

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
August 9, 2019 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
July 12, 2019 11:00 a.m.

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on June 14, 2019
 - b) Approval of Report of Investment Transactions May 2019 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (June 2019) and Cash Flow Report
 - d) Conflict of Interest Code – Biennial Review
 - e) Accounting Services for FY 2018-2019 Audit
 - f) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (June 2019)
4. Review and Action: Sourcewell Contract Bobcat Compact Excavator Purchase
5. Review and Action: Endorsement of CA Central Valley Flood Board Permit
Applicant: Regional Sanitation
Description: Pipe Abandonment at Two Locations
6. Review and Action: Assembly Bill 137 – Declaring Levees as Critical Public Infrastructure
7. Review and Action: North Sac Land Co – Lease

(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.)

8. Administrative Staff Reports:
 - a) General Manager Tim Kerr
 - General Manager's June Meeting Summary
 - Policy Committee Meeting – Recreational Trails Policy
 - CVFPB Enforcement Action – Best Western Sandman Motel

- CVFPB Tour of District Levees
- Hydrologic Conditions
- Next Board Meeting: August 9, 2019

b) Legal Counsel David Aladjem

- c) Office Manager Malane Chapman
- 2019-2020 Newsletter

9. Operations and Maintenance Staff Reports:

- a) Superintendent Ross Kawamura
- Crew Activities

10. Questions and Comments by Trustees

11. Tour of District Facilities: Tour is open to members of the public (see special note regarding transportation). The Board will participate in tour of District facilities for information purposes-there will be no action by the Board.

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.

The Board will participate in a tour of District facilities. The tour is open to the public; however, transportation will be provided only for Board members and District staff. Members of the public wishing to accompany the Board on this tour must provide their own transportation. Levee tops are not all paved and may be dusty/muddy. Any vehicle accompanying this tour or carrying members of the public does so at the drivers' and their passengers' sole risk. The driver and passengers shall indemnify the District against all risk and liability. All accompanying vehicles must stay with the tour group. Failure to stay with the tour may result in stranding vehicles in locked areas without re-access to the public streets. The tour is expected to take between two and four hours.

Date of Posting: July 9, 2019 Posted by: M. Chapman Time: 11:00 a.m.