

**MEETING LOCATION:**  
**KAROLYN W. SIMON**  
**BOARD ROOM**  
185 Commerce Circle  
Sacramento, CA. 95815

**AGENDA**  
**SPECIAL MEETING**  
**BOARD OF TRUSTEES**

**NEXT BOARD MEETING**  
February 14, 2025, 11:00 a.m.

**AMERICAN RIVER FLOOD CONTROL DISTRICT**  
**February 7, 2025, 11:00 a.m.**

- 1) Public Comments on Non-Agenda Items
- 2) Review and Action: Consideration of Applicants for Board Vacancies
- 3) Review and Action: Resolution 2025-04 Appointing Candidate to Vacancy on the Board of Trustees Pursuant to Government Code Section 1780
- 4) Review and Action: Resolution 2025-05 Appointing Candidate to Vacancy on the Board of Trustees Pursuant to Government Code Section 1780
- 5) Questions and Comments by Trustees
- 6) Adjourn

Date of Posting: February 5, 2025, Posted by: M. Chapman Time: 12:45 p.m.

**Join Zoom Meeting**

<https://zoom.us/j/94404207214?pwd=onHO6A5hsU1LlcnOdGLmMeW7WPcuha.1>

Meeting ID: 944 0420 7214

Passcode: 139875

1 (669) 444 9171

Any member of the public may speak during Public Comment or may email public comments to [arfed@arfed.org](mailto:arfed@arfed.org) and comments will be read from each member of the public.

In addition, the meeting will be recorded and participation in the meeting via Zoom and/or phone will serve as the participants acknowledge and consent of recordation.