

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

**AGENDA**  
**REGULAR MEETING**  
**BOARD OF TRUSTEES**

**NEXT BOARD MEETING**  
November 11, 2016 11:00 a.m.

**AMERICAN RIVER FLOOD CONTROL DISTRICT**  
**October 14, 2016 11:00 a.m.**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda
  - a) Minutes of Regular Meeting on September 9, 2016
  - b) Approval of Report of Investment Transactions July 2016 (City Pool A, LAIF, River City) and Treasurer's Certification
  - c) Approval of Report of Investment Transactions August 2016 (City Pool A, LAIF, River City) and Treasurer's Certification
  - d) District Financial Reports: Statement of Operations (September 2016) and Cash Flow Report
  - e) Renewal of Relief General Manager Agreement with Gary Hester
  - f) Correspondence:
    - Letter received from Buena Vista Rancheria
    - Letter received from William B. McCormick
3. Review and Action: Accounts Payable and General Fund Expenses (September 2016)
4. Review and Action: Survey – Contract for Land Survey Services, Burrell Consulting Group
5. Review and Action: Endorsement of CA Central Valley Flood Board Permit Application; Applicant: City of Sacramento; Description: Installation of Air Valves at Howe Avenue.
6. Review and Action: Letter of Intent to Develop a System Wide Improvement Framework

(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 September Meeting Summary
  - La Riviera Parcel Land Transfer
  - Hydrologic Conditions
  - Next Board Meeting: November 11, 2016
- b) Legal Counsel David Aladjem
  - Notice to Responsible Agencies, *Tree Advocates Sacramento vs. City of Sacramento*
- c) Office Temp Adilene Quintero
  - Ethics Training
  - Sexual Harassment Prevention Training
  - Holiday Gathering for Board and District Staff
  - Newsletter Update

8. Operations and Maintenance Staff Reports:

- a) Superintendent Richard Marck
  - 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: October 11, 2016 Posted by: A. Quintero Time: 11:00 a.m.