

**NEXT BOARD MEETING  
August 14, 2009 11:00 AM**

**AGENDA  
REGULAR MEETING  
BOARD OF TRUSTEES  
AMERICAN RIVER FLOOD CONTROL DISTRICT  
July 17, 2009 11:00 AM**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
  - a. Minutes of Regular Meeting on June 12, 2009
3. Approval of Report of Investment Transactions May 2009 (City Pool A, LAIF, WaMu/Chase) and Treasurer's Certification
4. Approval of Accounts Payable (June 2009), General Fund Expenses, and Expenditures
5. Review and Action: ACWA Region 4 Officer and Board Member Nominations
6. Review and Action: CSDA Bylaw Amendments Ballot
7. Review and Action: Adopt Resolution No. 2009-02; Levying a Benefit Assessment, Establishing the Rates Thereof, and Requesting Collection of Benefit Assessment
8. Review and Action: Local Project Cooperation Agreement: Central Valley Flood Protection Board—Sacramento River Bank Protection Project
9. Review and Action: Removal of Black Walnut on Levee Adjacent to 170 Sandburg
10. Review and Action: Approval of Lower American River Erosion Monitoring Scope of Work for 2009
11. 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 June Meeting Summary
  - City of Sacramento Proposed Plantings in Steelhead Creek
  - City of Sacramento Fire Department Code Enforcement—Gate Access Request
  - Update on Buzz Oates Construction at 5801 Kelton Way
  - Encroachments on Levee Adjacent to 3250 Del Mar Way
  - Kleinfelder Contract for WRDA 96 Remaining Sites
  - Declining Condition of Hesston Mower
  - Howe Avenue Levee Raise
  - Mayhew Closure Structure
  - Central Valley Flood Protection Plan—Workgroup
  - Hydrologic Conditions
  - Next Board Meeting August 14, 2009

- b) Legal Counsel David Aladjem
    - Corps Levee Vegetation Guidelines
  
  - c) Superintendent Richard Marck
    - Crew Activities
    - Results of Work Completed by California Conservation Corps
    - New Ramp Installation at Bercut Drive
    - Corps Construction Site R4 at D05 Pump
    - Status of Water Wagon For Sale
  
  - d) Office Manager Michelle Wilder
    - Summer Function
    - Newsletter Update
12. Correspondence
13. Questions and Comments by Trustees
14. 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: July 14, 2009

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