

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

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
  - a. Minutes of Regular Meeting on November 13, 2009
  - b. Minutes of Special Meeting on November 24, 2009
3. Approval of Report of Investment Transactions October 2009 (City Pool A, LAIF, WaMu/Chase) and Treasurer's Certification
4. Approval of Accounts Payable (November 2009), General Fund Expenses and Expenditures
5. Review and Action: CA Flood Board Permit (City of Sacramento): Tree Plantings in Steelhead Creek
6. Review and Action: Draft MBK Engineers LAR Erosion Inspection
7. Review and Action: Resolution 2009-03: Delegation of Authority to Act in an Emergency
8. Review and Action: Sacramento LAFCo Election of Special District Commissioner (Office No. 6) and Alternate Special District Commissioner (Office No. 6 & 7)
9. Review and Action: Formation of Community Contact Committee
10. 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 November Meeting Summary
  - Update on 3250 Del Mar Way
  - Update on 5611 Seward
  - 2010 River Park Slope Improvements
  - CVFPB Decision Regarding JPA Indemnity Policy
  - US Army Corps Periodic Inspection
  - Possible Need for Media Public Relations Consultant
  - Future District Survey
  - City and County MOU's
  - Renewal of Emergency Operations Contracts
  - Hydrologic Conditions
  - Next Board Meeting TBD January, 2009
- b) Legal Counsel David Aladjem

- c) Superintendent Richard Marck
  - Crew Activities
  - CMAS Purchase of John Deere 6430 Tractor
  - Contract with California Conservation Corps
  - Department of Water Resources Fall Inspection
  
- d) Office Manager Michelle Wilder
  - Website Statistics

11. Correspondence

12. Questions and Comments by Trustees

13. 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: December 8, 2009

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