

**AMERICAN RIVER FLOOD CONTROL DISTRICT
January 15, 2016 11:00 a.m.**

1. Public Comments on Non-agenda Items
2. Review and Action: Election of Officers of the Board of Trustees for 2016
 - President
 - Vice President
 - Secretary
 - Assistant Secretary
 - Treasurer
 - Assistant Treasurer
3. Review and Action: Election and Appointments of District Representatives to Associated Organizations for 2016
 - SAFCA Board of Directors (two)
 - SAFCA Board of Directors-Alternates (two)
 - JPIA Director
 - JPIA Alternate Director
 - CCVFCA Director
4. Review and Action: Make Personnel Assignments to Existing Standing/Ad-Hoc Committees for 2016
 - Policy Committee
 - Personnel and Benefits Committee
 - Finance Committee
 - Legislative Committee
 - Newsletter Committee
 - Other
5. Approval of Consent Agenda Items
 - a) Minutes of Regular Meeting on December 11, 2015
 - b) Approval of Report of Investment Transactions November 2015 (City Pool A, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (December 2015) and Cash Flow Report
 - d) Resolution 2016-01: CEQA Exemption for the Program of Routine Maintenance for Calendar Year 2016

e) Resolution 2016-02: Delegation of Authority to Act in an Emergency

f) Correspondence:

- Letter Received from Peter Brundage, Executive Officer of the Sacramento Local Agency Formation Commission
- Letter Received from Gene Whitehouse, Chairman of the United Auburn Indian of the Auburn Rancheria

6. Review and Action: Accounts Payable and General Fund Expenses (December 2015)

(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.)

7. Administrative Staff Reports:

- a) General Manager Tim Kerr
- General Manager's December Meeting Summary
 - Memo to the Board: District Outlook for 2016
 - Draft System Wide Improvement Framework
 - Update on District Facilities—Mural/Sign
 - Improvements at La Riviera District Yard
 - Potential Enforcement Action
 - USACE 2015-16 Construction
 - Hydrologic Conditions
 - Next Board Meeting: February 12, 2016
- b) Legal Counsel David Aladjem
- c) Office Manager Michelle Wilder
- 2016 Board Calendar

8. Operations and Maintenance Staff Reports:

- a) Superintendent Richard Marck
- Crew Activities

9. Questions and Comments by Trustees

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