

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
April 8, 2016 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
March 18, 2016 11:00 a.m.

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
 - a) Minutes of Regular Meeting on February 12, 2016
 - b) Approval of Report of Investment Transactions January 2016 (City Pool A, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (February 2016) and Cash Flow Report
 - d) Surplus Equipment Disposal
 - e) Final MBK Engineers LAR Erosion Inspection Report
 - f) Correspondence: None
3. Review and Action: American River Common Features General Reevaluation Report (GRR) and Draft Environmental Impact Report/Environmental Impact Statement (EIR/EIS)
4. Information: Presentation by Mr. Rick Johnson, SAFCA on Consolidated Capital Assessment District 2 (11:30 a.m.)
5. Review and Action: Accounts Payable and General Fund Expenses (February 2016)
6. Review and Action: Final FY 2014-15 Audit
7. Review and Action: Endorsement of CA Central Valley Flood Board Permit Applicant: City of Sacramento
Description: Improvements to Vinci Avenue Bridge
8. Closed Session: Conference with Legal Counsel – Personnel :
Government Code 54957 — Employment: Levee Maintenance Worker, Range B

(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.)

9. Administrative Staff Reports:

- a) General Manager Tim Kerr
 - General Manager's February Meeting Summary
 - Lower American River Conservancy
 - Homeless Camps Policy
 - City Right-of-Way Tree Plantings
 - District Headquarters Tree Removal
 - Corps Routine Inspection
 - Improvements at La Riviera District Yard
 - Letter to City of Sacramento RE: Two Rivers Trail
 - ACWA Spring Conference
 - Hydrologic Conditions
 - Next Board Meeting: April 8, 2016
 - b) Legal Counsel David Aladjem
 - c) Office Manager Michelle Wilder
 - Form 700: Statement of Economic Interest
10. Operations and Maintenance Staff Reports:
- a) Superintendent Richard Marck
 - Crew Activities
11. Questions and Comments by Trustees
12. 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: March 15, 2016 Posted by: M. Wilder Time: 11:00 a.m.