

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
November 10, 2023 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
October 13, 2023 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on September 15, 2023
 - b) Approval of Report of Investment Transactions August 2023 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (September 2023) and Cash Flow Report
 - d) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses (September 2023)
- 4) Review and Action: Districting – Public Hearing #4

(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.)

- 5) Administrative Staff Reports:
 - a) General Manager Tim Kerr
 - General Manager's September Meeting Summary
 - Personnel Committee - District Holidays
 - Hydrologic Conditions
 - Next Board Meeting November 10, 2023
 - b) Legal Counsel Rebecca Smith
 - c) Office Manager Malane Chapman
- 6) Operations and Maintenance Staff Reports:
 - a) Interim Superintendent David Diaz
 - Crew Activities
- 7) Questions and Comments by Trustees

8) 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.

9) 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 public streets. The tour is expected to take between two and four hours.

Date of Posting: October 10, 2023 Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/91825770826?pwd=azQ1c28zSEJOVjRLOWp6ZFVRWkYxQT09>

Meeting ID: 918 2577 0826

Passcode: 770246

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.