

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

AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
March 8, 2024 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
February 9, 2024 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on January 12, 2024
 - b) Approval of Report of Investment Transactions December 2023 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (January 2024) and Cash Flow Report
 - d) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses (January 2024)
- 4) Review and Action: Canycom 25A Swivel Tracked Dumper
- 5) Review and Action: By-District Elections Schedule

(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.)

- 6) Administrative Staff Reports:
 - a) General Manager Tim Kerr
 - General Manager's January Meeting Summary
 - US Army of Engineers Contract 3B Erosion Protection – Supplemental Environmental Impact Statement
 - Hydrologic Conditions
 - Next Board Meeting March 8, 2024
 - b) Legal Counsel Rebecca Smith
 - c) Office Manager Malane Chapman
- 7) Operations and Maintenance Staff Reports:
 - a) Interim Superintendent David Diaz
 - Crew Activities

8) Questions and Comments by Trustees

9) Adjourn

Date of Posting: February 6, 2024 Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/97796596210?pwd=NzNDc0xsT0MwNytRSIIHcFFnR3J0Zz09>

Meeting ID: 977 9659 6210

Passcode: 155273

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.