

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
December 13, 2019 11:00 a.m.

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

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on October 11, 2019
 - b) Approval of Report of Investment Transactions September 2019 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (October 2019) and Cash Flow Report
 - d) Correspondence:
 - Letter Received from Steven E. LaMar
 - Letter Received from Pam Tobin
3. Review and Action: Accounts Payable and General Fund Expenses (October 2019)
4. Review and Action: LAFCo; Selection of Special District Commissioner and Selection of Alternate Special District Commissioner
5. Review and Action: Emergency Material Contracts
 - a) Granite Construction
 - b) Teichert Construction
 - c) Nordic Construction
6. Review and Action: Recreational Trails Policy

(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 October Meeting Summary
 - Arcade Creek Erosion
 - Deferred Maintenance Project – Pipe Investigations
 - Hydrologic Conditions
 - Next Board Meeting: December 13, 2019

- b) Legal Counsel David Aladjem
 - c) Office Manager Malane Chapman
 - Holiday Gathering
 - Newsletter
8. Operations and Maintenance Staff Reports:
- a) Superintendent Ross Kawamura
 - Crew Activities
9. Questions and Comments by Trustees
10. Closed Session: Conference with Legal Counsel – Anticipated Threat of Litigation: Government Code 54956.9(d)(2)
11. 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 5, 2019 Posted by: M. Chapman Time: 11:00 a.m.