

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

**AGENDA**  
**REGULAR MEETING**  
**BOARD OF TRUSTEES**

**NEXT BOARD MEETING**  
February 10, 2017 11:00 a.m.

**AMERICAN RIVER FLOOD CONTROL DISTRICT**  
**January 13, 2017 11:00 a.m.**

1. Public Comments on Non-agenda Items
2. Oaths of Office for Re-Elected Trustees
3. Review and Action: Election of Officers of the Board of Trustees for 2017
  - President
  - Vice President
  - Secretary
  - Assistant Secretary
  - Treasurer
  - Assistant Treasurer
4. Review and Action: Election and Appointments of District Representatives to Associated Organizations for 2017
  - SAFCA Board of Directors (two)
  - SAFCA Board of Directors-Alternates (two)
  - JPIA Director
  - JPIA Alternate Director
  - CCVFCA Director
5. Review and Action: Make Personnel Assignments to Existing Standing/Ad-Hoc Committees for 2017
  - Policy Committee
  - Personnel and Benefits Committee
  - Finance Committee
  - Legislative Committee
  - Newsletter Committee
  - Other
6. Approval of Consent Agenda
  - a) Minutes of Rescheduled Regular Meeting on December 16, 2016

- b) Approval of Report of Investment Transactions November 2016 (City Pool A, LAIF, River City) and Treasurer's Certification
- c) District Financial Reports: Statement of Operations (December 2016) and Cash Flow Report
- d) Resolution 2017-01: CEQA Exemption for the Program of Routine Maintenance for Calendar Year 2017
- e) Correspondence:
  - Letter Received from Raymond "C" Hitchcock, Chairman of the Wilton Rancheria of Wilton, California

- 7. Review and Action: Accounts Payable and General Fund Expenses (December 2016)
- 8. Review and Action: Endorsement of CA Central Valley Flood Board Permit Applicant: Powerhouse Science Center Sacramento
- 9. Review and Action: MBK Engineers – North Area Levees System Wide Improvement Framework (SWIF)
- 10. Review and Action: Memorandum of Understanding (MOU) between American River Flood Control District and the City of Sacramento (Third Amendment to Operations and Maintenance Agreement for Two Rivers Trail)

(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.)

- 11. Administrative Staff Reports:
  - a) General Manager Tim Kerr
    - General Manager's December Meeting Summary
    - Elderberry Trimming

- Personnel Update
- La Riviera Parcel Land Transfer
- Hydrologic Conditions
- Next Board Meeting: February 10, 2017

b) Legal Counsel David Aladjem

c) Office Manager Malane Chapman

- 2017 Board Calendar
- Newsletter

12. Operations and Maintenance Staff Reports:

a) Superintendent Richard Marck

- Crew Activities

13. Questions and Comments by Trustees

14. 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: January 11, 2017 Posted by: M. Chapman Time: 11:00 a.m.