

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

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

**NEXT BOARD MEETING**  
February 8, 2019 11:00 a.m.

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

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
  - a) Minutes of Regular Meeting on December 14, 2018
  - b) Approval of Report of Investment Transactions November 2018 (City Pool, LAIF, River City) and Treasurer's Certification
  - c) District Financial Reports: Statement of Operations (December 2018) and Cash Flow Report
  - d) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (December 2018)
4. Review and Action: Furnish and Install (2) Janus International Brand Roll-Up Doors. Furnish and Install (3) LiftMaster Manufactured Commercial Grade Electric Operators
5. Review and Action: Audio Recording Board Meetings
6. Information: District Priorities for 2019

(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
    - GEI Consultants, Inc. Elderberry Trimming Research
    - Regional Sanitation Confluence Grant

- Flood Maintenance Assistance Program (FMAP) Grant
- Hydrologic Conditions
- Next Board Meeting: February 8, 2019

b) Legal Counsel David Aladjem

c) Office Manager Malane Chapman

- Board of Trustees Annual Calendar

8. Operations and Maintenance Staff Reports:

a) Superintendent Ross Kawamura

- 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 8, 2019 Posted by: M. Chapman Time: 11:00 a.m.