

AMERICAN RIVER FLOOD CONTROL DISTRICT
September 8, 2017 11:00 a.m.

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on August 11, 2017
 - b) Approval of Report of Investment Transactions July 2017 (City Pool A, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (August 2017) and Cash Flow Report
 - d) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (August 2017)

(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.)

4. Administrative Staff Reports:
 - a) General Manager Tim Kerr
 - General Manager's August Meeting Summary
 - Deferred Maintenance Status Update
 - Sub D10 Emergency Repair
 - Winter 2017-2018 Hydrologic Outlook
 - Hydrologic Conditions
 - Next Board Meeting: October 13, 2017
 - b) Legal Counsel Andrea Clark
 - c) Office Manager Malane Chapman

5. Operations and Maintenance Staff Reports:

- a) Superintendent Ross Kawamura
 - Crew Activities

6. Questions and Comments by Trustees

7. 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: September 5, 2017 Posted by: M. Chapman Time: 11:00 a.m.