

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
May 11, 2018 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
April 13, 2018 11:00 a.m.

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on March 9, 2018
 - b) Approval of Report of Investment Transactions February 2018 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (March 2018) and Cash Flow Report
 - d) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (March 2018)
4. Review and Action: Final FY 2016-17 Audit
5. Review and Action: SAFCA Agreement for Operation, Maintenance, Repair, Replacement & Rehabilitation for the North Sacramento Streams Levee Improvement Project

(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.)

6. Administrative Staff Reports:
 - a) General Manager Tim Kerr
 - General Manager's March Meeting Summary
 - Grace Consulting Salary Study
 - La Riviera Staging Area
 - SAFCA CCAD Invoice
 - Hydrologic Conditions

- Next Board Meeting: May 11, 2018

b) Legal Counsel Scott Shapiro

c) Office Manager Malane Chapman

7. Operations and Maintenance Staff Reports:

a) Superintendent Ross Kawamura

- Crew Activities

8. Questions and Comments by Trustees

9. Tour of District Facilities: Tour is open to members of the public (see special note regarding transportation). The Board will participate in tour of District facilities for information purposes-there will be no action by the Board.

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.

The Board will participate in a tour of District facilities. The tour is open to the public; however, transportation will be provided only for Board members and District staff. Members of the public wishing to accompany the Board on this tour must provide their own transportation. Levee tops are not all paved and may be dusty/muddy. Any vehicle accompanying this tour or carrying members of the public does so at the drivers' and their passengers' sole risk. The driver and passengers shall indemnify the District against all risk and liability. All accompanying vehicles must stay with the tour group. Failure to stay with the tour may result in stranding vehicles in locked areas without re-access to the public streets. The tour is expected to take between two and four hours.

Date of Posting: April 10, 2018 Posted by: M. Chapman Time: 11:00 a.m.