

September 10, 2010
Sacramento, California

The Board of Trustees of the American River Flood Control District met in special session in its office at 165 Commerce Circle, Suite D, Sacramento, CA at 1:00 p.m. on Friday, September 10, 2010. In attendance were Trustee Simon, Trustee Minnema, Trustee Redway, and Trustee Holloway. Trustee Moose was absent. Trustee Simon presided. Also present from the District were General Manager Tim Kerr, Superintendent Richard Marck, Field Supervisor Ron Sundberg, and Office Manager Michelle Wilder. No members of the public were present.

Item No. 1 Public Comments on Non-Agenda Items: There were no comments on non-agenda items from members of the public.

Item No. 2 Clear Channel Outdoor Tolling Agreement Amendment: GM Kerr presented the Board with a letter from Trustee Simon to include with the transmittal of the Tolling Agreement. On a motion by Trustee Minnema seconded by Trustee Redway, the Board unanimously approved the transmittal letter as amended and the fifth amendment to the Clear Channel Outdoor Tolling Agreement. This amendment extends the original agreement date until March 16, 2011.

Item No. 3 Questions and Comments by Trustees: There were no questions or comments by Trustees.

Item No. 4 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Simon at 1:05 p.m.

Attest:

Secretary

President