

**REGULAR MEETING OF THE BOARD OF TRUSTEES
AMERICAN RIVER FLOOD CONTROL DISTRICT
AGENDA
October 14, 2011 11:00 AM**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
 - a. Minutes of Regular Meeting on September 9, 2011
 - b. Bookkeeper's Statement of Operations (FY 11-12 ending July 31, 2011)
 - c. Correspondence: None
3. Approval of Accounts Payable (September 2011), General Fund Expenses and Expenditures
4. Approval of Report of Investment Transactions August 2011 (City Pool A, LAIF, Chase) and Treasurer's Certification
5. Review and Action: Approve Actuarial Study of Retiree Health Liabilities by Total Compensation Systems
6. Review and Action: District Investment Options for Retiree Health Benefit Reserve and Money Market Account
7. Review and Action: Update on Erosion Repair at RM 60.1
8. Review and Action: Sacramento LAFCo Selection of Special District Commissioner Office No. 6 Ballot
9. Review and Action: Election of Health Insurance Plan Offerings to Employees
10. 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 August Meeting Summary
 - Levee Certification
 - CA Board of Equalization Purchase Records Request
 - Californian's for Sacramento Flood Safety and Water Supply Reliability
 - Hydrologic Conditions
 - Next Board Meeting: November 11, 2011
- b) Legal Counsel Scott Shapiro
- c) Superintendent Richard Marck
 - Crew Activities
- d) Office Manager Michelle Wilder
 - Website Statistics

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: October 11, 2011

Posted by: Michelle Wilder Time: 11:00 AM