

April 6, 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 1:16 p.m. on Thursday, April 6, 2017. In attendance were Trustee Holloway, Trustee Redway, Trustee Shah and Trustee Pavão. Trustee Shah arrived during item two. Trustee Holloway presided. Also present from the District were General Manager Tim Kerr, Legal Counsel David Aladjem, Field Supervisor Ross Kawamura and Office Manager Malane Chapman. Two 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 Consideration of Applicants for Board Vacancy:* The Board conducted interviews with Mr. Steve Johns and Mr. Andrew White. The same set of questions was asked of each candidate by the Board Members. This item was heard out of order.

*Item No. 3 Closed Session: Conference with Legal Counsel – Personnel: Government Code 54957: Public Official Appointment:* At 1:18 p.m. the Trustees met in closed session with District Counsel David Aladjem, GM Kerr and Office Manager Chapman. The Board returned to open session at 1:27 p.m. The Board discussed the process for conducting Board Vacancy interviews with legal counsel. Trustee Holloway explained candidate interviews and how they were to be conducted. No reportable action was taken. This item was heard out of order.

*Item No. 4 Board Officers and Committee Assignments:* The Board reviewed current Board Officers Assignments and made the following changes:

- Brian F. Holloway – President
- Bettina C. Redway – Vice President
- Cyril A. Shah – Treasurer
- William J. Pavão – Secretary

The Board also reviewed the current Committee Assignments and made the following changes:

- Brian F. Holloway – Policy
- Bettina C. Redway - Newsletter
- William J. Pavão – Personnel

*Item No. 5 Naming of the District Facilities:* Item was continued to April 14, 2017.

*Item No. 6 Questions and Comments by Trustees:* There were no questions or comments by Trustees.

*Item No. 7* Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Holloway at 2:37 p.m.

Attest:

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Secretary

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President