

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 11:00 a.m. on Friday, March 29, 2019. In attendance were Trustee Holloway, Trustee Shah, Trustee Johns and Trustee Vander Werf. Trustee Redway was absent. Trustee Holloway presided. Also present from the District were General Manager Tim Kerr, Superintendent Ross Kawamura, Legal Counsel David Aladjem and Office Manager Malane Chapman. Council Member Jeff Harris was present from City of Sacramento District 3 and Adam Randolph from City of Sacramento Department of Transportation were present. Twenty members of the public were present.

The meeting was called to order at 11:00 a.m. Roll call was taken and a quorum was 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 Request from the City of Sacramento to Allow a Portion of the Two Rivers Trail on Top of the Levee:* Trustee Johns recused himself. GM Kerr summarized the information presented to the Board. Legal Counsel Aladjem presented a proposed permit he drafted to issue to the City if the Board wanted to move forward with allowing the City to pave the levee crown for Segment 4. Counsel Aladjem also discussed changes the City of Sacramento proposed to the permit. Council Member Harris addressed the Board reiterating that the Board's role is to determine that flood control and levee maintenance would not be impacted as result of the trail and that the City of Sacramento is complying with the American River Flood Control District Recreational Trails Policy. Adam Randolph provided a description of the City of Sacramento's plan that focused on Segment 4, a 1500 foot stretch of levee 150 feet east of the Capital City Freeway. Trustee Holloway welcomed public comments. Public voiced both concerns and support for the trail. Following explanations by staff and on a motion by Trustee Vander Werf seconded by Trustee Shah, the Board approved the permit with revisions and directed staff to work with City on final details of permit.

*Item No. 3 Comments:* Trustee Vander Werf invited the Board to attend the Sacramento Regional Stem Science Fair on April 6, 2019 at American River College. Trustee Holloway would like to discuss the improvements or modifications to the Recreational Trails Policy in May. Trustee Shah asked for explanation on the legal reasoning behind Trustee Johns recusing himself.

*Item No. 4 Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned by Trustee Holloway at 12:53 p.m.

Attest:

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Secretary

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President