

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
AMERICAN RIVER FLOOD CONTROL DISTRICT  
AGENDA  
October 15, 2010 11:00 AM**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
  - a. Minutes of Regular Meeting on September 17, 2010
  - b. Approval of Report of Investment Transactions August 2010 (City Pool A, LAIF, Chase) and Treasurer's Certification
  - c. Correspondence:
3. Approval of Accounts Payable (September 2010), General Fund Expenses, and Expenditures
4. Review and Action: Notice of Vacancy: Board of Trustees
5. Review and Action: Endorsement of CA Central Valley Flood Board Permit Application (PG&E)
6. Review and Action: Endorsement of CA Central Valley Flood Board Permit Application (Comcast)
7. Review and Action: Endorsement of CA Central Valley Flood Board Permit Application (SMUD)
8. Review and Action: Purchase of Deweze Mower
9. Review and Action: Contract with Diamond D Engineering for River Park Reslope Project
10. Review and Action: Contract with Diamond D Engineering for Cal Expo Levee Repair
11. 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 September Meeting Summary
  - Status of River Park Survey
  - Potential Removal of Tree near Bell Marine
  - Corps Construction 2010
  - Mayhew Operations and Maintenance for SAFCA
  - City Pool A Update
  - River Park Slope Improvements 2010
  - Levee Vegetation Research Project
  - Hydrologic Conditions
  - Next Board Meeting: November 12, 2010

- b) Legal Counsel David Aladjem
- c) Superintendent Richard Marck
  - Crew Activities
- d) Office Manager Michelle Wilder

12. Questions and Comments by Trustees

13. 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: October 12, 2010 Posted by: Michelle Wilder Time: 11:00 a.m.