

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
July 14, 2017 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
June 9, 2017 11:00 a.m.

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
 - a) Minutes of Special Meeting on May 19, 2017
 - b) Approval of Report of Investment Transactions April 2017 (City Pool A, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (May 2017) and Cash Flow Report
 - d) Finance Committee Recommendation: Annual Review of Credit Card Policy, Reserve Fund Policy and Investment Policy.
 - e) Adopt Resolution No. 2017-05: Levying a Benefit Assessment, Establishing the Rates Thereof and Requesting Collection of Benefit Assessment
 - f) CSDA Board of Directors Election: Sierra Network, Seat C
 - g) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (May 2017)
4. Review and Action: Finance Committee Recommendations:
 - a) District Budget FY 2017-18
 - b) District 5-year Budget Projection
5. Closed Session: Conference with Legal Counsel – Personnel: Government Code 54957 – General Manager's Annual Performance Evaluation
6. Closed Session: Conference with Legal Counsel – Personnel: Government Code 54957 – FY 2017-18 Salary and Benefit Adjustments for District Staff

7. Review and Action: Letter to Central Valley Flood Protection Board Supporting Emergency Flood Repair.

(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.)

8. Administrative Staff Reports:

- a) General Manager Tim Kerr
 - General Manager's May Meeting Summary
 - Hydrologic Conditions
 - Next Board Meeting: July 14, 2017

- b) Legal Counsel David Aladjem

- c) Office Manager Malane Chapman
 - Summer Gathering

9. Operations and Maintenance Staff Reports:

- a) Field Supervisor Ross Kawamura
 - Crew Activities

10. Questions and Comments by Trustees

11. 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: June 6, 2017 Posted by: M. Chapman Time: 11:00 a.m.