

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
June 8, 2018 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
May 11, 2018 11:00 a.m.

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on April 13, 2018
 - b) Approval of Report of Investment Transactions March 2018 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (April 2018) and Cash Flow Report
 - d) Adopt Resolution No. 2018-06: Levying a Benefit Assessment, Establishing the Rates Thereof and Requesting Collection of Benefit Assessment
 - e) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (April 2018)
4. Review and Action: SAFCA Agreement for Operation, Maintenance, Repair, Replacement & Rehabilitation for the North Sacramento Streams Levee Improvement Project
5. Review and Action: MBK Engineers LAR Erosion Inspection
6. Review and Action: Resolution 2018-07: Calling General Election

(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.)

7. Administrative Staff Reports:

- a) General Manager Tim Kerr
 - General Manager's April Meeting Summary
 - La Riviera Staging Area
 - Hydrologic Conditions
 - Next Board Meeting: June 8, 2018
- b) Legal Counsel David Aladjem
- c) Office Manager Malane Chapman
 - CSDA Pre Conference Training: E-Records, E-mail, Trustworthy Electronic Records, Retention, Document Imaging, and Other Leadership Opportunities
 - Summer Gathering for Board and Staff

8. Operations and Maintenance Staff Reports:

- a) Superintendent Ross Kawamura
 - Crew Activities

9. Questions and Comments by Trustees

10. 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 8, 2018 Posted by: M. Chapman Time: 11:00 a.m.