

**MEETING LOCATION:  
BOARDROOM**  
185 Commerce Circle  
Sacramento, CA. 95815

**AGENDA  
REGULAR MEETING  
BOARD OF TRUSTEES**

**NEXT BOARD MEETING**  
October 14, 2016 11:00 a.m.

**AMERICAN RIVER FLOOD CONTROL DISTRICT  
September 9, 2016 11:00 a.m.**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
  - a) Minutes of Special Meeting on June 17, 2016
  - b) Minutes of Regular Meeting on August 12, 2016
  - c) Approval of Report of Investment Transactions July 2016 (City Pool A, LAIF, River City) and Treasurer's Certification
  - d) District Financial Reports: Statement of Operations (August 2016) and Cash Flow Report
  - e) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (August 2016)
4. Review and Action: Lower American River: Annual Erosion Inspection

(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 August Meeting Summary
    - La Riviera Parcel Land Transfer
    - Hydrologic Conditions
    - Next Board Meeting: October 14, 2016
  - b) Legal Counsel David Aladjem

- c) Office Temp Adilene Quintero
6. Operations and Maintenance Staff Reports:
- a) Superintendent Richard Marck
    - Crew Activities
7. Questions and Comments by Trustees
8. 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 6, 2016 Posted by: A. Quintero Time: 11:00 a.m.