

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

**AGENDA**  
**REGULAR MEETING**  
**BOARD OF TRUSTEES**

**NEXT BOARD MEETING**  
**April 13, 2018 11:00 a.m.**

**AMERICAN RIVER FLOOD CONTROL DISTRICT**  
**March 9, 2018 11:00 a.m.**

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
  - a) Minutes of Regular Meeting on February 9, 2018
  - b) Approval of Report of Investment Transactions January 2018 (City Pool, LAIF, River City) and Treasurer's Certification
  - c) District Financial Reports: Statement of Operations (February 2018) and Cash Flow Report
  - d) Correspondence: CSDA Board of Directors Call for Nominations Seat A
3. Review and Action: Accounts Payable and General Fund Expenses (February 2018)
4. Review and Action: District Election 2018
  - a. Memorandum of Understanding (MOU) with Sacramento County Elections
  - b. Resolution 2018-04: Calling General Election
5. Review and Action: Two Rivers Trail Memorandum of Understanding (MOU) - Final Billing
6. Review and Action: Draft FY 2016-17 Audit
7. Review and Action: SAFCA Agreement for Operation, Maintenance, Repair, Replacement & Rehabilitation for the North Sacramento Streams Levee Improvement Project

(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 February Meeting Summary
  - La Riviera Staging Area
  - Timekeeping Software
  - Hydrologic Conditions
  - Next Board Meeting: April 13, 2018
  
- b) Legal Counsel David Aladjem
  
- c) Office Manager Malane Chapman
  - Audio/Visual Meeting Recordings
  - Floor Tile Maintenance

9. Operations and Maintenance Staff Reports:

- a) Superintendent Ross Kawamura
  - Crew Activities

10. Questions and Comments by Trustees

11. 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: March 6, 2018 Posted by: M. Chapman Time: 11:00 a.m.