

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
September 8, 2017 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
August 11, 2017 11:00 a.m.

1. Public Comments on Non-Agenda Items
 2. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on July 14, 2017
 - b) Approval of Report of Investment Transactions June 2017 (City Pool A, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (July 2017) and Cash Flow Report
 - d) Correspondence:
 - Letter Received from Brent Hastey, Chair of the Board of Directors of Yuba County Water Agency
 3. Review and Action: Accounts Payable and General Fund Expenses (July 2017)
 4. Review and Action: State of California Deferred Maintenance Project: Pipe Inspections Grants
 5. Review and Action: Summary of California Supreme Court's Decision: City of San Jose v. Superior Court of Santa Clara County
- (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 July Meeting Summary
 - Hydrologic Conditions

- Next Board Meeting: September 8, 2017

b) Legal Counsel David Aladjem

c) Office Manager Malane Chapman

7. Operations and Maintenance Staff Reports:

a) Superintendent Ross Kawamura

- Crew Activities

8. Questions and Comments by Trustees

9. 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: August 8, 2017 Posted by: M. Chapman Time: 11:00 a.m.