

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
June 10, 2016 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
May 13, 2016 11:00 a.m.

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
 - a) Minutes of Regular Meeting on April 15, 2016
 - b) Approval of Report of Investment Transactions March 2016 (City Pool A, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (April 2016) and Cash Flow Report
 - d) Correspondence: Email from Marion Slakey
3. Review and Action: Presentation to Retiring Employees
 - Resolution 2016-06: Recognizing and Commending Eric Maculak on the Occasion of His Retirement
4. Closed Session: Conference with Legal Counsel – Personnel : Government Code 54957 — General Manager's Annual Performance Evaluation
5. Closed Session: Conference with Legal Counsel – Personnel : Government Code 54957 — FY 2015-16 Salary and Benefit Adjustments for District Staff
6. Review and Action: Accounts Payable and General Fund Expenses (April 2016)
7. Review and Action: Sacramento Area Flood Control Agency—Consolidated Capital Assessment District Number 2
 - a. Ballot for 185 Commerce Circle, Sacramento, CA
 - b. Ballot for 251 Lathrop Way, Sacramento, CA
 - c. Ballot for 0 H Street, Sacramento, CA (Parcel no. 005-0233-006)

(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 April Meeting Summary
 - Sutter's Landing Toe Road—Grading Contract
 - North Area Streams—Utilities Potholing Project
 - Hydrologic Conditions
 - Next Board Meeting: June 10, 2016

- b) Legal Counsel David Aladjem

- c) Office Manager Michelle Wilder
 - Summer Gathering for Board and Staff

9. Operations and Maintenance Staff Reports:

- a) Superintendent Richard Marck
 - Crew Activities

10. Questions and Comments by Trustees

11. Tour of District Facilities: Tour is open to members of the public (see special note regarding transportation). The Board will participate in a tour of District facilities for information purposes-there will be no action by the Board.

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.

The Board will participate in a tour of the District facilities. The tour is open to the public, however transportation will be provided only for Board members and District staff. Members of the public wishing to accompany the Board on this tour must provide their own transportation. Levee tops are not all paved and may be dusty/muddy. Any vehicle accompanying this tour or carrying members of the public does so at the drivers' and their passengers' sole risk. The driver and passengers shall indemnify the District against all risk and liability. All accompanying vehicles must stay with the tour group. Failure to stay with the tour may result in stranding vehicles in locked areas without re-access to public streets. The tour is expected to take between two and four hours.

Date of Posting: May 10, 2016 Posted by: M. Wilder Time: 11:00 a.m.