

**REGULAR MEETING OF THE BOARD OF TRUSTEES
AMERICAN RIVER FLOOD CONTROL DISTRICT
AGENDA
February 12, 2010 11:00 AM**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
 - a. Minutes of Regular Meeting on January 15, 2010
 - b. Approval of Report of Investment Transactions December 2009 (City Pool A, LAIF, Chase) and Treasurer's Certification
 - c. Renewal of Emergency Services Contract with Granite Construction
 - d. Renewal of Emergency Services Contract with Teichert Construction
 - e. Renewal of Emergency Services Contract with Nordic Construction
 - f. Correspondence:
 - i. City of Sacramento: Renewal of Emergency Response Services Agreement
 - ii. County of Sacramento: Extension of Term; Agreement for Services to Calculate and Levy Assessments
3. Approval of Accounts Payable (January 2010), General Fund Expenses and Expenditures
4. Review and Action: Status of Applications for Levee Maintenance Worker, Range A Position
5. Review and Action: Review Scope of Work and Cost Estimate from Kindle Surveying, Inc.
6. 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
 - 2010 River Park Slope Improvements
 - Status of FY 08-09 Audit
 - Status of USACE Periodic Levee Inspection
 - Hydrologic Conditions
 - Next Board Meeting March 12, 2010
 - b) Legal Counsel Scott Shapiro
 - c) Superintendent Richard Marck
 - Crew Activities
 - Contract with California Conservation Corps
 - d) Office Manager Michelle Wilder
 - Website Statistics
 - Board Tour
7. Questions and Comments by Trustees
 8. 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 9, 2010 Posted by: _____ Time: _____