

The Board of Trustees of the American River Flood Control District met in workshop in its office at 185 Commerce Circle, Sacramento, CA at 12:00 p.m. on Friday, November 22, 2019. In attendance were Trustee Holloway, Trustee Johns, Trustee Shah and Trustee Vander Werf. Trustee L'Ecluse was absent. Trustee Holloway presided. Also present from the District were General Manager (GM) Tim Kerr, Legal Counsel David Aladjem and Office Manager Malane Chapman. One member of the public was present.

*Item No. 1 Public Comments on Non-Agenda Items:* No public comment on non-agenda items.

*Item No. 2 Recreational Trails Policy:* The Board discussed the recreational trails policy and variance criteria. The Board asked that the Policy Committee and staff work to create a variance checklist which includes that the GM must deem the submittal complete prior to being placed on agenda.

*Item No. 3 Questions and Comments by Trustees:* There were no questions or comments by Trustees.

*Item No. 4 Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned by Trustee Holloway at 1:05 p.m.

Attest:

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Secretary

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President