

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

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

**NEXT BOARD MEETING**  
**August 10, 2018 11:00 a.m.**

**AMERICAN RIVER FLOOD CONTROL DISTRICT**  
**July 13, 2018 11:00 a.m.**

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
  - a) Minutes of Regular Meeting on June 15, 2018
  - b) Approval of Report of Investment Transactions May 2018 (City Pool, LAIF, River City) and Treasurer's Certification
  - c) District Financial Reports: Statement of Operations (June 2018) and Cash Flow Report
  - d) Accounting Services for FY 2017-2018 Audit
  - e) Converting River City Bank Repurchase Account x0952 to a Public Funds Money Market Account
  - f) Furnish and Install (4) Janus International Brand Roll-Up Doors. Furnish and Install (5) LiftMaster Manufactured Commercial Grade Electric Operators
  - g) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (June 2018)
4. Review and Action: The Use of Cooperative Purchase Agreements from Sourcewell, Formally Known as National Joint Powers Alliance (NJPA) with Various Vendors for the Purchase of District Equipment and Vehicles
5. Review and Action: La Riviera Easement Deed
6. Information: Presentation by Dane Wadlé, California Special District Association (CSDA) Updates

(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.)

7. Administrative Staff Reports:

- a) General Manager Tim Kerr
  - General Manager's June Meeting Summary
  - Caltrans Scour Mitigation Permit Application
  - Pride Industries
  - Hydrologic Conditions
  - Next Board Meeting: August 10, 2018
- b) Legal Counsel David Aladjem
- c) Office Manager Malane Chapman

8. Operations and Maintenance Staff Reports:

- a) Superintendent Ross Kawamura
  - Crew Activities

9. Questions and Comments by Trustees

10. 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: July 10, 2018 Posted by: M. Chapman Time: 11:00 a.m.