

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

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
 - a. Minutes of Regular Meeting on January 14, 2011
 - b. Report of Investment Transactions December 2010 (City Pool A, LAIF, Chase) and Treasurer's Certification
 - c. Correspondence:
 - i. County of Sacramento: Approval of ARFCD Conflict-of-Interest Code Changes
3. Approval of Accounts Payable (January 2011), General Fund Expenses and Expenditures
4. Review and Action: Presentation by Representative from ACWA - JPIA
5. Review and Action: Draft FY 09-10 Audit
6. Review and Action: Sacramento River RM 60.1 Erosion Repair Project
7. 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 January Meeting Summary
 - Levee Certification
 - ARkStorm Flood Probability Scenario
 - Rock Rip-Rap Stockpile Purchase Bid Compliance
 - Valley Elderberry Longhorn Beetle Recovery Status
 - Flood Control Easement Identification
 - Hydrologic Conditions
 - Next Board Meeting March 11, 2011
 - b) Legal Counsel David Aladjem
 - c) Superintendent Richard Marck
 - Crew Activities
 - d) Office Manager Michelle Wilder
8. Questions and Comments by Trustees
 9. 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: February 8, 2011 Posted by: Karen Barrow Time: 10:30 a.m.