

**AGENDA  
REGULAR MEETING  
BOARD OF TRUSTEES  
AMERICAN RIVER FLOOD CONTROL DISTRICT  
January 15, 2009 11:00 AM**

1. Public Comments on Non-agenda Items
2. Review and Action: Election of Officers of the Board of Trustees
  - President
  - Vice President
  - Secretary
  - Assistant Secretary
  - Treasurer
  - Assistant Treasurer
3. Review and Action: Election and Appointments of District Representatives to Associated Organizations
  - SAFCA Board of Directors (two)
  - SAFCA Board of Directors-Alternates (three)
  - JPIA Director
  - JPIA Alternate Director
  - CCVFCA Director
4. Review and Action: Make Personnel Assignments to Existing Standing/Ad-Hoc Committees
  - Policy Committee
  - Personnel and Benefits Committee
  - Finance Committee
  - Legislative Committee
  - Other
5. Approval of Consent Agenda Items
  - a. Minutes of Regular Meeting on December 11, 2009
6. Approval of Report of Investment Transactions November 2009 (City Pool A, LAIF, WaMu/Chase) and Treasurer's Certification
7. Approval of Accounts Payable (December 2009), General Fund Expenses and Expenditures
8. Review and Action: Resolution 2010-01: CEQA Exemption for the Program of Routine Maintenance for Calendar year 2010
9. Review and Action: MBK Engineers Erosion Inspection and Proposed Study of Causes of Erosion
10. Review and Action: Review Scope of Work and Cost Estimate from Kindle Surveying, Inc.
11. Review and Action: Recommendations of Personnel Committee to Advertise for Levee Maintenance Worker, Range A Vacancy
12. Review and Action: Creek Week 2010 Participation
13. Information: US Army Corps of Engineers Periodic Levee Inspection—Public Outreach

14. 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 December Meeting Summary
  - Central Valley Flood Control Assoc. Public Outreach
  - 2010 River Park Slope Improvements
  - City and County MOU's
  - Hydrologic Conditions
  - Next Board Meeting February 12, 2009
  
- b) Legal Counsel Scott Shapiro
  
- c) Superintendent Richard Marck
  - Crew Activities
  - H Street Vegetation
  - CMAS Purchase of John Deere 6430 Tractor
  - Contract with California Conservation Corps
  - Department of Water Resources Fall Inspection
  
- d) Office Manager Michelle Wilder
  - Website Statistics

15. Correspondence

16. Questions and Comments by Trustees

17. 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: January 12, 2009

Posted by: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_