

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

**AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES**

NEXT BOARD MEETING
June 9, 2017 11:00 a.m.

**AMERICAN RIVER FLOOD CONTROL DISTRICT
May 19, 2017 11:00 a.m.**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on April 14, 2017
 - b) Approval of Report of Investment Transactions March 2017 (City Pool A, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (April 2017) and Cash Flow Report
 - d) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (April 2017)
4. Review and Action: MBK Engineers LAR Erosion Inspection
5. Review and Action: WSP Scope of Work – Assessment Services

(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 April Meeting Summary
 - SAFCA O&M Agreement for North Area Streams
 - Hydrologic Conditions
 - Next Board Meeting: June 9, 2017
 - b) Legal Counsel David Aladjem
 - c) Office Manager Malane Chapman

- Board Tour of District Facilities
- Summer Gathering for Board and Staff
- New Copier
- New Website
- Electronic Board Packets

7. Operations and Maintenance Staff Reports:

- a) Field Supervisor Ross Kawamura
- Crew Activities

8. Questions and Comments by Trustees

9. Tour of District Facilities: Tour is open to members of the public (see special note regarding transportation). The Board will participate in a tour of District facilities for information purposes-there will be no action by the Board.

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.

The Board will participate in a tour of District facilities. The tour is open to the public; however, transportation will be provided only for Board members and District staff. Members of the public wishing to accompany the Board on this tour must provide their own transportation. Levee tops are not all paved and may be dusty/muddy. Any vehicle accompanying this tour or carrying members of the public does so at the drivers' and their passengers' sole risk. The driver and passengers shall indemnify the District against all risk and liability. All accompanying vehicles must stay with the tour group. Failure to stay with the tour may result in stranding vehicles in locked areas without re-access to public streets. The tour is expected to take between two and four hours.

Date of Posting: May 16, 2017 Posted by: M. Chapman Time: 11:00 a.m.