

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

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

**NEXT BOARD MEETING**  
December 14, 2018 11:00 a.m.

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

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
  - a) Minutes of Regular Meeting on October 12, 2018
  - b) Approval of Report of Investment Transactions September 2018 (City Pool, LAIF, River City) and Treasurer's Certification
  - c) District Financial Reports: Statement of Operations (October 2018) and Cash Flow Report
  - d) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (October 2018)
4. Review and Action: Resolution 2018-09: Honoring William Pavão for Service on the District's Board of Trustees
5. Review and Action: Two-Rivers Trail (Phase II) Initial Study/Proposed Mitigated Negative Declaration – Comment Letter

(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.)

6. Administrative Staff Reports:
  - a) General Manager Tim Kerr
    - General Manager's October Meeting Summary
    - State FMAP Grant

- Caltrans Permit Resubmittal
- LAR Erosion Tour, November 5, 2018
- Mead and Hunt Engineering Contract – Pipe Locations
- Camp Pollock Letter of Support
- District Staffing – Levee Maintenance Worker Range A
- Hydrologic Conditions
- Next Board Meeting: December 14, 2018

b) Legal Counsel David Aladjem

c) Office Manager Malane Chapman

- CSDA Conference, October 22-24, 2018
- AB 1825
- Ethics Training

7. Operations and Maintenance Staff Reports:

a) Superintendent Ross Kawamura

- Crew Activities

8. Questions and Comments by Trustees

9. 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 6, 2018 Posted by: M. Chapman Time: 11:00 a.m.