

**REGULAR MEETING OF THE BOARD OF TRUSTEES
AMERICAN RIVER FLOOD CONTROL DISTRICT
AGENDA
September 17, 2010 11:00 AM**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
 - a. Minutes of Regular Meeting on August 13, 2010
 - b. Minutes of Special Meeting on September 10, 2010
 - c. Approval of Report of Investment Transactions July 2010
(City Pool A, LAIF, Chase) and Treasurer's Certification
 - d. Bookkeepers Statement of Operations (FY 2009-10)
 - e. Correspondence:
3. Approval of Accounts Payable (August 2010), General Fund Expenses, and Expenditures
4. Review and Action: Designation of Surplus Equipment
5. Review and Action: Resolution 2010-06: Delegation of Authority to Act in an Emergency
6. Review and Action: SAFCA Amendment of Joint Exercises of Powers Agreement Regarding Dissolution
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 August Meeting Summary
 - Process for Filling Vacancy on Board
 - Office Manager Leave Temporary Coverage
 - Status of River Park Survey
 - 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 October TBA
 - b) Legal Counsel David Aladjem
 - c) Superintendent Richard Marck
 - Crew Activities
 - d) Office Manager Michelle Wilder
8. Questions and Comments by Trustees
 9. Adjourn
 10. Summer Function

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: September 14, 2010 Posted by: Michelle Wilder

Time: 11:00 a.m.