

**NEXT BOARD MEETING
July 17, 2009 11:00 AM**

**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
AMERICAN RIVER FLOOD CONTROL DISTRICT
June 12, 2009 11:00 AM**

1. Public comments on non-agenda items
2. Approval of consent agenda items
 - a. Minutes of Regular Meeting on May 15, 2009
 - b. Bookkeepers Statement of Operations (Quarter ending March 31, 2008)
3. Approval of Report of Investment Transactions April 2009
(City Pool A, LAIF, WaMu/Chase) and Treasurer's Certification
4. Approval of Accounts Payable (May 2009), General Fund Expenses, and Expenditures
5. Closed Session: Conference with Legal Counsel – Personnel: Government Code 54957
— General Manager's Performance Evaluation
6. Closed Session: Conference with Legal Counsel – Personnel: Government Code 54957
—FY 2009-10 Salary and Benefit Adjustments for District Staff
7. Review and Action: Approve Revised Employee Handbook
8. Review and Action: CA Flood Board Permit (City of Sacramento): Tree Plantings in Steelhead Creek
9. Review and Action: Contract with California Conservation Corps for Vegetation Removal
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 May Meeting Summary
 - Removal of Black Walnut on Levee Adjacent to 170 Sandburg
 - Encroachments on Levee Adjacent to 3250 Del Mar Way
 - Declining Condition of Hesston Mower
 - Howe Avenue Levee Raise
 - Mayhew Closure Structure
 - Update on Flood Board Permit # 18403-BD (5081 Kelton Way)
 - River District Specific Plan
 - Hydrologic Conditions
 - Next Board Meeting July 17, 2009

- b) Legal Counsel David Aladjem
 - Corps Levee Vegetation Guidelines

- c) Field Operations Manager Richard Marck
 - Crew Activities
 - 3-axel Dump Truck
 - Status of Water Wagon For Sale
 - Elderberry Mapping Effort

- d) Office Manager Michelle Wilder
 - Summer Function
 - Newsletter Update

11. Correspondence

12. Questions and Comments by Trustees

13. 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: June 9, 2009

Posted by: _____ Date: _____ Time: _____