

**REGULAR MEETING OF THE BOARD OF TRUSTEES
AMERICAN RIVER FLOOD CONTROL DISTRICT
AGENDA
April 8, 2011 11:00 AM**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
 - a. Minutes of Special Meeting on March 4, 2011
 - b. Minutes of Regular Meeting on March 11, 2011
 - c. Approval of Report of Investment Transactions February 2011 (City Pool A, LAIF, Chase) and Treasurer's Certification
 - d. Correspondence: None
3. Approval of Accounts Payable (March 2011), General Fund Expenses and Expenditures
4. Review and Action: Endorsement of CVFPB Encroachment Permit Application – 4" Sewer Line and 8" Water Force Main at Del Paso Boulevard Floodgates.
5. Review and Action: Flood Control Easement Identification
6. Review and Action: Update on Erosion Repair at RM 60.1
7. Review and Action: Weekend Encroachment Patrols
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
 - Encroachment Listing in Title Reports
 - Interest Due on Money Deposited by the City of Sacramento
 - Inspection and Possible Purchase of Tracked Dump Truck
 - Hydrologic Conditions
 - Next Board Meeting May 13, 2011
 - b) Legal Counsel David Aladjem
 - c) Superintendent Richard Marck
 - Crew Activities
 - d) Administrative Assistant Karen Barrow
 - Summer Function
9. Questions and Comments by Trustees
 10. Field Trip to Tour District Facilities: The field trip is open to members of the public (see note below).
 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 5, 2011

Posted by: Karen Barrow

Time: 10:30 a.m.

The Board's meeting room is handicap-accessible. If special arrangements are required to accommodate persons with extra-ordinary access needs or communication requirements, please contact the District office at 916-929-4006 to make advance arrangements.

The Board will participate in a tour of the District facilities. The tour is open to the public, however transportation will be provided only for Board members and District staff. Members of the public wishing to accompany the Board on this tour must provide their own transportation. Levee tops are not all paved and may be dusty/muddy. Any vehicle accompanying this tour or carrying members of the public does so at the drivers' and their passengers' sole risk. The driver and passengers shall indemnify the District against all risk and liability. All accompanying vehicles must stay with the tour group. Failure to stay with the tour may result in stranding vehicles in locked areas without re-access to public streets. The tour is expected to take between two and four hours.