

**NEXT BOARD MEETING
December 11, 2009 11:00 AM**

**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
AMERICAN RIVER FLOOD CONTROL DISTRICT
November 13, 2009 11:00 AM**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
 - a. Minutes of Regular Meeting on October 9, 2009
3. Approval of Report of Investment Transactions September 2009 (City Pool A, LAIF, WaMu/Chase) and Treasurer's Certification
4. Approval of Accounts Payable (October 2009), General Fund Expenses and Expenditures
5. Closed Session: Conference with Legal Counsel – Potential Litigation: GC 54956.9 – (1 Case)
6. Review and Action: Flood Board Encroachment Permit Application (3250 Del Mar Way)
7. Review and Action: Limitations of 1998 River Park Survey
8. Review and Action: Fence Relocation at 5611 Seward Court
9. Review and Action: Personnel Committee Proposal: Approve Draft Job Descriptions
10. Review and Action: Contract with the CA Conservation Corps
 - a. Unit 4 — Vegetation Removal
 - b. Unit 1 & 7 — Vegetation and Debris Removal
11. Review and Action: Purchase of John Deere 6430 Tractor through CA Multiple Award Schedule
12. Review and Action: Sacramento LAFCo Nomination for Special District Advisory Committee
13. 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 October Meeting Summary
 - Status of Army Corps Construction 2009
 - LAR Erosion Monitoring Survey
 - Levee Documentary – Flight 33 Productions
 - Status of FY 08-09 Audit
 - 2009 California SAME Water Conference
 - Mayhew Parking Lot Rehabilitation Update
 - Draft ARFCD Stair Design

- Columbus Day 2009 Storm
- Sacramento County Grand Jury Questionnaire
- Hydrologic Conditions
- Next Board Meeting December 11, 2009

b) Legal Counsel David Aladjem

c) Superintendent Richard Marck

- Crew Activities
- Winter Jackets Purchase
- Flood Season Preparations
- Flood Fight Training

d) Office Manager Michelle Wilder

- Website Statistics
- Holiday Function

14. Correspondence

15. Questions and Comments by Trustees

16. 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: November 10, 2009

Posted by: _____ Date: _____ Time: _____