December 12, 2016 Sacramento, California

The Board of Trustees of the American River Flood Control District met in special session in its office at 185 Commerce Circle, Sacramento, CA at 11:15 a.m. on Monday, December 12, 2016. In attendance were Trustee Simon, Trustee Holloway, Trustee Pavão, Trustee Shah and Trustee Redway. Trustee Simon presided. Also present from the District were General Manager Tim Kerr, Superintendent Richard Marck, Field Supervisor Ross Kawamura and Office Manager Malane Chapman. Cathy Rasmusson was present from Managed Health Network. 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 *Sexual Harassment Prevention Training for Managers (AB 1825):* Cathy Rasmusson from Managed Health Network provided a two-hour training course on sexual harassment prevention attended by Trustee Simon, Trustee Holloway, Trustee Pavão, Trustee Redway, Trustee Shah, GM Kerr, Superintendent Marck, Field Supervisor Kawamura and Office Manager Chapman.

*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 1:20 p.m.

Attest:

Secretary

President