

January 24, 2025  
Sacramento, California

The Board of Trustees of the American River Flood Control District met in a special session at 11:00 a.m. on Friday, January 24, 2025. In attendance were Trustee Johns, Trustee Holloway, and Trustee Vander Werf. Trustee Johns presided. Also present from the District were General Manager (GM) Tim Kerr, and Legal Counsel Rebecca Smith. 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 Interview Applicants for Appointment of Board of Trustees:* Trustee Johns thanked the applicants for their interest in becoming a Trustee and provided the timeline for which the appointments need to be made. Legal Counsel Smith explained that the two vacancies are a 2-year at-large position. The Board conducted interviews with Dr. Roland Brady, Mr. Steven Maviglio, Mr. Spencer Eberle, and Ms. Emily Smet. The same set of questions was asked of each candidate.

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

*Item No. 4 Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 12:27 p.m.

Attest:

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Secretary

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President