

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
March 8, 2019 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
February 8, 2019 11:00 a.m.

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on January 11, 2019
 - b) Approval of Report of Investment Transactions December 2018 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (January 2019) and Cash Flow Report
 - d) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (January 2019)
4. Review and Action: Audio Recording Board Meetings Policy
5. Information: Presentation by Nancy Moricz, Mead & Hunt: ARFCD Levee Penetration Investigation

(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 January Meeting Summary
 - North Sac Streams Project O&M Manual Update
 - District Facilities New Roof
 - Hydrologic Conditions
 - Next Board Meeting: March 8, 2019

- b) Legal Counsel David Aladjem
 - c) Office Manager Malane Chapman
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: February 5, 2019 Posted by: M. Chapman Time: 11:00 a.m.