

**MEETING LOCATION:
KAROLYN W. SIMON
BOARD ROOM**

185 Commerce Circle
Sacramento, CA. 95815

**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES**

**NEXT BOARD MEETING
April 14, 2023 11:00 a.m.**

**AMERICAN RIVER FLOOD CONTROL DISTRICT
March 10, 2023 11:00 a.m.**

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on February 10, 2023
 - b) Approval of Report of Investment Transactions January 2023 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (February 2023) and Cash Flow Report
 - d) David C. Wheaton – Request for Nomination – Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) Executive Committee Membership
 - e) American River Parkway Foundation Event Sponsor
 - f) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses (February 2023)
- 4) Information Item: North Sacramento Streams Project Turnover

(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 February Meeting Summary
 - Lathrop Way Update
 - Hydrologic Conditions
 - Next Board Meeting April 14, 2023
 - b) Legal Counsel Rebecca Smith
 - c) Office Manager Malane Chapman
 - Form 700 Filing Due Date April 3, 2023
- 6) Operations and Maintenance Staff Reports:
 - a) Superintendent Scott Webb
 - Crew Activities

7) Questions and Comments by Trustees

8) Adjourn

Date of Posting: March 7, 2023 Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/97265429883?pwd=VldPS01zanRzT0lzS1NTWU5BUVgwQT09>

Meeting ID: 972 6542 9883

Passcode: 193833

Or Call-In:

1 (669) 444 9171

Any member of the public on the telephone may speak during Public Comment or may email public comments to arfed@arfed.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.