

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

AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
December 8, 2023 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
November 17, 2023 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on October 13, 2023
 - b) Approval of Report of Investment Transactions September 2023 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (October 2023) and Cash Flow Report
 - d) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses (October 2023)
- 4) Review and Action: Proposed 24/7 Cooperative Business Park Security Patrol
- 5) Review and Action: Endorsement of CA Central Valley Flood Board Permit Applicant: Dominic Leber
Description: Installation of Swimming Pool Adjacent to the Levee in River Park at 5091 Teichert Ave, Sacramento, CA
- 6) Review and Action: Resolution 2023-08 Establishing a By-District Election Process Pursuant to California Elections Code Section 10010

(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.)

- 7) Administrative Staff Reports:
 - a) General Manager Tim Kerr
 - General Manager's October Meeting Summary
 - Sutter's Landing Regional Park
 - Future Purchase of a Flatbed Tilt Trailer
 - Hydrologic Conditions
 - Next Board Meeting December 8, 2023
 - b) Legal Counsel Rebecca Smith

- c) Office Manager Malane Chapman
 - Fiscal Year 2022-2023 Audit, Fieldwork the Week of November 27, 2023

8) Operations and Maintenance Staff Reports:

- a) Interim Superintendent David Diaz
 - Crew Activities

9) Questions and Comments by Trustees

10) Adjourn

Date of Posting: November 14, 2023 Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/91516744050?pwd=MmZvdEh1Z1BMOW5tdk03aFBWb0tBUT09>

Meeting ID: 915 1674 4050

Passcode: 540109

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.