

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
December 8, 2017 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
November 17, 2017 11:00 a.m.

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on October 13, 2017
 - b) Minutes of Special Meeting on October 24, 2017
 - c) Approval of Report of Investment Transactions September 2017 (City Pool A, LAIF, River City) and Treasurer's Certification
 - d) District Financial Reports: Statement of Operations (October 2017) and Cash Flow Report
 - e) Resolution 2017-06: Delegation of Authority to Act in an Emergency
 - f) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (October 2017)
4. Review and Action: Permit at 5700 Coda Lane, Carmichael, CA

(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.)

5. Administrative Staff Reports:
 - a) General Manager Tim Kerr
 - General Manager's October Meeting Summary
 - Status Update: High Hazard Tree Program
 - Winter Season Flood Preparedness
 - Hydrologic Conditions

- Next Board Meeting: December 8, 2017

b) Legal Counsel David Aladjem

c) Office Manager Malane Chapman

- Newsletter
- Fiscal Year 2016-2017 Audit
- Holiday Gathering for Board and District Staff

6. Operations and Maintenance Staff Reports:

a) Superintendent Ross Kawamura

- Crew Activities

7. Questions and Comments by Trustees

8. 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: November 14, 2017 Posted by: M. Chapman Time: 11:00 a.m.