

The Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, October 10, 2025. In attendance were Trustee Crush, Trustee Holloway, Trustee Johns, and Trustee Vander Werf. Trustee Maviglio attended remotely. Trustee Vander Werf presided. Also present from the District were General Manager (GM) Tim Kerr, Legal Counsel Austin Cho, Superintendent Brian Morris, 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 Approval of Consent Agenda:* On a motion by Trustee Johns seconded by Trustee Crush, the Board unanimously approved items 2a) Minutes of Regular Meeting on September 12, 2025, 2b) Approval of Report of Investment Transactions August 2025 (City Pool, LAIF, River City) and Treasurer’s Certification, and 2c) District Financial Reports: Statement of Operations (September 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 (September 2025):* Trustee Vander Werf inquired on payments made to Cintas, Kent Arborist Services, Pioneer Machinery, Radial Tire Center, Inc., and White Cap. Office Manager Chapman informed the Board that the accounting code used for White Cap should be 532-Rodent Abatement. Following explanation by staff and on a motion by Trustee Vander Werf seconded Trustee Holloway, the Board unanimously approved payments on the Schedule of Accounts Payable (September 2025) of \$133,317.03 and General Fund Expenses of \$143,255.49 (total aggregate sum \$276,572.52).

Roll Call Vote:

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

*Item No. 4 Committee Updates:* There were no Committee Updates for the month of September.

*Item No. 5 Administrative Staff Reports:*

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

- General Manager’s September Meeting Summary: City of Sacramento Highwater Jamboree Planning meeting was discussed;
- Former Field Supervisor: GM Kerr reported that Ronald Sundberg, retiree of the District who served 34 years, passed away;
- Encampment Activities;
- 2025 Highwater Jamboree;
- Hydrologic Conditions: Folsom Lake is 45% of total capacity, with an outflow of 1,247 cfs. The gauge at I Street Bridge shows a water surface elevation of 8-feet above sea level;

- Next Board Meeting is scheduled for November 14, 2025

b) *Legal Counsel Austin Cho*: Legal Counsel Cho had nothing further to report.

c) *Office Manager Malane Chapman*:

- *Trustees Biographies for Website*: Office Manager Chapman informed the Board that to date only two Trustees have submitted their biography.

*Item No. 6 Operations and Maintenance Staff Reports:*

*Superintendent Brian Morris:*

- Crew activities included tree removal, grouting, Annual Steelhead Clean-up with Reclamation District 1000 and the City of Sacramento, Arcade Creek clean-up along both the north and south side levees, and encampment cuts.

*Item No. 8 Questions and Comments by Trustees:* Trustee Vander Werf encouraged the other Trustees to attend the Highwater Jamboree.

*Item No. 9 Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned in memory of Ronald Sundberg by Trustee Vander Werf at 11:34a.m.

Attest:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President