

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

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

**NEXT BOARD MEETING**  
December 13, 2024 11:00 a.m.

**AMERICAN RIVER FLOOD CONTROL DISTRICT**  
**November 8, 2024 11:00 a.m.**

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
  - a) Minutes of Regular Meeting on October 11, 2024
  - b) Approval of Report of Investment Transactions September 2024 (City Pool, LAIF, River City) and Treasurer's Certification
  - c) District Financial Reports: Statement of Operations (October 2024) and Cash Flow Report
  - d) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses (October 2024)
- 4) Review and Action: Surplus of Equipment
  - a) 2005 Dodge
  - b) Utility Body

(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.)

- 5) Administrative Staff Reports:
  - a) General Manager Tim Kerr
    - General Manager's October Meeting Summary
    - Flood Season Preparations
    - Hydrologic Conditions
    - Next Board Meeting December 13, 2024
  - b) Legal Counsel Rebecca Smith
  - c) Office Manager Malane Chapman
- 6) Operations and Maintenance Staff Reports:
  - a) Superintendent Brian Morris
    - Crew Activities
- 7) Questions and Comments by Trustees

## 8) Adjourn

Date of Posting: November 5, 2024 Posted by: M. Chapman Time: 11:00 a.m.

### Join Zoom Meeting

<https://zoom.us/j/92773633418?pwd=wJGGJeKfYuBW3HGZBXiMjboaNnXHTR.1>

Meeting ID: 927 7363 3418

Passcode: 754634

1 (669) 444 9171

Any member of the public on the telephone may speak during Public Comment or may email public comments to [arfcd@arfcd.org](mailto:arfcd@arfcd.org) and comments will be read from each member of the public.

In addition, the meeting will be recorded and participation in the meeting via Zoom and/or phone will serve as the participants acknowledge and consent of recordation.