

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

AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
April 12, 2024 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
March 8, 2024 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on February 9, 2024
 - b) Approval of Report of Investment Transactions January 2024 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (February 2024) and Cash Flow Report
 - d) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses (February 2024)
- 4) Review and Action: Endorsement of CA Central Valley Flood Board Permit
Applicant: Linda Frazier
Description: Riverdale RV Resort and New Sewer Line Connection, North Levee American River
- 5) Review and Action: Endorsement of CA Central Valley Flood Board Permit
Applicant: Union Pacific Railroad
Description: UPRR Bridge Section Replacement, South Levee American River
- 6) Review and Action: Resolution 2024-03 Establishing a By-District 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 February Meeting Summary
 - Lathrop Way Parcel
 - Bobcat Track Loader Service
 - Upcoming Committee Meetings
 - Hydrologic Conditions
 - Next Board Meeting April 12, 2024

- b) Legal Counsel Rebecca Smith
 - c) Office Manager Malane Chapman
 - Form 700
 - General Election Timeline
- 8) Operations and Maintenance Staff Reports:
a) Interim Superintendent David Diaz
 - Crew Activities
- 9) Questions and Comments by Trustees
- 10) Adjourn

Date of Posting: March 5, 2024 Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/99672675177?pwd=c1o0czlnMWhSMC85Vjl3YWo0b1ladz09>

Meeting ID: 996 7267 5177

Passcode: 113900

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.