

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
January 11, 2019 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
December 14, 2018 11:00 a.m.

1. Public Comments on Non-Agenda Items
2. Review and Action: Oath of Office for Newly Elected and Re-Elected Trustees for 2019
3. Review and Action: Election of Officers of the Board of Trustees for 2019
 - President
 - Vice President
 - Secretary
 - Assistant Secretary
 - Treasurer
 - Assistant Treasurer
4. Review and Action: Election and Appointments of District Representative to Associated Organizations for 2019
 - SAFCA Board of Directors (two)
 - SAFCA Board of Directors-Alternates (two)
 - JPIA Director
 - JPIA Alternative Director
 - CCVFCA Director
 - LAFCo
5. Review and Action: Make Personnel Assignments to Existing Standing/Ad-Hoc Committees for 2019
 - Policy Committee
 - Personnel and Benefits Committee
 - Finance Committee
 - Newsletter Committee
 - Other

6. Approval of Consent Agenda

- a) Minutes of Regular Meeting on November 9, 2018
- b) Approval of Report of Investment Transactions October 2018 (City Pool, LAIF, River City) and Treasurer's Certification
- c) District Financial Reports: Statement of Operations (November 2018) and Cash Flow Report
- d) Resolution 2018-10: Delegation of Authority to Act in an Emergency
- e) Resolution 2018-11: CEQA Exemption for the Program of Routine Maintenance for Calendar Year 2019
- f) Correspondence: None

7. Review and Action: Accounts Payable and General Fund Expenses (November 2018)

8. Review and Action: Endorsement of CA Central Valley Flood Board Permit
Applicant: Caltrans
Description: American River Scour Mitigation

(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 November Meeting Summary
 - Mead & Hunt Engineering Services – Pipe Inspections
 - District Staffing – New Hire
 - Hydrologic Conditions
 - Next Board Meeting: January 11, 2019
- b) Legal Counsel David Aladjem

- c) Office Manager Malane Chapman
 - Newsletter
 - Fiscal Year 2017-2018 Audit
- 10. Operations and Maintenance Staff Reports:
 - a) Superintendent Ross Kawamura
 - Sheriff's Work Program
 - Crew Activities
- 11. Questions and Comments by Trustees
- 12. Holiday Staff and Board Gathering: The Board of Trustees and District staff will be gathering socially at the District office from approximately 12:00 p.m. until 3:30 p.m.
- 13. 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: December 11, 2018 Posted by: M. Chapman Time: 11:00 a.m.