 – November 8, 2024

8) Operations and Maintenance Staff Reports:

a) Interim Superintendent David Diaz

- Crew Activities

9) Questions and Comments by Trustees

10) Adjourn

Date of Posting: September 10, 2024 Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/93407811508?pwd=Y0WfP2llynzOWVxppVNH53iYRBSPddP.1>

Meeting ID: 934 0781 1508

Passcode: 095714

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.