

**REGULAR MEETING OF THE BOARD OF TRUSTEES
AMERICAN RIVER FLOOD CONTROL DISTRICT
AGENDA
June 11, 2010 11:00 AM**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
 - a. Minutes of Regular Meeting on May 14, 2010
 - b. Approval of Report of Investment Transactions April 2010 (City Pool A, LAIF, Chase) and Treasurer's Certification
 - c. Bookkeepers Statement of Operations (Quarter ending March 31, 2010)
 - d. Annual Review of Investment Policy
 - e. Accounting Services for FY 09-10 Audit
 - f. Correspondence:
 - i. Cal PERS Circular Letter: Actuarial Experience Study
3. Approval of Accounts Payable (May 2010), General Fund Expenses and Expenditures
4. Closed Session: Conference with Legal Counsel – Personnel: Government Code 54957
FY 2010-11 Salary and Benefit Adjustments for District Staff
5. Review and Action: District 5-year Budget Projection
6. Review and Action: District Budget FY 2010-11
7. Review and Action: ACWA Health Benefits Authority:
 - a. Ratification of the Amended and Restated HBA Bylaws
 - b. JPA Agreement and Designation of Agency Membership Representatives in ACWA HBA
 - c. Designation of Agency Personnel to Serve on HBA Advisory Committee(s)
 - d. Nominations for Positions on ACWA HBA Board of Directors
8. Review and Action: Approval of Lower American River Erosion Monitoring Scope of Work for 2010
9. Review and Action: Endorsement of CA Flood Board Encroachment Permit Application (Cal Trans)
10. Review and Action: Endorsement of CA Flood Board Encroachment Permit Application (City of Sacramento)
11. Review and Action: Endorsement of CA Flood Board Encroachment Permit Application (5021 Teichert Ave)
12. Review and Action: US Army Corps of Engineers Periodic Levee Inspection Out-Briefing Summary

13. 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 May Meeting Summary
 - Status of River Park Survey
 - Mayhew Operations and Maintenance for SAFCA
 - Eppies Great Race
 - Hydrologic Conditions
 - Next Board Meeting July 9, 2010
- b) Legal Counsel David Aladjem
- c) Field Supervisor Ron Sundberg
 - Crew Activities
- d) Office Manager Michelle Wilder
 - Printing Vendor Comparison

14. Questions and Comments by Trustees

15. 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: June 8, 2010 Posted by: Michelle Wilder

Time: 11:00 a.m.