

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
January 12, 2018 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
December 8, 2017 11:00 a.m.

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on November 17, 2017
 - b) Approval of Report of Investment Transactions October 2017 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (November 2017) and Cash Flow Report
 - d) Creek Week 2018 Participation
 - e) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (November 2017)
4. Review and Action: Permit at 1870 Claremont Road, Carmichael
5. Review and Action: Winter 2017 Newsletter
6. Review and Action: Retiree Medical Actuarial Valuation: Other Post Employment Benefits (OPEB)
7. Review and Action: Resolution 2017-07: Dedication of the Karolyn W. Simon Board Room

(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.)

8. Administrative Staff Reports:

- a) General Manager Tim Kerr
 - General Manager's November Meeting Summary
 - Proactive Tree Maintenance
 - Abandoned Property, 1156 Rivera Drive
 - District Vacancy
 - Hydrologic Conditions
 - Next Board Meeting: January 12, 2018

- b) Legal Counsel Rebecca Smith

- c) Office Manager Malane Chapman
 - Fiscal Year 2016-2017 Audit

9. Operations and Maintenance Staff Reports:

- a) Superintendent Ross Kawamura
 - Crew Activities

10. Questions and Comments by Trustees

11. Holiday Staff and Board Gathering: The Board of Trustees and District staff will be gathering socially at the District office from approximately 11:30 a.m. until 3:30 p.m.

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: December 5, 2017 Posted by: M. Chapman Time: 11:00 a.m.