

January 25, 2018  
Sacramento, California

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 11:30 a.m. on Thursday, January 25, 2018. In attendance were Trustee Holloway, Trustee Redway, Trustee Shah and Trustee Johns. Trustee Pavão 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. Nathan and Melissa Davis, Homeowners at 2316 Rogue River 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 Fence Encroachment: 2316 Rogue River Drive:* GM Kerr noted that in December 2016 a large walnut tree had fallen near the levee toe at 2316 Rogue River Drive and damaged two adjacent residential structures. A remaining tree at that location showed signs of declining health and was suspected to be a risk for toppling also. In December 2016 the Board directed GM Kerr to approach the homeowner at 2316 Rogue River and offer to remove the standing hazard tree if the homeowner agreed to re-locate his encroached fence to the property line. The homeowner, Mr. Nathan Davis, agreed to the offer and the District paid a tree service to remove the tree and grind out the stump. Mr. Davis originally proposed to place the fence 18-inches inset onto the property on the eastern corner and 18-inches onto the flood control easement on the western corner point. Prior to the meeting, Mr. Davis submitted a new proposal that showed the last 6-foot section on the western corner be angled back to the District property line. On a motion by Trustee Shah seconded by Trustee Johns, the Board unanimously approved the new proposal where the western corner would be brought back to the District property line and that the District standard maintenance practices would apply on the inset fence line.

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

*Item No. 4 Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned by Trustee Holloway at 12:05 p.m.

Attest:

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Secretary

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President