

**REGULAR MEETING OF THE BOARD OF TRUSTEES
AMERICAN RIVER FLOOD CONTROL DISTRICT
AGENDA
November 12, 2010 11:00 AM**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
 - a. Minutes of Regular Meeting on October 15, 2010
 - b. Approval of Report of Investment Transactions September 2010 (City Pool A, LAIF, Chase) and Treasurer's Certification
 - c. Correspondence:
3. Approval of Accounts Payable (October 2010), General Fund Expenses, and Expenditures
4. Review and Action: Resolution 2010-07: Honoring Bettina Redway for Service on the District's Board of Trustees
5. Review and Action: Consideration of Applicants for Board Vacancy
6. Review and Action: Norwood Ave Bridge Temporary Construction Easements
7. Review and Action: Norwood Ave Bridge Permanent Easement for SMUD
8. Review and Action: Endorsement of CA Central Valley Flood Board Permit Application (5339 Sandburg)
9. Review and Action: County of Sacramento Office of Emergency Services—Operation Area Enrollment
10. Review and Action: County of Sacramento Office of Emergency Services—Local Hazard Mitigation Plan Participating Jurisdiction Enrollment
11. Review and Action: Authorize GM Kerr to Enter into Contract with Kelly Services for Temporary Administrative Assistant.
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 October Meeting Summary
 - Corps Construction 2010
 - River Park Slope Improvements 2010
 - Levee Vegetation Research Project
 - Hydrologic Conditions
 - Next Board Meeting: December 10, 2010
- b) Legal Counsel David Aladjem

- c) Field Supervisor Ron Sundberg
 - Crew Activities
- d) Office Manager Michelle Wilder

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: November 9, 2010 Posted by: Michelle Wilder Time: 11:00 a.m.