

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

1. Public Comments on Non-agenda Items
2. Recognition of District Employee
3. Approval of Consent Agenda Items
  - a. Minutes of Regular Meeting on February 12, 2010
  - b. Approval of Report of Investment Transactions January 2010 (City Pool A, LAIF, Chase) and Treasurer's Certification
  - c. Bookkeepers Statement of Operations (Quarter ending December 31, 2009)
  - d. Designation of Employee Uniform Allowance for FY 09-10
  - e. Renewal of Relief General Manager Agreement with Gary Prall
  - f. Clear Channel Outdoor Tolling Agreement Amendment
  - g. Correspondence:
    - i. CSDA Board of Directors Call for Nominations Seat B
4. Approval of Accounts Payable (February 2010), General Fund Expenses and Expenditures
5. Review and Action: Draft FY 08-09 Audit
6. 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 February Meeting Summary
    - Status of Applications for Levee Maintenance Worker, Range A Position
    - Status of River Park Survey Coordination
    - Update on Emergency Services Contracts
    - CalTrans Permit Application
    - Investment Opportunities for Retiree Health Benefit Reserve
    - CCVFCA Annual Flood Forum
    - Hydrologic Conditions
    - Next Board Meeting April 9, 2010
  - b) Legal Counsel David Aladjem
  - c) Superintendent Richard Marck
    - Crew Activities
  - d) Office Manager Michelle Wilder
    - Board Tour: April 9, 2010
    - Website Statistics
    - Form 700
7. Questions and Comments by Trustees
  8. 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: March 9, 2010      Posted by: \_\_\_\_\_      Time: \_\_\_\_\_