

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
July 13, 2018 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
June 15, 2018 11:00 a.m.

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on May 11, 2018
 - b) Approval of Report of Investment Transactions April 2018 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (May 2018) and Cash Flow Report
 - d) Finance Committee Recommendation: Annual Review of Credit Card Policy, Reserve Fund Policy and Investment Policy
 - e) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (May 2018)
4. Review and Action: WSP Scope of Work – Assessment Services
5. Review and Action: District Approach to Urban Camps on the Levees
6. Review and Action: Finance Committee Recommendations:
 - a) District Budget FY 2018-19
 - b) District 5-year Budget Projection
7. Review and Action: Resolution 2018-05: Transfer of Funds from District Operations Fund to Retiree Health Benefit Reserve Funds
8. Closed Session: Conference with Legal Counsel – Personnel: Government Code 54957 – FY 2018-19 Salary and Benefit Adjustments for District Staff
9. Closed Session: Conference with Legal Counsel – Personnel: Government Code 54957 – General Manager's Annual Performance Evaluation

10. Review and Action: Board Adoption of District Pay Ranges

(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.)

11. Administrative Staff Reports:

- a) General Manager Tim Kerr
 - General Manager's May Meeting Summary
 - La Riviera Update
 - Deferred Maintenance Project Update
 - Hydrologic Conditions
 - Next Board Meeting: July 13, 2018

- b) Legal Counsel David Aladjem

- c) Office Manager Malane Chapman

12. Operations and Maintenance Staff Reports:

- a) Superintendent Ross Kawamura
 - Crew Activities

13. Questions and Comments by Trustees

14. 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: June 12, 2018 Posted by: M. Chapman Time: 11:00 a.m.