

**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
AMERICAN RIVER FLOOD CONTROL DISTRICT
March 13, 2009 11:00 AM**

1. Public comments on non-agenda items
2. Approval of consent agenda items
 - a. Minutes of Regular Meeting on February 2009
 - b. Report of Investment Transactions January 2009 (City Pool A, LAIF, WaMu/Chase)
 - c. Treasurer's Certification
3. Approval of Accounts Payable (February 2008), General Fund Expenses, and Expenditures
4. Review and Action: Opening and Announcements of Closed Bids for 3-axel Dump Truck Purchase
5. Review and Action: Erosion Study Implementation Plan
6. Review and Action: Draft Contract with Kleinfelder Associates for WRDA-96 Alternatives Review
7. Review and Action: Flood Board Permit Application: (3250 Del Mar Way); Possible Action to Remediate Encroachment
8. Review and Action: Flood Board Permit Application: Floodplain Modification at Dry Creek (SAFCA)
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 February Meeting Summary
 - Updates to Employee Handbook
 - Pending Policy Updates
 - Trash Accumulation on Levee near Bell Marine
 - Camping and Associated Activities in the American River Floodplain
 - Corp's Proposed Policy on Vegetation on Levees
 - Update on Clear Channel Outdoor Tolling Agreement
 - Hydrologic Conditions
 - Next Board Meeting April 10, 2009
- b) Legal Counsel David Aladjem
 - 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
 - Form 700
 - Update to Purchase Order Forms

10. Correspondence
 - ACWA-JPIA: COBRA Premium Subsidy
11. Questions and Comments by Trustees
12. 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: March 10, 2009

Posted by: _____ Date: _____ Time: _____