

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

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

**NEXT BOARD MEETING**  
March 13, 2020 11:00 a.m.

**AMERICAN RIVER FLOOD CONTROL DISTRICT**  
**February 14, 2020 11:00 a.m.**

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
  - a) Minutes of Regular Meeting on January 10, 2020
  - b) Approval of Report of Investment Transactions December 2019 (City Pool, LAIF, River City) and Treasurer's Certification
  - c) District Financial Reports: Statement of Operations (January 2020) and Cash Flow Report
  - d) Correspondence:
    - Letter received from Ralph Troy Hatch, Wilton Rancheria
    - CSDA Board of Directors Call for Nominations Seat C
    - Letter of Support Assembly Bill 1958 (Cooper)
3. Review and Action: Accounts Payable and General Fund Expenses (January 2020)
4. Review and Action: Facilities Roof Replacement Design Drawings (Lionakis)
5. Review and Action: SCI Consulting Group – Scope of Work for Annual Assessment and Engineer's Report
6. Review and Action: Public Auction of Property along levee in River Park
7. Review and Action: Review of Audio Recording Policy

(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 January Meeting Summary
    - Demographic Studies Proposals
    - FMAP Grant Update

- DMP Pipe Removal (Rusty Duck) Update
- City of Sacramento Critical Infrastructure Ordinance
- Annual Flood Forum – Panelist
- Environmental Council of Sacramento – Earth Day
- Homeless Camp Cost Update
- Hydrologic Conditions
- Next Board Meeting: March 13, 2020

b) Legal Counsel David Aladjem

c) Office Manager Malane Chapman

- California Special Districts Association (CSDA) – Board Secretary/Clerk Conference, October 26-28, 2020 – Anaheim
- Form 700, Statement of Economic Interest

9. Operations and Maintenance Staff Reports:

a) Superintendent 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: February 11, 2020 Posted by: M. Chapman Time: 11:00 a.m.