

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
October 13, 2023 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
September 15, 2023 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on August 11, 2023
 - b) Minutes of Special Meeting on August 18, 2023
 - c) Approval of Report of Investment Transactions July 2023
(City Pool, LAIF, River City) and Treasurer's Certification
 - d) District Financial Reports: Statement of Operations (August 2023)
and Cash Flow Report
 - e) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses
(August 2023)
- 4) Review and Action: Declaration of Surplus Equipment - 2010 International
Dump Truck
- 5) Review and Action: Contract for Retired Annuitant Superintendent
- 6) Review and Action: Districting – Public Hearing #3
- 7) Information Item: River City Waterways Alliance

(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.)

- 8) Administrative Staff Reports:
 - a) General Manager Tim Kerr
 - General Manager's August Meeting Summary
 - Hydrologic Conditions
 - Next Board Meeting October 13, 2023
 - b) Legal Counsel Rebecca Smith
 - c) Office Manager Malane Chapman

9) Operations and Maintenance Staff Reports:

- a) Interim Superintendent David Diaz
- Crew Activities

10) Questions and Comments by Trustees

11) Adjourn

Date of Posting: September 12, 2023 Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/98988704893?pwd=dDBUZDQ2ZXp3YmlOeGc1eXN2QU9iUT09>

Meeting ID: 989 8870 4893

Passcode: 855732

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.