

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
August 11, 2017 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
July 14, 2017 11:00 a.m.

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on June 9, 2017
 - b) Approval of Report of Investment Transactions May 2017 (City Pool A, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (June 2017) and Cash Flow Report
 - d) Accounting Services for FY 2016-2017 Audit
 - e) LAFCo Nomination: Commissioner Office No. 7
 - f) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (June 2017)
4. Review and Action: State of California Deferred Maintenance Project: Pipe Inspections Grants
5. Review and Actions: Alamo Mower Purchase
6. Review and Action: Designation of Surplus Equipment

(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 June Meeting Summary
 - District Staffing – Kawamura Promotion

- Mowing Request Cordova Creek
- County Pump Station D-10 Repair Update
- Sutter's Landing Trail Update
- Hydrologic Conditions
- Next Board Meeting: August 11, 2017

b) Legal Counsel David Aladjem

c) Office Manager Malane Chapman

- Summer Gathering

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: July 11, 2017 Posted by: M. Chapman Time: 11:00 a.m.