

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

**AGENDA**  
**REGULAR MEETING**  
**BOARD OF TRUSTEES**

**NEXT BOARD MEETING**  
**November 10, 2017 11:00 a.m.**

**AMERICAN RIVER FLOOD CONTROL DISTRICT**  
**October 13, 2017 11:00 a.m.**

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
  - a) Minutes of Regular Meeting on September 8, 2017
  - b) Approval of Report of Investment Transactions August 2017 (City Pool A, LAIF, River City) and Treasurer's Certification
  - c) District Financial Reports: Statement of Operations (September 2017) and Cash Flow Report
  - d) Correspondence:
    - Letter received from Donald Lockhart, Sacramento LAFCo Executive Officer – Nomination for Membership on SDAC for the 2018-2019 Term

3. Review and Action: Accounts Payable and General Fund Expenses (September 2017)

4. Review and Action: Lower American River: Annual Erosion Inspection

(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.)

5. Administrative Staff Reports:

- a) General Manager Tim Kerr
  - General Manager's September Meeting Summary
  - High Hazard Tree Program
  - Newsletter SWIF Article
  - Hydrologic Conditions
  - Next Board Meeting: November 10, 2017

- b) Legal Counsel Andrea Clark
  - c) Office Manager Malane Chapman
    - CSDA Board Secretary/Clerk Conference
    - Newsletter
    - Fiscal Year 2016-2017 Audit
    - Holiday Gathering for Board and District Staff
6. Operations and Maintenance Staff Reports:
- a) Superintendent Ross Kawamura
    - Crew Activities
7. Questions and Comments by Trustees
8. 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: October 10, 2017 Posted by: M. Chapman Time: 11:00 a.m.