

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

AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
May 10, 2024 11:00 a.m.

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

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on March 8, 2024
 - b) Approval of Report of Investment Transactions February 2024 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (March 2024) and Cash Flow Report
 - d) Finance Committee Recommendations: Annual Review of Credit Card Policy, Reserve Fund Policy, and Investment Policy
 - e) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses (March 2024)
- 4) Review and Action: By-district Division 4 and 5 Election 2024
 - a) Memorandum of Understanding (MOU) with Sacramento County Elections
 - b) Resolution 2024-04: Calling By-district General Election
- 5) Review and Action: Finance Committee Recommendation:
 - a) District Budget Fiscal Year 2024-2025
 - b) District 5-year Budget Projection
- 6) Closed Session: Conference with Legal Counsel – Real Property Negotiations: Government Code 54956.8 – 0 Lathrop Way, Sacramento

(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 March Meeting Summary
 - Hydrologic Conditions
 - Next Board Meeting May 10, 2024

- b) Legal Counsel Rebecca Smith
 - c) Office Manager Malane Chapman
- 8) Operations and Maintenance Staff Reports:
- a) Interim Superintendent David Diaz
 - Crew Activities
- 9) Questions and Comments by Trustees
- 10) Adjourn

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

Join Zoom Meeting

<https://zoom.us/j/96354153833?pwd=WXRDS2F1WnY1ODIENFA3cUROeDItQT09>

Meeting ID: 963 5415 3833

Passcode: 140102

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.