

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
February 14, 2020 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
January 10, 2020 11:00 a.m.

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on December 13, 2019
 - b) Approval of Report of Investment Transactions November 2019 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (December 2019) and Cash Flow Report
 - d) Correspondence: Response to Comments on the Draft Environmental Impact Report (EIR) for the Two Rivers Trail Phase 2 Project
3. Review and Action: Accounts Payable and General Fund Expenses (December 2019)
4. Review and Action: Arcade Creek Erosion Design - MBK Scope of Work
5. Review and Action: Review of Audio Recording Policy
6. Information: District Priorities for 2020

(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 December Meeting Summary
 - Flood Maintenance Assistance Program (FMAP) Grant Update
 - Lionakis Roof Design Update
 - Hydrologic Conditions
 - Next Board Meeting: February 14, 2020
 - b) Legal Counsel David Aladjem
 - c) Office Manager Malane Chapman

8. Operations and Maintenance Staff Reports:

- a) Superintendent Ross Kawamura
 - Crew Activities

9. Questions and Comments by Trustees

10. 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 7, 2020 Posted by: M. Chapman Time: 11:00 a.m.