

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

AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
January 12, 2024 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
December 8, 2023 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on November 17, 2023
 - b) Approval of Report of Investment Transactions October 2023 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (November 2023) and Cash Flow Report
 - d) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses (November 2023)
- 4) Review and Action: Sourcewell Purchase of Flatbed Tilt Trailer
- 5) Review and Action: Funding Agreement for the Flood Maintenance Assistance Program (FMAP)
 - a) Exhibit E: Resolution Accepting Funds 2024-FMAP-ARFCD-01
- 6) Review and Action: Resolution 2023-08 Establishing a By-District Election Process Pursuant to California Elections Code Section 10010

(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 November Meeting Summary
 - Hydrologic Conditions
 - Next Board Meeting January 12, 2024
 - b) Legal Counsel Rebecca Smith
 - c) Office Manager Malane Chapman

- 8) Operations and Maintenance Staff Reports:
a) Interim Superintendent David Diaz
- Crew Activities

9) Questions and Comments by Trustees

10) Adjourn

Date of Posting: December 5, 2023 Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/92163393607?pwd=d2FDUUIvT2NmTmxmbHBmeDRIL2RNQT09>

Meeting ID: 921 6339 3607

Passcode: 437558

1 (669) 444 9171

Any member of the public on the telephone may speak during Public Comment or may email public comments to arfed@arfed.org and comments will be read from each member of the public.

In addition, the meeting will be recorded and participation in the meeting via Zoom and/or phone will serve as the participants acknowledge and consent of recordation.