

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
September 13, 2024 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
August 9, 2024 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on July 12, 2024
 - b) Approval of Report of Investment Transactions June 2024 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (July 2024) and Cash Flow Report
 - d) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses (July 2024)
- 4) Closed Session: Conference with Legal Counsel – Personnel: Government Code 549547 – General Manager's Annual Performance Evaluation
- 5) Closed Session: Conference with Legal Counsel – Real Property Negotiations: Government Code 54956.8 – 0 Lathrop Way, Sacramento
- 6) Review and Action: Workplace Violence Prevention Plan

(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 July Meeting Summary
 - 2024 Annual Steelhead Creek Cleanup
 - Hydrologic Conditions
 - Next Board Meeting September 13, 2024
 - b) Legal Counsel Austin Cho
 - 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: August 6, 2024 Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/97636055173?pwd=fy2H6ksybiEpZxJqMUmBbkH4y80aAw.1>

Meeting ID: 976 3605 5173

Passcode: 450501

1 (669) 444 9171

Any member of the public on the telephone may speak during Public Comment or may email public comments to arfcd@arfcd.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.