

**REGULAR MEETING OF THE BOARD OF TRUSTEES
AMERICAN RIVER FLOOD CONTROL DISTRICT
AGENDA
September 9, 2011 11:00 AM**

1. Public Comments on Non-agenda Items
2. Approval of Consent Agenda Items
 - a. Minutes of Regular Meeting on August 12, 2011
 - b. Resolution 2011-04: Delegation of Authority to Act in an Emergency
 - c. Bookkeeper's Statement of Operations (FY 10-11 ending June 30, 2011)
 - d. Correspondence: None
3. Approval of Accounts Payable (August 2011), General Fund Expenses and Expenditures
4. Approval of Report of Investment Transactions July 2011 (City Pool A, LAIF, Chase) and Treasurer's Certification
5. Review and Action: ACWA Committee Appointment Nominations for the 2012-2013 Term
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 August Meeting Summary
 - Sac Metro Chamber Mission to New Orleans
 - Levee Certification
 - Hydrologic Conditions
 - Next Board Meeting: October 14, 2011
 - b) Legal Counsel David Aladjem
 - c) Superintendent Richard Marck
 - Crew Activities
 - d) Office Manager Michelle Wilder
 - Website Statistics
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: September 7, 2011

Posted by: Michelle Wilder

Time: 11:00 AM