

**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
AMERICAN RIVER FLOOD CONTROL DISTRICT
February 13, 2009 10:00 AM**

1. Public comments on non-agenda items
2. Approval of consent agenda items
 - a. Minutes of Regular Meeting January 2009
 - b. Report of Investment Transactions January 2009 (City Pool A, LAIF, WaMu/Chase)
 - c. Treasurer's Certification
3. Approval of Accounts Payable (January 2008), General Fund Expenses, and Expenditures
4. Review and Action: Draft MBK Engineers Erosion Inspection
5. Review and Action: Draft Contract with Kleinfelder Associates for WRDA-96 Alternatives Review
6. Review and Action: Vehicle Idling Policy
7. Review and Action: Draft Vehicle Specification—Heavy Dump Truck Purchase
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 January Meeting Summary
 - Update on Implementation of Audit Recommendations
 - Trash Accumulation on Levees near Bell Marine
 - Corp's Proposed Policy on Vegetation on Levees
 - Update on 109 Waterglen Encroachment Permit
 - Update on Clear Channel Outdoor Tolling Agreement
 - Hydrologic Conditions
 - Next Board Meeting March 13, 2009

- b) Legal Counsel Scott Shapiro
 - Update on Central Valley Flood Protection Board JPA Indemnity Policy
- c) Field Operations Manager Richard Marck
 - Crew activities
 - Surplus equipment disposal
 - Tree removal coordination with SMUD
- d) Office Manager Michelle Wilder

9. Correspondence

- Policy issues for 2009 Board Agendas

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: February 10, 2009

Posted by: _____ Date: _____ Time: _____