

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
April 11, 2025 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
March 14, 2025 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Information Item: Randy Smith, Aerial Imagery of Camps on Arcade Creek
- 3) Review and Action: Elections of Officers of the Board of Trustees for 2025
 - President
 - Vice President
 - Secretary
 - Assistant Secretary
 - Treasurer
 - Assistant Treasurer
- 4) Review and Action: Election and Appointments of District Representative to Associated Organizations for 2025
 - SAFCA Board of Directors (Two)
 - SAFCA Board of Directors-Alternate (Two)
 - JPIA Director
 - JPIA Alternate Director
 - CCVFCA Director
 - LAFCo
- 5) Review and Action: Personnel Assignments to Existing Standard/Ad Hoc Committees for 2025
 - Policy Committee
 - Personnel and Benefits Committee
 - Finance Committee
 - Public Outreach Committee
 - Other
- 6) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on February 14, 2025
 - b) Approval of Report of Investment Transactions January 2025 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (February 2025) and Cash Flow Report
 - d) Correspondence: None
- 7) Review and Action: Accounts Payable and General Fund Expenses (February 2025)

- 8) Review and Action: Central Valley Flood Protection Board Permit
Applicant: Sacramento Valley Conservancy
Description: Develop a River Access Site at Camp Pollock that Includes a Graded Path to the River and an Overlook Structure

(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 February Meeting Summary
 - Hydrologic Conditions
 - Next Board Meeting April 11, 2025
 - b) Legal Counsel Rebecca Smith
 - c) Office Manager Malane Chapman
 - Form 700

- 10) Operations and Maintenance Staff Reports:
- a) Superintendent Brian Morris
 - Crew Activities

11) Questions and Comments by Trustees

12) Adjourn

Date of Posting: March 11, 2025 Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/96291621494?pwd=4PPkA3RGMMClqutJT1khOxYa57UCAo.1>

Meeting ID: 962 9162 1494

Passcode: 652112

1 (669) 444 9171

Any member of the public on the telephone may speak during Public Comment or may email public comments to arfed@arfed.org and comments will be read from each member of the public.

In addition, the meeting will be recorded and participation in the meeting via Zoom and/or phone will serve as the participants acknowledge and consent of recordation.