

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 5:00 p.m. on Thursday, May 9, 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. One member of the public was present.

The meeting was called to order at 5:16 p.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 Consideration of Applicants for Board of Trustees:* Trustee Holloway thanked the applicant for their interest of becoming a Trustee. The Board conducted an interview with Mr. Andrew White and asked the same questions as they asked the other four candidates.

*Item No. 3 Closed Session: Conference with Legal Counsel – Personnel: Government Code 54957 – Public Official Appointment:* At 4:15 p.m. the Trustees chose not to meet in close session.

*Item No. 4 Questions and Comments by Trustees:* Trustee Vander Werf directed staff to upload the audio recordings for the May 1, 2019 Special Meeting and the May 9, 2019 Special Meetings to the website.

*Item No. 5 Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned by Trustee Holloway at 5:30 p.m.

Attest:

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Secretary

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President