

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

**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES**

NEXT BOARD MEETING
December 9, 2016 11:00 a.m.

**AMERICAN RIVER FLOOD CONTROL DISTRICT
November 11, 2016 11:00 a.m.**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on October 14, 2016
 - b) Approval of Report of Investment Transactions September 2016 (City Pool A, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (October 2016) and Cash Flow Report
 - d) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (October 2016)
4. Review and Action: Designation of Surplus Equipment: 2007 Dodge Dakota Pickup Truck

(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 October Meeting Summary
 - SAFCA North Area Streams Project – O&M Commitment
 - La Riviera Parcel Land Transfer
 - Hydrologic Conditions
 - Next Board Meeting: December 9, 2016

- b) Legal Counsel David Aladjem
 - Right of Entry – SAFCA Levee Accreditation Project North Sacramento Stream
 - Two Rivers Trail Update

 - c) Office Manager Malane Chapman
 - Ethics Training
 - Sexual Harassment Prevention Training
 - FY 2015-2016 Audit
 - Holiday Gathering for Board and District Staff
 - CSDA Board Secretary/Clerk Conference
 - Newsletter
6. Operations and Maintenance Staff Reports:
- a) Superintendent Richard Marck
 - Crew Activities
7. Questions and Comments by Trustees
8. 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: November 8, 2016 Posted by: M. Chapman Time: 11:00 a.m.