

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

AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
September 15, 2023 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
August 18, 2023 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on July 14, 2023
 - b) Approval of Report of Investment Transactions June 2023 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (July 2023) and Cash Flow Report
 - d) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses (July 2023)
- 4) Review and Action: Funding Agreement for the Flood Maintenance Assistance Program (FMAP)
 - a) Funding Agreement and Resolution Accepting Funds 2024-FMAP-ARFCD-01
 - b) Attachment B Local Maintaining Agency Authorizing Resolution
 - c) Attachment C Attorney Certification

(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 July Meeting Summary
 - Hydrologic Conditions
 - Next Board Meeting September 15, 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: August 15, 2023 Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/97319794842?pwd=bXV2Y1VMa0RTNXE1QkxPMnRaSkZz09>

Meeting ID: 973 1979 4842

Passcode: 413288

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.