

**REGULAR MEETING OF THE BOARD OF TRUSTEES
AMERICAN RIVER FLOOD CONTROL DISTRICT
AGENDA
June 10, 2011 11:00 AM**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
 - a. Minutes of Regular Meeting on May 13, 2011
 - b. Approval of Report of Investment Transactions April 2011 (City Pool A, LAIF, Chase) and Treasurer's Certification
 - c. Bookkeeper's Statement of Operations (Quarter Ending March 31, 2011)
 - d. Finance Committee Recommendation: Annual Review of Credit Card Policy
 - e. Finance Committee Recommendation: Annual Review of Reserve Fund Policy
 - f. Correspondence: None
3. Approval of Accounts Payable (May 2011), General Fund Expenses and Expenditures
4. Review and Action: District Budget FY 2011-12
5. Review and Action: District 5-Year Budget Projection
6. Review and Action: Update on Erosion Repair at RM 60.1

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 May Meeting Summary
 - Levee Maintenance Worker, Range A, Vacancy
 - SAFCA FY 2011-12 Budget
 - Flood Easement Research
 - Komatsu Rental
 - Weekend Patrols
 - District Uniform Allowance
 - Hydrologic Conditions
 - Next Board Meeting TBD
 - b) Legal Counsel David Aladjem
 - c) Superintendent Richard Marck
 - Crew Activities
 - d) Office Manager Michelle Wilder
 - CSDA Webinars Training Summary
 - Website Statistics
 - Summer Function
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: June 7, 2011 Posted by: Michelle Wilder Time: 11:00 AM