

**NEXT BOARD MEETING  
October 9, 2009 11:00 AM**

**AGENDA  
REGULAR MEETING  
BOARD OF TRUSTEES  
AMERICAN RIVER FLOOD CONTROL DISTRICT  
September 18, 2009 11:00 AM**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
  - a. Minutes of Regular Meeting on August 14, 2009
3. Approval of Report of Investment Transactions July 2009 (City Pool A, LAIF, WaMu/Chase) and Treasurer's Certification
4. Approval of Accounts Payable (August 2009), General Fund Expenses, and Expenditures
5. Review and Action: CSDA Board Vacancy—Region 2, Seat B: Accepting Letters of Interest
6. Review and Action: Nominations for LAFCo Special District Commissioner Office No. 6, and Alternate Special District Commissioner for Office No. 6 & 7
7. Review and Action: Contract with Diamond D General Engineering Inc for Levee Slope Improvements in River Park
8. Review and Action: Committee Proposal: Draft Newsletter
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 August Meeting Summary
  - Encroachments on Levee Adjacent to 3250 Del Mar Way
  - Replacement of Hesston Mower
  - Status of Army Corps Construction 2009
  - LAR Erosion Monitoring Survey
  - WAMU/Chase Asset Allocation Update
  - Cal Expo State Fair Parking Permanent Permit
  - Hydrologic Conditions
  - Next Board Meeting October 9, 2009
- b) Legal Counsel
- c) Superintendent Richard Marck
  - Crew Activities
- d) Office Manager Michelle Wilder
  - Website Update

- Summer Function

10. Correspondence

- a. Cal-PERS Circular Letter: Impact of Economic Environment on Employer Rates and New Board Approved Smoothing Modifications

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: September 15, 2009

Posted by: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_