

January 31, 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 31, 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, Legal Counsel Rebecca Smith, Superintendent Brian Morris, and Office Manager Malane Chapman. Seven 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 applicant for their interest in becoming a Trustee and provided the timeline for which the appointments need to be made. He also explained that the two vacancies are a 2-year at-large position. The Board conducted an interview with Timothy Crush. The same set of questions from the January 24, 2025, interviews were asked of the candidate.

Item No. 3 Consideration and Possible Action to Make Appointments to Fill Vacancies on the Board of Trustees: Trustee Johns invited the members of the public to speak. Two members of the public voiced their concerns and support for two different candidates. Following public comment Trustee Johns reminded the Board that they have reserved the right to meet again on February 7, 2025, to make a final decision. Trustees unanimously agreed that they would meet again on Friday, February 7, 2025, at 11:00 a.m. to make their final decision.

Item No. 4 Questions and Comments by Trustees: Trustee Vander Werf asked that the additional information provided at the meeting be sent to each trustee digitally.

Item No. 5 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 11:20 a.m.

Attest:

Secretary

President