

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

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

AMERICAN RIVER FLOOD CONTROL DISTRICT
June 14, 2024 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on May 10, 2024
 - b) Approval of Report of Investment Transactions April 2024 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (May 2024) and Cash Flow Report
 - d) Correspondence: None
- 3) Review and Action: Accounts Payable and General Fund Expenses (May 2024)
- 4) Review and Action: Central Valley Flood Protection Board Permit
Applicant: Sacramento County
Description: Cal Expo-Woodlake Bridge Crossing, 2 bore holes (mud rotary) to determine bridge footings/support.
- 5) Closed Session: Conference with Legal Counsel – Personnel: Government Code 549547 – General Manager's Annual Performance Evaluation
- 6) Closed Session: Conference with Legal Counsel – Real Property
Negotiations: Government Code 54956.8 – 0 Lathrop Way, Sacramento

(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 May Meeting Summary
 - Hydrologic Conditions
 - Next Board Meeting July 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: June 11, 2024 Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/97388807080?pwd=aUtUZGt5cEFBR3NiT0xzdGs1VEN3UT09>

Meeting ID: 973 8880 7080

Passcode: 655568

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.