

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

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

**NEXT BOARD MEETING**  
**April 12, 2019 11:00 a.m.**

**AMERICAN RIVER FLOOD CONTROL DISTRICT**  
**March 8, 2019 11:00 a.m.**

Item 7 Will Not be Heard Before 12:00 p.m.

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
  - a) Minutes of Regular Meeting on February 8, 2019
  - b) Approval of Report of Investment Transactions January 2019 (City Pool, LAIF, River City) and Treasurer's Certification
  - c) District Financial Reports: Statement of Operations (February 2019) and Cash Flow Report
  - d) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (February 2019)
4. Review and Action: Endorsement of CA Central Valley Flood Board Permit  
Applicant: Rich Guy  
Description: New Sewer Connection, New Main House and New Guest House at 5700 Coda Lane, Carmichael
5. Review and Action: Letter of Resignation – Bettina Redway
  - a) Direction to Staff to Notice Vacancy
  - b) Direction to Staff to Schedule Interview(s) with Candidate(s)
  - c) Selection of Ad hoc Interview Committee
  - d) Direction to Staff to Prepare Resolution of Appreciation
6. Draft FY 2017-18 Audit
7. Review and Action: Request from the City of Sacramento to Allow a Portion of the Two Rivers Trail on Top of the Levee

(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 February Meeting Summary
  - Deferred Maintenance Project Invoice
  - Hydrologic Conditions
  - Next Board Meeting: April 12, 2019
- b) Legal Counsel David Aladjem
- c) Office Manager Malane Chapman
  - FORM 700
  - Spring 2019 Newsletter
  - SAFCA Board Meetings – Notification for Alternates

9. Operations and Maintenance Staff Reports:

- a) Superintendent Ross Kawamura
  - Crew Activities

10. Questions and Comments by Trustees

11. 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: March 5, 2019 Posted by: M. Chapman Time: 11:00 a.m.