

**AGENDA  
REGULAR MEETING  
BOARD OF TRUSTEES  
AMERICAN RIVER FLOOD CONTROL DISTRICT  
January 16, 2009 11:00 AM**

1. Public comments on non-agenda items
2. Review and Action: Election of Officers of the Board of Trustees
  - President
  - Vice President
  - Secretary
  - Assistant Secretary
  - Treasurer
  - Assistant Treasurer
3. Review and Action: Election and Appointments of District Representatives to Associated Organizations
  - SAFCA Board of Directors (two)
  - SAFCA Board of Directors-Alternates (three)
  - JPIA Director
  - JPIA Alternate Director
  - CCVFCA Director
  - LAFCO Director
4. Review and Action: Make Personnel Assignments to Existing Standing/Ad-Hoc Committees
  - Policy Committee
  - Personnel and Benefits Committee
  - Finance Committee
  - Legislative Committee
  - Legal Affairs Committee
  - Other
5. Approval of consent agenda items
  - a. Minutes of regular meeting December 2008
  - b. Report of Investment Transactions November 2008 (City Pool A, LAIF, WaMu/Chase)
  - c. Treasurer's certification
6. Approval of Accounts Payable (December 2008), General Fund expenses, and expenditures
7. Review and Action: Resolution 2009-01: Exemption for the Program of Routine Maintenance for calendar year 2009
8. Review and Action: Resolution 2009-02: Collateral Agreement with Washington Mutual Bank
9. Review and Action: Draft FY 2007-08 Audit
10. Review and Action: GASB 43 & 45 Prefunding of Retiree health benefits
11. Review and Action: Draft Contract with Kleinfelder Associates for WRDA-96 Alternatives Review
12. Review and Action: Draft MBK Engineers erosion inspection
13. Review and Action: Flood Board Permit Application: Sacramento Suburban Water District

14. Review and Action:        Development of Vehicle Idling Policy

15. 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 December Meeting Summary
  - Diamond Estates Subdivision development plan
  - Corp's proposed policy on vegetation on levees
  - Update on 109 Waterglen encroachment permit
  - Hydrologic conditions
  - Next Board meeting February 13, 2009
  
- b)        Legal Counsel David Aladjem
  - Update on Central Valley Flood Protection Board JPA Indemnity Policy
  
- c)        Field Operations Manager Richard Marck
  - Crew activities
  - West El Camino bridge
  - Surplus equipment disposal
  
- d)        Office Manager Michelle Wilder

16. Correspondence

17. Questions and Comments by Trustees

18. 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: January 13, 2009

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