

August 11, 2023  
Sacramento, California

The Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, August 11, 2023. In attendance were Trustee L'Ecluse, and Trustee Vander Werf. Trustee Vander Werf presided. Trustee Johns, Trustee Holloway, and Trustee Shah were absent. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Scott Webb, Legal Counsel Rebecca Smith, Field Supervisor David Diaz and Office Manager Malane Chapman. Mr. Fabian Valdez Jr. was present from Redistricting Insights. No members of the public were present.

Since the District was unable to establish a quorum the meeting was cancelled and rescheduled to Friday, August 18, 2023 at 11:00 a.m.

Per Legal Counsel Smith the Board did proceed with Item No. 4: Districting – Public Hearing #2

*Item No. 4 Districting – Public Hearing #2:* Trustee Vander Werf thanked Mr. Valdez for making a more detailed District map and mentioned that they would like to see Highway 50 labeled to make it easier for the public to understand. Mr. Valdez briefed the Board on what will happen during Public Hearing #3 on September 15, 2023.

*Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned by Trustee Vander Werf at 11:34 a.m.

Attest:

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Secretary

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President