

**REGULAR MEETING OF THE BOARD OF TRUSTEES
AMERICAN RIVER FLOOD CONTROL DISTRICT
AGENDA
April 9, 2010 11:00 AM**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
 - a. Minutes of Regular Meeting on March 12, 2010
 - b. Approval of Report of Investment Transactions February 2010 (City Pool A, LAIF, Chase) and Treasurer's Certification
 - c. Credit Card Policy
 - d. Correspondence:
 - i. GM Kerr email regarding DWR Spring Inspection
3. Approval of Accounts Payable (March 2010), General Fund Expenses and Expenditures
4. Closed Session: Conference with Legal Counsel – Personnel: Government Code 54957 — General Manager's Performance Evaluation
5. Review and Action: Approve FY 08-09 Audit
6. Review and Action: Finance Committee Recommendations: District Reserve Fund Account Structure
7. Staff reports:

(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.)

- a) General Manager Tim Kerr
 - General Manager's March Meeting Summary
 - New Hires
 - Status of River Park Survey Coordination
 - Mayhew Operations and Maintenance for SAFCA
 - CalTrans Permit Application
 - Hydrologic Conditions
 - Next Board Meeting May 14, 2010
 - b) Legal Counsel David Aladjem
 - c) Superintendent Richard Marck
 - Crew Activities
 - JD Tractor Delivery
 - Tree Stump Removal Efforts
 - d) Office Manager Michelle Wilder
 - Summer Function
8. Questions and Comments by Trustees
 9. Adjourn

MEETING PLACE
BOARD CONFERENCE ROOM
165 Commerce Circle, Suite D
Sacramento, CA. 95815

The District's meeting room is accessible to persons with disabilities. If special accommodation is needed, please contact the District office at 929-4006 to make advance arrangements.

Date of Posting: April 6, 2010 Posted by: _____ Time: _____