

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
March 14, 2025, 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
February 14, 2025, 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Oath of Office for Newly Appointed Trustees
- 3) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on January 10, 2025
 - b) Minutes of Special Meeting on January 24, 2025
 - c) Minutes of Special Meeting on January 31, 2025
 - d) Minutes of Special Meeting on February 7, 2025
 - e) Approval of Report of Investment Transactions December 2024 (City Pool, LAIF, River City) and Treasurer's Certification
 - f) District Financial Reports: Statement of Operations (January 2025) and Cash Flow Report
 - g) Correspondence: None
- 4) Review and Action: Accounts Payable and General Fund Expenses (January 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 January Meeting Summary
 - Hydrologic Conditions
 - Next Board Meeting March 14, 2025
 - b) Legal Counsel Rebecca Smith
 - c) Office Manager Malane Chapman
- 6) Operations and Maintenance Staff Reports:
 - a) Superintendent Brian Morris
 - Crew Activities
- 7) Questions and Comments by Trustees

8) Adjourn

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

Join Zoom Meeting

<https://zoom.us/j/95815481587?pwd=LLiA2v9GCXz055wSyYTmldLRVyVfn.1>

Meeting ID: 958 1548 1587

Passcode: 801575

1 (669) 444 9171

Any member of the public 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.