

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
September 13, 2019 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
August 16, 2019 11:00 a.m.

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on July 12, 2019
 - b) Approval of Report of Investment Transactions June 2019 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (July 2019) and Cash Flow Report
 - d) Correspondence: ACWA-JPIA: Liability, Property, and Workers' Compensation Risk Assessment
3. Review and Action: Accounts Payable and General Fund Expenses (July 2019)
4. Review and Action: Confirmation of SAFCA Alternates
5. Review and Action: Endorsement of CA Central Valley Flood Board Permit Applicant: PG&E
Description: Retirement of Distribution Feeder Main
6. Review and Action: Lionakis Scope of Work
7. Review and Action: Sacramento County Sheriffs Work Crew Contract
8. Review and Action: Renaming the Newsletter Committee to Public Outreach Committee

(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.)

9. Administrative Staff Reports:
 - a) General Manager Tim Kerr
 - General Manager's July Meeting Summary
 - Environmental Impact Report – Two Rivers Trail

- Recreational Trails Policy
- Ground Penetrating Radar Contract
- Hydrologic Conditions
- Next Board Meeting: September 13, 2019

b) Legal Counsel David Aladjem

c) Office Manager Malane Chapman

10. Operations and Maintenance Staff Reports:

a) Superintendent Ross Kawamura

- Crew Activities

11. Questions and Comments by Trustees

12. 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 13, 2019 Posted by: M. Chapman Time: 11:00 a.m.