

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

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

**NEXT BOARD MEETING**  
**May 10, 2019 11:00 a.m.**

**AMERICAN RIVER FLOOD CONTROL DISTRICT**  
**April 12, 2019 11:00 a.m.**

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
  - a) Minutes of Regular Meeting on March 8, 2019
  - b) Minutes of Special Meeting on March 29, 2019
  - c) Approval of Report of Investment Transactions February 2019 (City Pool, LAIF, River City) and Treasurer's Certification
  - d) District Financial Reports: Statement of Operations (March 2019) and Cash Flow Report
  - e) Correspondence: Letter from Mark Heilman
3. Review and Action: Accounts Payable and General Fund Expenses (March 2019)
4. Review and Action: Presentation to Retiring Trustee
  - Resolution 2019-01: Recognizing and Commending Bettina Redway on the Occasion of Her Retirement
5. Review and Action: Final FY 2017-18 Audit
6. Review and Actions: Committee Recommendation - Spring 2019 Newsletter

(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.)

7. Administrative Staff Reports:

- a) General Manager Tim Kerr
  - General Manager's March Meeting Summary
  - FY 19 Assessment Services
  - Board Vacancy Special Meeting
  - Hydrologic Conditions
  - Next Board Meeting/District Tour: May 10, 2019
  
- b) Legal Counsel David Aladjem
  
- c) Office Manager Malane Chapman
  - California Special District Association: Board Secretary/Clerk Conference – Seaside, November 12-14, 2019

8. Operations and Maintenance Staff Reports:

- a) Superintendent Ross Kawamura
  - Crew Activities

9. Questions and Comments by Trustees

10. 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: April 9, 2019 Posted by: M. Chapman Time: 11:00 a.m.