

**AMERICAN RIVER FLOOD CONTROL DISTRICT  
April 15, 2016 12:00 p.m.**

1. Public Comments on Non-agenda Items
  2. Approval of Consent Agenda Items
    - a) Minutes of Regular Meeting on March 18, 2016
    - b) Approval of Report of Investment Transactions February 2016 (City Pool A, LAIF, River City) and Treasurer's Certification
    - c) District Financial Reports: Statement of Operations (March 2016) and Cash Flow Report
    - d) Correspondence: Email from Robert Tokunaga, Chief Investment Officer, City of Sacramento City Treasurer's Office
  - 2e. Review and Action: Presentation to Retiring Employees
    - Resolution 2016-04: Recognizing and Commending Sean O'Connor on the Occasion of His Retirement
    - Resolution 2016-05: Recognizing and Commending Roger Unruh on the Occasion of His Retirement
  3. Review and Action: Accounts Payable and General Fund Expenses (March 2016)
  4. Review and Action: District Election 2016
    - a. MOU with Sacramento County Elections
    - b. Resolution 2016-03: Calling General District Election
  5. Review and Action: Endorsement of CA Central Valley Flood Board Permit Applicant: Mark Lasher  
Description: Improvements to 5724 Coda Lane Carmichael, CA 95608
- (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.)
6. Administrative Staff Reports:
    - a) General Manager Tim Kerr
      - General Manager's March Meeting Summary
      - Staff training and certifications

- Update on SWIF
- Meeting with City officials regarding homeless encampments
- Improvements at La Riviera District Yard
- Hydrologic Conditions
- Next Board Meeting: May 13, 2016

b) Legal Counsel David Aladjem

c) Office Manager Michelle Wilder

- Board Tour of District Facilities
- Summer Gathering for Board and Staff

7. Operations and Maintenance Staff Reports:

a) Superintendent Richard Marck

- Crew Activities
- CA Contract Program Pickup Truck Purchase-Revision

8. Questions and Comments by Trustees

9. 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: April 12, 2016      Posted by: M. Wilder      Time: 11:00 a.m.