

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
February 9, 2018 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
January 12, 2018 11:00 a.m.

1. Public Comments on Non-Agenda Items
2. Review and Action: Election of Officers of the Board of Trustees for 2018
 - President
 - Vice President
 - Secretary
 - Assistant Secretary
 - Treasure
 - Assistant Treasurer
3. Review and Action: Election and Appointments of District Representative to Associated Organizations for 2018
 - SAFCA Board of Directors (two)
 - SAFCA Board of Directors-Alternates (two)
 - JPIA Director
 - JPIA Alternative Director
 - CCVFCA Director
 - LAFCo
4. Review and Action: Make Personnel Assignments to Existing Standing/Ad-Hoc Committees for 2018
 - Policy Committee
 - Personnel and Benefits Committee
 - Finance Committee
 - Newsletter Committee
 - Other
5. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on December 8, 2017

- b) Approval of Report of Investment Transactions November 2017 (City Pool, LAIF, River City) and Treasurer's Certification
- c) District Financial Reports: Statement of Operations (December 2017) and Cash Flow Report
- d) Correspondence: None

6. Review and Action: Accounts Payable and General Fund Expenses (December 2017)

7. Review and Action: Participation in DWR Deferred Maintenance Program

8. Review and Action: ARFCD Flood Safety Plan

(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 December Meeting Summary
 - District Staffing – New Hire
 - Hydrologic Conditions
 - January Bookkeeping/Financial Reporting
 - Next Board Meeting: February 9, 2018

b) Legal Counsel David Aladjem

c) Office Manager Malane Chapman

10. Operations and Maintenance Staff Reports:

- a) Superintendent Ross Kawamura
 - Crew Activities

11. Questions and Comments by Trustees

12. 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 9, 2018 Posted by: M. Chapman Time: 11:00 a.m.