

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
June 14, 2019 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
May 17, 2019 11:00 a.m.

1. Public Comments on Non-Agenda Items
2. Closed Session: Conference with Legal Counsel – Personnel: Government Code 54957 – Public Official Appointment
3. Review and Action: Appointment of New Board Member
4. Oath of Office for New Board Appointed Trustee
5. Review and Action: Make Personnel Assignments to Existing Standing/Ad-Hoc Committees for 2019
 - Policy Committee
 - Personnel and Benefits Committee
 - Finance Committee
 - Newsletter Committee
 - Other
6. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on April 12, 2019
 - b) Minutes of Special Meeting on May 1, 2019
 - c) Minutes of Special Meeting on May 9, 2019
 - d) Approval of Report of Investment Transactions March 2019 (City Pool, LAIF, River City) and Treasurer’s Certification
 - e) District Financial Reports: Statement of Operations (April 2019) and Cash Flow Report
 - f) Adopt Resolution No. 2019-02: Levying a Benefit Assessment, Establishing the Rates Thereof and Requesting Collection of Benefit Assessment
 - g) Correspondence:
 1. Letter from Mark Heilman
 2. Reply to Mr. Heilman
7. Review and Action: Accounts Payable and General Fund Expenses (April 2019)
8. Review and Action: Endorsement of CA Central Valley Flood Board Permit Applicant: City of Sacramento

Description: Replacement of an unpermitted 18” culvert located in Sacramento on the southern levee of Arcade Creek.

(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.)

9. Administrative Staff Reports:

a) General Manager Tim Kerr

- General Manager’s April Meeting Summary
- SCI Consulting Group – FY 2018-19 Administrative Assessment Services
- Arcade Creek Erosion Repair Project
- RD 1000 Unauthorized Encampment Policy/City Enforcement
- Matsui Park Encroachment Permit
- Hydrologic Conditions
- Next Board Meeting: June 14, 2019

b) Legal Counsel David Aladjem

c) Office Manager Malane Chapman

10. Operations and Maintenance Staff Reports:

a) Superintendent Ross Kawamura

- Crew Activities

11. Questions and Comments by Trustees

12. 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: May 14, 2019 Posted by: M. Chapman Time: 11:00 a.m.