

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
May 9, 2025, 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
April 11, 2025, 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Information Item: Dane Wadlé, California Special District Association (CSDA) Updates
- 3) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on March 14, 2025
 - b) Approval of Report of Investment Transactions February 2025 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (March 2025) and Cash Flow Report
 - d) Correspondence: None
- 4) Review and Action: Accounts Payable and General Fund Expenses (March 2025)

(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 March Meeting Summary
 - ARFCD Staffing and Vacancies
 - Encampment Update
 - Hydrologic Conditions
 - Next Board Meeting May 9, 2025
 - b) Legal Counsel Rebecca Smith
 - c) Office Manager Malane Chapman
- 6) Operations and Maintenance Staff Reports:
 - a) Superintendent Brian Morris
 - Crew Activities

7) Committee Updates

8) Questions and Comments by Trustees

9) Adjourn

Date of Posting: April 8, 2025, Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/96935235957?pwd=HeA7imj1BbLZmO9wa8qjr00vqb71Du.1>

Meeting ID: 969 3523 5957

Passcode: 724141

1 (669) 444 9171

Any member of the public on the telephone may speak during Public Comment or may email public comments to arfcd@arfcd.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.