

**NEXT BOARD MEETING
April 10, 2009 11:00 AM**

**AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES
AMERICAN RIVER FLOOD CONTROL DISTRICT
March 23, 2009 11:00 AM**

1. Public comments on non-agenda items
2. Review and Action: Award of Bid for 3-axel Dump Truck Purchase
3. 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) Legal Counsel David Aladjem
 - Update on Central Valley Flood Protection Board JPA Indemnity Policy

4. Correspondence
5. Questions and Comments by Trustees
6. 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 20, 2009

Posted by: _____ Date: _____ Time: _____