

**MEETING LOCATION:
CONFERENCE ROOM**
185 Commerce Circle
Sacramento, CA. 95815

**AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES**

NEXT BOARD MEETING
April 14, 2017

AMERICAN RIVER FLOOD CONTROL DISTRICT
April 6, 2017 1:00 p.m.

1. Public Comments on Non-agenda Items
2. Review and Action: Consideration of Applicants for Board Vacancy
3. Closed Session: Conference with Legal Counsel – Personnel : Government Code 54957
— Public Official Appointment
4. Review and Action: Board Officers and Committee Assignments
5. Review and Action: Naming of District Facilities
6. Questions and Comments by Trustees
7. Adjourn

The District's meeting room is accessible to persons with disabilities. If special accommodation is needed, please contact the District office at (916) 929-4006 to make advance arrangements.

Date of Posting: April 5, 2017

Posted by: M. Chapman

Time: 1:00 p.m.