

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
AMERICAN RIVER FLOOD CONTROL DISTRICT  
AGENDA  
May 13, 2011 11:00 AM**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
  - a. Minutes of Regular Meeting on April 8, 2011
  - b. Approval of Report of Investment Transactions March 2011 (City Pool A, LAIF, Chase) and Treasurer's Certification
  - c. Correspondence: None
3. Approval of Accounts Payable (April 2011), General Fund Expenses and Expenditures
4. Review and Action: Bookkeeper's Update on City Pool A's Investments -- Cash and Receivables
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 2011-12 Salary and Benefit Adjustments for District Staff
7. Review and Action: Levee Maintenance Worker, Range A, Vacancy
8. Review and Action: Update on Endorsement of CVFPB Encroachment Permit Application – 4" Sewer Line and 8" Water Force Main at Del Paso Boulevard Floodgates.
9. Review and Action: The U.S. Army Corps of Engineers' Levee Vegetation Policy – 60-day Notice of Intent to Sue
10. Review and Action: CSDA Elections and Bylaws Committee – The Board of Directors call for Seat C Nominations
11. Review and Action: Update on Erosion Repair at RM 60.1
12. 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
  - State's Golden Guardian Flood Response Exercise
  - Flood Easement Research
  - Weekend Patrols
  - Spring Letter to Residents
  - Hydrologic Conditions
  - Next Board Meeting June 10, 2011
- b) Legal Counsel David Aladjem
- c) Superintendent Richard Marck
  - Crew Activities
  - Administrative Assistant Karen Barrow
    - Website Statistics
    - Summer Function

*Regular Meeting Agenda*

*May 13, 2011*

*Page 2 of 2*

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 10, 2011

Posted by: Karen Barrow

Time: 10:30 a.m.