

March 23, 2017
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 2:00 p.m. on Thursday, March 23, 2017. In attendance were Trustee Holloway, Trustee Shah and Trustee Redway. Trustee Pavão was absent. Trustee Holloway presided. Also present from the District were General Manager Tim Kerr, Legal Counsel David Aladjem and Office Manager Malane Chapman. No 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 Closed session: Conference with Legal Counsel – Pending Litigation: Government Code 54956.9 (d)(1) – Diane and Donald Miller vs. American River Flood Control District: At 2:02 p.m. the Trustees met in closed session with District Counsel David Aladjem, GM Kerr and Office Manager Chapman. The Board returned to open session at 2:07 p.m. The Board reviewed the Diane and Donald Miller vs. American River Flood Control District claims with legal counsel. The Board rejected the claims and directed legal counsel to notify the claimant.

Item No. 3 Resolution 2017-03: Delegation of Authority: No action taken.

Item No. 4 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Holloway at 2:18 p.m.

Attest:

Secretary

President