

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 4:00 p.m. on Wednesday, May 1, 2019. In attendance were Trustee Holloway, Trustee Johns and Trustee Vander Werf. Trustee Shah 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. Four 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 of Trustees:* Trustee Holloway thanked the applicants for their interest of becoming a Trustee. Legal Counsel Aladjem explained the Board had until June 11, 2019 to fill the Board vacancy. Trustee Holloway explained candidate interviews and how they were to be conducted. Trustee Vander Werf expressed that Mr. Andrew White should be given an opportunity to interview as he was ill and not able to attend the scheduled meeting. Trustee Vander Werf moved that the meeting for May 10, 2019 be moved to May 17, 2019. Trustee Johns seconded this motion, the Board unanimously approved moving the regularly scheduled meeting for May 10, 2019 to May 17, 2019. The Board conducted interviews with Mr. Spencer Eberle, Ms. Betelhem Girma, Ms. Tamika L'Ecluse and Mr. Matthew Nielsen. The same set of questions was asked of each candidate by the Board Members. This item was heard out of order.

At 4:15 p.m. the Trustees met in closed session with District Counsel Aladjem.

*Item No. 3 Closed Session: Conference with Legal Counsel – Personnel: Government Code 54957 – Public Official Appointment:* At 4:15 p.m. the Trustees met in closed session with District Counsel Aladjem and GM Kerr. The Board returned to open session at 4:26 p.m. No reportable action was taken. This item was heard out of order.

*Item No. 4 Questions and Comments by Trustees:* Trustee Vander Werf expressed her concerns about putting the audio recording on the website until after Mr. White had an opportunity to interview. Trustee Johns also expressed his concern and was again grateful for those who took the time to apply for the position. On a motion by Trustee Vander Werf, seconded by Trustee Johns, the Board unanimously approved a Special Meeting for May 9, 2019 at 5:00 p.m. to interview Mr. Andrew White. On a motion by Trustee Vander Werf, seconded by Trustee Johns, the Board unanimously approved the delaying uploading the audio file to the website until after Mr. White interviews on May 9, 2019.

*Item No. 5 Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned by Trustee Holloway at 5:37 p.m.

Attest:

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Secretary

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President