

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

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

**NEXT BOARD MEETING**  
March 9, 2018 11:00 a.m.

**AMERICAN RIVER FLOOD CONTROL DISTRICT**  
**February 9, 2018 11:00 a.m.**

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
  - a) Minutes of Regular Meeting on January 12, 2018
  - b) Minutes of Special Meeting on January 25, 2018
  - c) Approval of Report of Investment Transactions December 2017 (City Pool, LAIF, River City) and Treasurer's Certification
  - d) District Financial Reports: Statement of Operations (January 2018) and Cash Flow Report
  - e) Resolution 2018-03: CEQA Exemption for the Program of Routine Maintenance for Calendar Year 2018
  - f) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (January 2018)

(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.)

4. Administrative Staff Reports:
  - a) General Manager Tim Kerr
    - General Manager's January Meeting Summary
    - 2018 Water Bond
    - Hydrologic Conditions
    - Next Board Meeting: March 9, 2018

- b) Legal Counsel David Aladjem
  - c) Office Manager Malane Chapman
    - California Special District Association: Board Secretary/Clerk Conference - South Lake Tahoe, October 22-24, 2018
    - Form 700, Statements of Economic Interest
    - 2018 Winter Newsletter
5. Operations and Maintenance Staff Reports:
- a) Superintendent Ross Kawamura
    - Crew Activities
6. Questions and Comments by Trustees
7. 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: February 6, 2018 Posted by: M. Chapman Time: 11:00 a.m.