

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
October 12, 2018 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
September 14, 2018 11:00 a.m.

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on August 10, 2018
 - b) Approval of Report of Investment Transactions July 2018 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (August 2018) and Cash Flow Report
 - d) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (August 2018)
4. Review and Action: Repair Arcade Creek Floodwall
5. Review and Action: Endorsement of CA Central Valley Flood Board Permit
Applicant: Caltrans
Description: Scour Mitigation
6. Review and Action: GM Spending Policy
7. Review and Action: State DWR Deferred Maintenance Project –
Collaboration with City of Sacramento
8. Information: Presentation by Bob Cermak, WSP

(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.)

9. Administrative Staff Reports:

- a) General Manager Tim Kerr
 - General Manager's August Meeting Summary
 - Pride Industries
 - Winter Hydrologic Outlook
 - Hydrologic Conditions
 - Next Board Meeting: October 12, 2018

- b) Legal Counsel David Aladjem

- c) Office Manager Malane Chapman
 - 2018 Election Update
 - Newsletter

10. Operations and Maintenance Staff Reports:

- a) Superintendent Ross Kawamura
 - Crew Activities

11. Questions and Comments by Trustees

12. 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: September 11, 2018 Posted by: M. Chapman Time: 11:00 a.m.