

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
May 12, 2023 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
April 14, 2023 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on March 10, 2023
 - b) Approval of Report of Investment Transactions February 2023 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (March 2023) and Cash Flow Report
 - d) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses (March 2023)
- 4) Review and Action: Draft Fiscal Year 2021-2022 Audit

(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
 - Upcoming Personnel and Finance Committee Meetings
 - Caltrans American River Bridge Widening Update
 - Riverpark Encroachment Survey
 - Hydrologic Conditions
 - Next Board Meeting May 12, 2023
 - b) Legal Counsel Rebecca Smith
 - c) Office Manager Malane Chapman
- 6) Operations and Maintenance Staff Reports:
 - a) Superintendent Scott Webb
 - Crew Activities

7) Questions and Comments by Trustees

8) Adjourn

Date of Posting: April 14, 2023 Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/96142431047?pwd=bTlxTjJGazBaOVUvK2Y1TUhoRUdMZz09>

Meeting ID: 961 4243 1047

Passcode: 968794

Or Call-In:

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.