

**REGULAR MEETING OF THE BOARD OF TRUSTEES
AMERICAN RIVER FLOOD CONTROL DISTRICT
AGENDA
December 16, 2011 11:00 AM**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
 - a. Minutes of Regular Meeting on October 14, 2011
 - b. Minutes of Regular Meeting on November 11, 2011
 - c. Creek Week 2012 Participation
 - d. Correspondence:
 - i. Thank You to Johan Otto
 - ii. Powerhouse Science Center
3. Approval of Accounts Payable (November 2011), General Fund Expenses, and Cash Flow
4. Approval of Report of Investment Transactions October 2011 (City Pool A, LAIF, Chase) and Treasurer's Certification
5. Review and Action: Finance Committee Recommendation for Board Financial Reports and Bookkeeper's Statement of Operations (FY 11-12 through November 30, 2011)
6. Review and Action: District Operating Expense, Checking and Money Market Accounts
7. Review and Action: Endorsement of CA Central Valley Flood Board Permit Application (1885 Claremont)
8. Review and Action: Winter 2011 Newsletter
9. 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 October Meeting Summary
 - District Staffing
 - Retiree Health Benefit Reserve
 - Regional Policy and Planning Status
 - Corps Construction 2011
 - Owning/Renting District Facilities
 - Hydrologic Conditions
 - Next Board Meeting: January 13, 2012
- b) Legal Counsel David Aladjem
- c) Superintendent Richard Marck
 - Crew Activities
- d) Office Manager Michelle Wilder
 - District Website
10. Questions and Comments by Trustees
11. Adjourn
12. Holiday Party: The Board of Trustees and District staff will be gathering socially at Buca di Beppo restaurant located at 1249 Howe Ave from approximately 1:00 p.m. until 3:30 p.m.

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 13, 2011

Posted by: Michelle Wilder

Time: 11:00 AM