

**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
AMERICAN RIVER FLOOD CONTROL DISTRICT
April 10, 2009 11:00 AM**

1. Public comments on non-agenda items
2. Approval of consent agenda items
 - a. Minutes of Regular Meeting on March 13, 2009
 - b. Minutes of Special Meeting on March 23, 2009
 - c. Treasurer's Certification
 - d. Bookkeepers Statement of Operations (Quarter ending December 31, 2008)
3. Approval of Report of Investment Transactions January and February 2009 (City Pool A, LAIF, WaMu/Chase)
4. Approval of Accounts Payable (February 2008), General Fund Expenses, and Expenditures
5. Review and Action: Removal of Black Walnut Tree on Levee Adjacent to 170 Sandburg
6. Review and Action: Encroachments on Levee Adjacent to 3250 Del Mar Way
7. Review and Action: Damage to Elderberry Plants Adjacent to Maintenance Right of Way
8. 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 March Meeting Summary
 - City of Sacramento Proposed Plantings in Steelhead Creek
 - SMUD Proposed Fencing Plan near Bell Marine
 - Status of SAFCA Natomas Levee Improvement Plan
 - Updates to Employee Handbook
 - FY 2009-10 Budget Process
 - Corp's Proposed Policy on Vegetation on Levees
 - Hydrologic Conditions
 - Next Board Meeting May 15, 2009
- b) Legal Counsel David Aladjem
 - Update on Central Valley Flood Protection Board JPA Indemnity Policy
- c) Field Operations Manager Richard Marck
 - Crew Activities
 - Surplus Equipment Disposal
- d) Office Manager Michelle Wilder
 - Board Tour
 - Summer Function
 - Newsletter Plan Outline

- 9. Correspondence
- 10. Questions and Comments by Trustees
- 11. 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: April 7, 2009

Posted by: _____ Date: _____ Time: _____