

**AMERICAN RIVER FLOOD CONTROL DISTRICT
August 12, 2016 11:00 a.m.**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
 - a) Minutes of Regular Meeting on July 8, 2016
 - b) Approval of Report of Investment Transactions June 2016 (City Pool A, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (July 2016) and Cash Flow Report
 - d) Conflict of Interest Code — Biennial Review
 - e) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (July 2016)
4. Review and Action: CA Contract Truck Purchase (2 Trucks)
5. Review and Action: MBK Engineers – North Area Levees System Wide Improvement Framework and Letter of Intent

(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 July Meeting Summary
 - La Riviera Parcel Land Transfer
 - Homeless Camp Collaboration w/ RD 1000
 - Hydrologic Conditions
 - Next Board Meeting: September 9, 2016

- b) Legal Counsel David Aladjem
 - c) Office Manager Michelle Wilder
 - Newsletter Schedule and Status
7. Operations and Maintenance Staff Reports:
- a) Superintendent Richard Marck
 - Crew Activities
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: August 9, 2016 Posted by: A. Quintero Time: 11:00 a.m.