

**REGULAR MEETING OF THE BOARD OF TRUSTEES
AMERICAN RIVER FLOOD CONTROL DISTRICT
AGENDA
August 12, 2011 11:00 AM**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
 - a. Minutes of Regular Meeting on July 15, 2011
 - b. Approval of Report of Investment Transactions June 2011 (City Pool A, LAIF, Chase) and Treasurer's Certification
 - c. Bookkeeper's Statement of Operations (FY 10-11 ending April 30, 2011)
 - d. Approval of Lower American River Erosion Monitoring Scope of Work for 2011
 - e. Correspondence:
 - i. Letter of Appreciation to ARFCD Board of Trustees
 - ii. Letter of Appreciation to Rodney R. McInnis
3. Approval of Accounts Payable (July 2011), General Fund Expenses and Expenditures
4. Review and Action: District Levee Tours
5. Review and Action: Local Cooperation Agreement for Sacramento River Bank Protection Project Repairs at LAR RM 10.0L and RM 10.6L
6. Review and Action: Update on Erosion Repair at RM 60.1
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 July Meeting Summary
 - Levee Maintenance Worker, Range A, Vacancy
 - Interim Levee Design Criteria
 - Levee Certification
 - Newsletter
 - Hydrologic Conditions
 - Next Board Meeting: September 9, 2011
 - b) Legal Counsel David Aladjem
 - c) Superintendent Richard Marck
 - Crew Activities
 - d) Office Manager Michelle Wilder
 - Website Statistics
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: August 9, 2011

Posted by: Tim Kerr

Time: 11:00 AM