

**REGULAR MEETING OF THE BOARD OF TRUSTEES
AMERICAN RIVER FLOOD CONTROL DISTRICT
AGENDA
August 13, 2010 11:00 AM**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
 - a. Minutes of Regular Meeting on July 9, 2010
 - b. Approval of Report of Investment Transactions June 2010 (City Pool A, LAIF, Chase) and Treasurer's Certification
 - c. Investment Policy
 - d. Correspondence:
3. Approval of Accounts Payable (July 2010), General Fund Expenses and Expenditures
4. Review and Action: Conflict of Interest Code — Biennial Review
5. Review and Action: Survey of Independent Special Districts by Sacramento County Grand Jury
6. Review and Action: SAFCA Amendment of Joint Exercises of Powers Agreement Regarding Dissolution
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
 - District Election
 - General Manager's June Meeting Summary
 - Status of River Park Survey
 - Corps Construction 2010
 - Mayhew Operations and Maintenance for SAFCA
 - City Pool A Update
 - River Park Slope Improvements 2010
 - Tiger Saber Mower Head
 - Levee Vegetation Research Project
 - Hydrologic Conditions
 - Next Board Meeting September TBA
 - b) Legal Counsel David Aladjem
 - c) Superintendent Richard Marck
 - Crew Activities
 - Eppies Great Race
 - Department of Homeland Security Levee Plug Con Ops
 - d) Office Manager Michelle Wilder
 - Summer Function: August 21st
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: August 10, 2010 Posted by: Michelle Wilder Time: 11:00 a.m.