

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

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

**NEXT BOARD MEETING**  
November 8, 2019 11:00 a.m.

**AMERICAN RIVER FLOOD CONTROL DISTRICT**  
**October 11, 2019 11:00 a.m.**

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
  - a) Minutes of Regular Meeting on September 13, 2019
  - b) Approval of Report of Investment Transactions August 2019 (City Pool, LAIF, River City) and Treasurer's Certification
  - c) District Financial Reports: Statement of Operations (September 2019) and Cash Flow Report
  - d) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (September 2019)
4. Review and Action: Endorsement of CA Central Valley Flood Board Permit  
Applicant: Dr. Lawrence Bass  
Description: Repair bank protection site along American River located at 1622 McClaren Drive.
5. Review and Action: Endorsement of CA Central Valley Flood Board Permit  
Applicant: Marcy Friedman  
Description: Repair bank protection site along American River located at 1620 McClaren Drive.
6. Review and Action: Endorsement of CA Central Valley Flood Board Permit  
Applicant: Mark L. Ludwig Revocable Trust  
Description: Addition to front of house, smaller addition to living space, new large porch and swimming pool at 5732 Coda Lane.
7. Review and Action: Ground Penetrating Radar Scope of Work - Subtronics
  - a) State Deferred Maintenance Pipes
  - b) Arcade Creek Seepage
  - c) H-Street Sinkhole
8. Review and Action: LAFCo; Selection of Special District Commissioner and Selection of Alternate Special District Commissioner

9. Review and Action: Sourcewell Contract 120716-NAF, One (1) New/Unused (2020 Ford Super Duty F-250 SRW (X2b) XL 4WD SuperCab 6.75' Box 148" WB), \$36,709.18
10. Closed Session: Conference with Legal Counsel – Pending Litigation: Government Code 54956.9

(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 September Meeting Summary
    - New Staff – Scott Webb, Field Supervisor
    - Public Records Request - Update
    - Hydrologic Conditions
    - Next Board Meeting: November 8, 2019
  - b) Legal Counsel David Aladjem
  - c) Office Manager Malane Chapman
12. Operations and Maintenance Staff Reports:
  - a) Superintendent Ross Kawamura
    - NGO Coordination on Homeless Camps
    - 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: October 8, 2019 Posted by: M. Chapman Time: 11:00 a.m.