

**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**  
March 23, 2017 2:00 p.m.

1. Public Comments on Non-agenda Items
2. Closed session: Conference with Legal Counsel—Pending Litigation: Government Code 54956.9 (d) (1)— Diane and Donald Miller vs. American River Flood Control District
3. Resolution 2017-03: Delegation of Authority
4. Questions and Comments by Trustees
5. 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: March 22, 2017

Posted by: M. Chapman

Time: 2:00 p.m.