

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

**AGENDA**  
**SPECIAL MEETING**  
**BOARD OF TRUSTEES**

**NEXT BOARD MEETING**  
June 14, 2024 11:00 a.m.

**AMERICAN RIVER FLOOD CONTROL DISTRICT**  
**May 10, 2024 11:00 a.m.**

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
  - a) Minutes of Regular Meeting on April 12, 2024
  - b) Approval of Report of Investment Transactions March 2024 (City Pool, LAIF, River City) and Treasurer's Certification
  - c) District Financial Reports: Statement of Operations (April 2024) 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 2024)
- 4) Review and Action: Declaration of Surplus Equipment - Bobcat
- 5) Review and Action: Draft Fiscal Year 2022-2023 Audit
- 6) Review and Action: Resolution 2024-05: Levying a Benefit Assessment, Establishing the Rate Thereof and Requesting Collection of Benefit Assessment
- 7) Review and Action: Resolution 2024-06: District Pay Ranges
- 8) Closed Session: Conference with Legal Counsel – Personnel: Government Code 549547 – FY 2024-25 Salary and Benefit Adjustments for District Staff
- 9) Closed Session: Conference with Legal Counsel – Real Property Negotiations: Government Code 54956.8 – 0 Lathrop Way, Sacramento

(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.)

10) Administrative Staff Reports:

- a) General Manager Tim Kerr
  - General Manager's April Meeting Summary
  - Hydrologic Conditions
  - Next Board Meeting June 14, 2024
- b) Legal Counsel Rebecca Smith
- c) Office Manager Malane Chapman
  - CalPERS – 2024 Pathways for Women Conference, August 26-27, 2024, Anaheim

11) Operations and Maintenance Staff Reports:

- a) Interim Superintendent David Diaz
  - Crew Activities

12) Questions and Comments by Trustees

13) Adjourn

Date of Posting: May 7, 2024 Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/98435632272?pwd=eW1EQ0kvVEFrcmFudWhqVHBFV0dMZz09>

Meeting ID: 984 3563 2272

Passcode: 023472

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](mailto: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.