

**BOARD OF TRUSTEES  
AMERICAN RIVER FLOOD CONTROL DISTRICT  
RESOLUTION NO. 2025-04**

**RESOLUTION APPOINTING CANDIDATE TO VACANCY ON THE BOARD OF  
TRUSTEES PURSUANT TO GOVERNMENT CODE SECTION 1780**

**AS A BASIS AND PREMISE** for this Resolution, the Board of Trustees of American River Flood Control District (“District”) finds and states as follows:

1. A vacancy on the Board of Trustees of this District occurred effective December 13, 2024.
2. Due and legal notice has been given of the vacancy, and the remaining members of the Board have considered applicants for appointment to fill this vacancy.
3. \_\_\_\_\_ has applied to be appointed to the Board and meets the qualifications of a Trustee.
4. It would be in the best interests of the District to appoint \_\_\_\_\_ to fill the vacancy, in accordance with California Government Code Section 1780.

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED** that:

\_\_\_\_\_ shall be and is hereby appointed as a Trustee of American River Flood Control District to fill the vacant position.

**PASSED AND ADOPTED** on February 7, 2025, at a special meeting of the Board of Trustees by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_