

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
June 9, 2023 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
May 12, 2023 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on April 14, 2023
 - b) Approval of Report of Investment Transactions March 2023 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (April 2023) and Cash Flow Report
 - d) Finance Committee Recommendations: 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 (April 2023)
- 4) Review and Action: Resolution 2023-05: District Pay Ranges
- 5) Review and Action: Final Fiscal Year 2021-2022 Audit
- 6) Review and Action: Finance Committee Recommendations:
 - a) District Budget Fiscal Year 2023-2024
 - b) District 5-year Budget Projection
- 7) Review and Action: Resolution 2023-06: Levying a Benefit Assessment, Establishing the Rate Thereof and Requesting Collection of Benefit Assessment

(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.)

- 8) Administrative Staff Reports:
 - a) General Manager Tim Kerr
 - General Manager's April Meeting Summary
 - By-District Elections Update
 - Hydrologic Conditions
 - Next Board Meeting June 9, 2023

- b) Legal Counsel Rebecca Smith
 - c) Office Manager Malane Chapman
 - By-Laws Updates
- 9) Operations and Maintenance Staff Reports:
- a) Superintendent Scott Webb
 - Rodent Abatement Program
 - Crew Activities
- 10) Questions and Comments by Trustees
- 11) Adjourn

Date of Posting: May 9, 2023 Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/93099463751?pwd=Mkt4OUF5aGJRMk5NMWR4SE0xUEF2dz09>

Meeting ID: 930 9946 3751

Passcode: 545448

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.