

October 24, 2017  
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 10:00 a.m. on Tuesday, October 24, 2017. In attendance were Trustee Redway, Trustee Pavão and Trustee Johns. Trustee Holloway and Trustee Shah were absent. Trustee Redway presided. Also present from the District were General Manager Tim Kerr and Legal Counsel David Aladjem. 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 SAFCA: Robla Creek Woodland Mitigation and Enhancement Project:* On a motion by Trustee Johns seconded by Trustee Pavão, the Board unanimously approved the item.

*Item No. 3 LAFCo Special District Commissioner and Alternate Commissioner Representation 2018 – 2021:* Trustee Redway nominated Gay Jones for Ballot A Commissioner Office Number 7. On a motion by Trustee Pavão seconded by Trustee Johns, the Board casted a vote for Gay Jones for the Ballot A Commissioner Office Number 7.

Roll Call Vote:

Trustee Redway	AYE
Trustee Pavão	AYE
Trustee Johns	AYE

*Item No. 4 Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned by Trustee Redway at 10:25 a.m.

Attest:

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Secretary

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President