

**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
AMERICAN RIVER FLOOD CONTROL DISTRICT
May 15, 2009 11:00 AM**

1. Public comments on non-agenda items
2. Approval of consent agenda items
 - a. Minutes of Special Meeting on March 23, 2009
 - b. Minutes of Regular Meeting on April 10, 2009
 - c. Treasurer's Certification
3. Approval of Report of Investment Transactions March 2009 (City Pool A, LAIF, WaMu/Chase)
4. Approval of Accounts Payable (March 2009), General Fund Expenses, and Expenditures
5. Review and Action: District 5-year Budget Projection
6. Review and Action: District Budget FY 2009-10
7. Review and Action: Removal of Black Walnut Tree on Levee Adjacent to 170 Sandburg
8. Review and Action: Damage to Elderberry Plants Adjacent to Maintenance Right of Way
9. Review and Action: Acquisition of Landside Levee Easement near Diamond Estates—Arcade Creek
10. Review and Action: Local Project Cooperation Agreement: Central Valley Flood Protection Board Sacramento River Bank Protection Project
11. 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 April Meeting Summary
 - City of Sacramento Proposed Plantings in Steelhead Creek
 - Encroachment Permits on Levees Owned in Fee by County Parks
 - Encroachments on Levee Adjacent to 3250 Del Mar Way
 - Updates to Employee Handbook
 - Upcoming Corps Construction Projects
 - Declining Condition of Hesston Mower
 - Contracting with California Conservation Corps for Various Projects
 - Hydrologic Conditions
 - Next Board Meeting June 12, 2009
- b) Legal Counsel David Aladjem
 - Update on Central Valley Flood Protection Board JPA Indemnity Policy
- c) Field Operations Manager Richard Marck
 - Crew Activities
 - SMUD Fencing near Bell Marine
 - Surplus Equipment Disposal

Regular Meeting Agenda

May 15, 2009

Page 2 of 2

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

12. Correspondence

13. Questions and Comments by Trustees

14. 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: May 12, 2009

Posted by: _____ Date: _____ Time: _____