

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
March 11, 2016 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
February 12, 2016 11:00 a.m.

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
 - a) Minutes of Regular Meeting on January 15, 2016
 - b) Approval of Report of Investment Transactions December 2015 (City Pool A, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (January 2016) and Cash Flow Report
 - d) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (January 2016)
4. Review and Action: Draft FY 2014-15 Audit
5. Review and Action: System Wide Improvement Framework for the American River South Levee and City of Sacramento Maintenance Area 9
6. Review and Action: City of Sacramento's Sutter's Landing Bike Trail and Ramp Construction
 - Memorandum of Understanding between American River Flood Control District and the City of Sacramento (Second Amendment to Operation and Maintenance Agreement for Two Rivers Trail-Phase II)
7. Review and Action: Draft MBK Engineers LAR Erosion Inspection
8. Closed Session: Conference with Legal Counsel – Personnel : Government Code 54957 — Employment: Levee Maintenance Worker, Range B

(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.)

9. Administrative Staff Reports:

- a) General Manager Tim Kerr
 - General Manager’s January Meeting Summary
 - Improvements at La Riviera District Yard
 - USACE 2015-16 Construction
 - Hydrologic Conditions
 - Next Board Meeting: March 11, 2016
- b) Legal Counsel David Aladjem
- c) Office Manager Michelle Wilder
 - Conflict of Interest—Form 700 E-Disclosure Overview

10. Operations and Maintenance Staff Reports:

- a) Superintendent Richard Marck
 - Crew Activities

11. Questions and Comments by Trustees

12. 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 9, 2016 Posted by: M. Wilder Time: 11:00 a.m.