

**REGULAR MEETING OF THE BOARD OF TRUSTEES
AMERICAN RIVER FLOOD CONTROL DISTRICT
AGENDA
May 14, 2010 11:00 AM**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
 - a. Minutes of Regular Meeting on April 9, 2010
 - b. Approval of Report of Investment Transactions March 2010 (City Pool A, LAIF, Chase) and Treasurer's Certification
 - c. Resolution 2010-03: Calling a District Election
 - d. Designation of Surplus Equipment: Hesston Tractor
 - e. Reserve Fund Policy and Reserve Fund Account Structure
 - f. Credit Card Policy
 - g. Correspondence:
3. Approval of Accounts Payable (April 2010), General Fund Expenses and Expenditures
4. Review and Action: CA Flood Board Encroachment Permit Application (1620 McClaren Drive)
5. Review and Action: CA Flood Board Encroachment Permit Application (City of Sacramento)
6. 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 April Meeting Summary
 - Status of River Park Survey
 - Mayhew Operations and Maintenance for SAFCA
 - CalTrans Permit Application
 - Hydrologic Conditions
 - Next Board Meeting May 14, 2010
 - b) Legal Counsel David Aladjem
 - c) Superintendent Richard Marck
 - Crew Activities
 - Tree Stump Removal Efforts
 - d) Office Manager Michelle Wilder
 - Summer Function
7. Questions and Comments by Trustees
 8. 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: May 11, 2010 Posted by: _____ Time: _____