

**NEXT BOARD MEETING  
TBD September, 2009 11:00 AM**

**AGENDA  
REGULAR MEETING  
BOARD OF TRUSTEES  
AMERICAN RIVER FLOOD CONTROL DISTRICT  
August 14, 2009 11:00 AM**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
  - a. Minutes of Regular Meeting on July 17, 2009
3. Approval of Report of Investment Transactions June 2009  
(City Pool A, LAIF, WaMu/Chase) and Treasurer's Certification
4. Approval of Accounts Payable (July 2009), General Fund Expenses, and Expenditures
5. Review and Action: ACWA Region 4 Officer and Board Member Election
6. Review and Action: ACWA California Caucus National Water Resources Association  
Board of Directors Nominations
7. Review and Action: CSDA Board of Directors Region 2 Seat A Election 2009
8. 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 July Meeting Summary
  - Removal of Black Walnut on Levee Adjacent to 170 Sandburg
  - Local Project Cooperation Agreement: Central Valley Flood Protection Board—  
Sacramento River Bank Protection Project
  - City of Sacramento Proposed Plantings in Steelhead Creek
  - Encroachments on Levee Adjacent to 3250 Del Mar Way
  - Kleinfelder Contract for WRDA 96 Remaining Sites
  - Declining Condition of Hesston Mower
  - Howe Avenue Levee Raise
  - Mayhew Closure Structure
  - Central Valley Flood Protection Plan—Workgroup
  - Cal Expo State Fair Parking—Temp Use Permit
  - Hydrologic Conditions
  - Next Board Meeting TBD September, 2009
- b) Legal Counsel David Aladjem
- c) Superintendent Richard Marck
  - Crew Activities

- d) Office Manager Michelle Wilder
  - Website Update
  - Newsletter Update
  - Summer Function
- 9. Correspondence
- 10. Questions and Comments by Trustees
- 11. 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: August 11, 2009

Posted by: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_