

**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
AMERICAN RIVER FLOOD CONTROL DISTRICT
October 9, 2009 11:00 AM**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
 - a. Minutes of Regular Meeting on September 18, 2009
3. Approval of Report of Investment Transactions August 2009
(City Pool A, LAIF, WaMu/Chase) and Treasurer's Certification
4. Approval of Accounts Payable (September 2009), General Fund Expenses, and Expenditures
5. Review and Action: ACWA California Caucus National Water Resources Association Board of Directors Election
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 September Meeting Summary
 - Job Descriptions
 - River Park Slope Stabilization
 - Encroachments on Levee Adjacent to 3250 Del Mar Way
 - Replacement of Hesston Mower
 - Status of Army Corps Construction 2009
 - LAR Erosion Monitoring Survey
 - Hydrologic Conditions
 - Next Board Meeting November 13, 2009
 - b) Legal Counsel:
 - c) Superintendent Richard Marck
 - Crew Activities
 - Flood Season Preparations
 - Flood Fight Training
 - d) Office Manager Michelle Wilder
 - Website Update
7. Correspondence
 - a. ACWA JPIA: Cal-OSHA Standards Board: Heat Illness Prevention in Outdoor Places of Employment
 8. Questions and Comments by Trustees
 9. 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: October 6, 2009

Posted by: _____ Date: _____ Time: _____