

The Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, November 14, 2025. In attendance were Trustee Crush, Trustee Maviglio, and Trustee Vander Werf. Trustee Holloway and Trustee Johns attended remotely. Trustee Vander Werf presided. Also present from the District were General Manager (GM) Tim Kerr, Legal Counsel Rebecca Smith, Superintendent Brian Morris, and Office Manager Malane Chapman. Three members of the public were present.

Item No. 1 Public Comments on Non-Agenda Items: Mr. Randy Smith thanked the Board and the District for all the work that they do.

Item No. 2 Approval of Consent Agenda: On a motion by Trustee Maviglio seconded by Trustee Crush, the Board unanimously approved items 2a) Minutes of Regular Meeting on October 10, 2025, 2b) Approval of Report of Investment Transactions September 2025 (City Pool, LAIF, River City) and Treasurer's Certification, and 2c) District Financial Reports: Statement of Operations (October 2025) and Cash Flow Report, and 2d) Correspondence: None.

Roll Call Vote:

Trustee Crush	AYE	Trustee Maviglio	AYE
Trustee Holloway	AYE	Trustee Vander Werf	AYE
Trustee Johns	AYE		

Item No. 3 Accounts Payable and General Fund Expenses (October 2025): Trustee Vander Werf inquired on payments made to Import Repair Center, Ltd., and Paco Ventures LLC. Following explanation by staff and on a motion by Trustee Vander Werf seconded Trustee Maviglio, the Board unanimously approved payments on the Schedule of Accounts Payable (October 2025) of \$145,151.65 and General Fund Expenses of \$145,699.36 (total aggregate sum \$290,851.01).

Roll Call Vote:

Trustee Crush	AYE	Trustee Maviglio	AYE
Trustee Holloway	AYE	Trustee Vander Werf	AYE
Trustee Johns	AYE		

Item No. 4 Committee Updates: Trustee Johns reported that the Public Outreach Committee met to discuss two policies. Trustee Maviglio and Trustee Vander Werf provided a quick update from the Policy Committee before the Board reviewed the policies in Item 5.

Item No. 5 Policies and Procedures: On a motion by Trustee Maviglio seconded by Trustee Crush, the Board unanimously approved items 5a) Brown Act Compliance & Meeting Types, 5b) Conflict of Interest, 5c) Gifts, 5d) Public Comment Policy, 5e) Board Member Duties, 5f) Board/Staff Interactions, 5g) Role of Committees, and 5h) Conference and Education.

Roll Call Vote:

Trustee Crush	AYE	Trustee Maviglio	AYE
Trustee Holloway	AYE	Trustee Vander Werf	AYE
Trustee Johns	AYE		

Item No. 6 Administrative Staff Reports:

a) *General Manager Tim Kerr reported on the following:*

- General Manager's October Meeting Summary: City of Sacramento Highwater Jamboree was discussed;
- Sacramento County Water Line Repair;
- DWR Fall Levee Inspection;
- Hydrologic Conditions: Folsom Lake is 42% of total capacity, with an outflow of 1,267 cfs. The gauge at I Street Bridge shows a water surface elevation of 6.1 feet above sea level;
- Next Board Meeting is scheduled for December 12, 2025

b) *Legal Counsel Rebecca Smith:* Legal Counsel Smith had nothing further to report.

c) *Office Manager Malane Chapman:*

- *Copier:* Office Manager Chapman presented the Board with a cost analysis between purchasing and leasing a new copier. The Board recommended budgeting for a copier purchase in the upcoming fiscal year.

Item No. 7 Operations and Maintenance Staff Reports:

Superintendent Brian Morris:

- Crew activities included stump removal and grinding, erosion repair and control, fence repair, and mower repair.

Item No. 8 Questions and Comments by Trustees: Trustee Maviglio let the Board know that the River City Waterway Alliance was very appreciative of the work the District was doing.

Item No. 9 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Vander Werf at 11:42a.m.

Attest:

Secretary

President