

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

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
January 10, 2025 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
December 13, 2024 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Oath of Office for Newly Elected Trustees
- 3) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on November 8, 2024
 - b) Approval of Report of Investment Transactions October 2024 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (November 2024) and Cash Flow Report
 - d) Correspondence: None
- 4) Review and Action: Accounts Payable and General Fund Expenses (November 2024)
- 5) Resolution: Resolution 2024-09: Honoring Cyril Shah for Service on the District's Board of Trustees
- 6) Consideration and Action on Board Vacancy

(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
 - Flood Season Preparations
 - Hydrologic Conditions
 - Next Board Meeting January 10, 2025
 - b) Legal Counsel Rebecca Smith
 - c) Office Manager Malane Chapman
- 8) Operations and Maintenance Staff Reports:
 - a) Superintendent Brian Morris
 - Crew Activities

9) Questions and Comments by Trustees

10) Holiday Staff and Board Gathering: The Board of Trustees and District staff will be gathering socially at the District office from approximately 11:30 a.m. until 3:30 p.m.

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: December 6, 2024 Posted by: M. Chapman Time: 3:30 p.m.

Join Zoom Meeting

<https://zoom.us/j/98376083745?pwd=GP7LxOhIPkuHJ9pFdjtt0qMvu6d7iG.1>

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Meeting ID: 983 7608 3745
Passcode: 538198
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.