

**REGULAR MEETING OF THE BOARD OF TRUSTEES
AMERICAN RIVER FLOOD CONTROL DISTRICT
AGENDA
July 9, 2010 11:00 AM**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
 - a. Minutes of Regular Meeting on June 11, 2010
 - b. Approval of Report of Investment Transactions May 2010 (City Pool A, LAIF, Chase) and Treasurer's Certification
 - c. Adopt Resolution No. 2010-05; Levying a Benefit Assessment, Establishing the Rates Thereof, and Requesting Collection of Benefit Assessment
 - d. Conflict of Interest Code – Biennial Review
 - e. Approve Revised Employee Handbook
 - f. Correspondence:
3. Approval of Accounts Payable (June 2010), General Fund Expenses and Expenditures
4. Review and Action: Proposed CSDA Bylaws Amendments
5. Review and Action: CSDA Board of Directors Election
6. Review and Action: Survey of Independent Special Districts by Sacramento County Grand Jury

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
 - General Manager's June Meeting Summary
 - Status of River Park Survey
 - Corps Construction 2010
 - Mayhew Operations and Maintenance for SAFCA
 - Eppies Great Race
 - Hydrologic Conditions
 - Next Board Meeting August 13, 2010
 - b) Legal Counsel David Aladjem
 - c) Superintendent Richard Marck
 - Crew Activities
 - d) Office Manager Michelle Wilder
8. Questions and Comments by Trustees
 9. Ethics Training

10. 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: July 6, 2010 Posted by: Michelle Wilder Time: 11:00 a.m.