

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

AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
February 9, 2024 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
January 12, 2024 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Review and Action: Elections of Officers of the Board of Trustees for 2024
 - President
 - Vice President
 - Secretary
 - Assistant Secretary
 - Treasurer
 - Assistant Treasurer
- 3) Review and Action: Election and Appointments of District Representative to Associated Organizations for 2024
 - SAFCA Board of Directors (Two)
 - SAFCA Board of Directors-Alternate (Two)
 - JPIA Director
 - JPIA Alternate Director
 - CCVFCA Director
 - LAFCo
- 4) Review and Action: Personnel Assignments to Existing Standard/Ad Hoc Committees for 2024
 - Policy Committee
 - Personnel and Benefits Committee
 - Finance Committee
 - Public Outreach Committee
 - Other
- 5) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on December 8, 2023
 - b) Approval of Report of Investment Transactions November 2023 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (December 2023) and Cash Flow Report
 - d) Resolution 2024-01: Delegation of Authority to Act in an Emergency
 - e) Resolution 2024-02: CEQA Exemption for the Program of Routine Maintenance for Calendar Year 2024
 - f) Correspondence: Sacramento LAFCo, Election of Special District Representative to Sacramento LAFCo – Second Extension of Time
- 6) Review and Action: Accounts Payable and General Fund Expenses (December 2023)

7) Review and Action: Sourcewell Ford F450 Utility Truck

8) Review and Action: By-District Elections Schedule

(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 December Meeting Summary
 - Canycom 25A Swivel Tracked Dumper
 - Hydrologic Conditions
 - Next Board Meeting February 9, 2024

b) Legal Counsel Rebecca Smith

c) Office Manager Malane Chapman

10) Operations and Maintenance Staff Reports:

- a) Interim Superintendent David Diaz
- Crew Activities

11) Questions and Comments by Trustees

12) Adjourn

Date of Posting: January 9, 2024 Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/91732502418?pwd=WXRhTk1xcDZHNmkyFkdDeIRKaEFYQT09>

Meeting ID: 917 3250 2418

Passcode: 181988

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.