

**AGENDA  
REGULAR MEETING  
BOARD OF TRUSTEES  
AMERICAN RIVER FLOOD CONTROL DISTRICT  
January 14, 2011 11:00 AM**

1. Public Comments on Non-agenda Items
2. Introduction of Temporary Administrative Assistant
3. Review and Action: Election of Officers of the Board of Trustees
  - President
  - Vice President
  - Secretary
  - Assistant Secretary
  - Treasurer
  - Assistant Treasurer
4. Review and Action: Election and Appointments of District Representatives to Associated Organizations
  - SAFCA Board of Directors (two)
  - SAFCA Board of Directors-Alternates (up to three)
  - JPIA Director
  - JPIA Alternate Director
  - CCVFCA Director
5. Review and Action: Make Personnel Assignments to Existing Standing/Ad-Hoc Committees
  - Policy Committee
  - Personnel and Benefits Committee
  - Finance Committee
  - Legislative Committee
  - Other
6. Approval of Consent Agenda Items
  - a. Minutes of Regular Meeting on December 10, 2010
  - b. Approval of Report of Investment Transactions November 2010 (City Pool A, LAIF, Chase) and Treasurer's Certification
  - c. Review and Action: Resolution 2011-01: CEQA Exemption for the Program of Routine Maintenance for Calendar Year 2011
  - d. Correspondence: None
7. Approval of Accounts Payable (December 2010), General Fund Expenses and Expenditures
8. Review and Action: MBK Engineers: Erosion Inspection Final Report
9. Review and Action: Revised Budget FY 2010-11
10. Review and Action: Opening and Announcements of Closed Bids for 3,000 Tons of Rock Rip-Rap Stockpile and Delivery Purchase
11. Review and Action: Creek Week 2011 Participation

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 December Meeting Summary
  - Final Report of River Park Survey
  - Flood Control Easement Identification
  - Status Update of Levee Certification
  - Hydrologic Conditions
  - Next Board Meeting February 11, 2011
- b) Legal Counsel David Aladjem
- c) Superintendent Richard Marck
  - Crew Activities
- d) Office Manager Michelle Wilder
  - Website Statistics

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: January 11, 2011

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