

The Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, September 12, 2025. In attendance were Trustee Holloway, Trustee Maviglio, and Trustee Vander Werf. Trustee Crush attended remotely. Trustee Johns was absent. 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. Mr. Tony Deus and Mr. Mike Kynett were present from MBK Engineers. 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 Maviglio seconded by Trustee Holloway, the Board unanimously approved items 2a) Minutes of Regular Meeting on August 8, 2025, 2b) Approval of Report of Investment Transactions July 2025 (City Pool, LAIF, River City) and Treasurer's Certification, and 2c) District Financial Reports: Statement of Operations (August 2025) and Cash Flow Report, and 2d) Correspondence: None.

Item No. 3 Accounts Payable and General Fund Expenses (August 2025): Trustee Vander Werf inquired on payments made to Cintas, Import Repair Center, Ltd., and Pioneer Machinery. 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 (August 2025) of \$88,578.97 and General Fund Expenses of \$135,872.00 (total aggregate sum \$224,450.97).

Item No. 4 Committee Updates: GM Kerr reported that the Policy/Government Affairs Committee met to discuss Board Policies, and the Public Outreach Committee interviewed a graphic designer for the newsletter.

Item No. 5 Central Valley Flood Protection Board Permit, Applicant: KC Sorgen, Sacramento County Regional Parks; Description: Repair a Segment of an Existing 2-inch Water Line Located Along the Watt Avenue Access Ramp: Mr. Kynett spoke on behalf of MBK to outline the CVFPB permit for the 2-inch water line repair.

Item No. 6 Administrative Staff Reports:

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

- General Manager's August Meeting Summary: Annual Steelhead Creek Clean-up Planning, and City of Sacramento Highwater Jamboree Planning meetings were discussed;
- District 2025 Newsletter;
- North Area Encampments Meeting – Sacramento Horsemen's Association;
- Sacramento 2025 Highwater Jamboree;
- Hydrologic Conditions: Folsom Lake is 47% of total capacity. The gauge at I Street Bridge shows a water surface elevation of 7.6-feet above sea level;
- Next Board Meeting is scheduled for October 10, 2025

- b) *Legal Counsel Rebecca Smith:* Legal Counsel Smith mentioned that the policies will be presented to the Board at the October Board Meeting for approval.
- c) *Office Manager Malane Chapman:* Office Manager Chapman informed the Board that it is getting harder to find replacement parts for the printer and copier. Next month a cost comparison between lease and purchase will be presented to the Board.

Item No. 7 Operations and Maintenance Staff Reports:

Superintendent Brian Morris:

- Crew activities included trimming, chipping, erosion repair, gate repair, flood wall maintenance and urban camp cleanup.

Item No. 8 Questions and Comments by Trustees: Trustee Maviglio informed the Board that he had also attended the Horseman's Association and noted that Department of Water Resources (DWR) has several pilot programs in the area with no specific timelines.

Item No. 9 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Vander Werf at 11:39a.m.

Attest:

Secretary

President