

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
August 9, 2024 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
July 12, 2024 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on June 14, 2024
 - b) Approval of Report of Investment Transactions May 2024 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (June 2024) and Cash Flow Report
 - d) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses (June 2024)
- 4) Closed Session: Conference with Legal Counsel – Personnel: Government Code 549547 – General Manager's Annual Performance Evaluation
- 5) Closed Session: Conference with Legal Counsel – Real Property Negotiations: Government Code 54956.8 – 0 Lathrop Way, Sacramento
- 6) Review and Action: Funding Agreement for the Flood Maintenance Assistance Program (FMAP): Attachment B Local Maintaining Agency Authorizing Resolution
- 7) Review and Action: Sourcewell: Aebi TT211 72 HP Tier 4 Emissions
- 8) Review and Action: Sourcewell: 88 Inch SHD Front Mount Aebi Flail
- 9) Review and Action: Sourcewell: Caterpillar Model 259D3 HF Compact Track Loader
- 10) Review and Action: Sourcewell: Caterpillar Brush Cutter, BR318, HF XPS

(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.)

11) Administrative Staff Reports:

- a) General Manager Tim Kerr
 - General Manager's June Meeting Summary
 - City Pumpstation Reconstruction - River Park
 - Surplus Equipment Sale
 - Hydrologic Conditions
 - Next Board Meeting August 9, 2024
- b) Legal Counsel Rebecca Smith
- c) Office Manager Malane Chapman
 - General Election Timeline

12) Operations and Maintenance Staff Reports:

- a) Interim Superintendent David Diaz
 - Crew Activities

13) Questions and Comments by Trustees

14) Adjourn

Date of Posting: July 9, 2024 Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/92376941635?pwd=xgwr8D4JWqbdTdRMxCabE9WO06rS4n.1>

Meeting ID: 923 7694 1635

Passcode: 315701

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.