

The Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, March 13, 2026. In attendance were Trustee Crush, Trustee Holloway, Trustee Johns, Trustee Maviglio and Trustee Vander Werf. Trustee Vander Werf presided. Also present from the District were General Manager (GM) Tim Kerr, Legal Counsel Scott Shapiro, Superintendent Brian Morris, and Office Manager Malane Chapman. Four members of the public were present.

*Item No. 1 Public Comments on Non-Agenda Items:* Mr. Dane Wadlé, California Special District Association (CSDA), briefed the Board on Senate Bill (SB) 992, and SB1005. He also thanked the District for being a 25+ years member. Mr. Randy Smith, River City Waterway Alliance, asked for time on the April agenda. Mr. Adam Borchard, Executive Director with the California Central Valley Flood Control Association (CCVFCA), introduced himself to the Trustees.

*Item No. 2 Approval of Consent Agenda:* On a motion by Trustee Johns seconded by Trustee Holloway, the Board unanimously approved items 2a) Minutes of Regular Meeting on February 13, 2026, 2b) Approval of Report of Investment Transactions January 2026 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (February 2026) and Cash Flow Report, and 2d) Correspondence: None.

*Item No. 3 Accounts Payable and General Fund Expenses (February 2026):*

Trustee Vander Werf inquired about payments to Bliss Power Lawn Equipment Co, Capitol Clutch & Brake, Columbia Bank, Home Depot, Motive Energy DBA Battery Bill, Municipal Maintenance Equipment, Inc, and SCI Consulting Group. Following explanation by staff and on a motion by Trustee Vander Werf seconded by Trustee Holloway, the Board unanimously approved payments on the Schedule of Accounts Payable (February 2026) of \$76,779.00 and General Fund Expenses of \$128,581.78 (total aggregate sum \$205,360.78)

*Item No. 4 Committee Updates:* Encampment Committee had a discussion regarding a letter from the Department of Water Resources (DWR). It was requested that both the Encampment Committee and Public Outreach Committee meet before the April 10, 2026, Regular Board Meeting.

*Item No. 5 By-district Division 1, 2, and 3 Election 2026: 5a) Memorandum of Understanding (MOU) with Sacramento County Elections, and 5b) Resolution 2026-03: Calling By-district General Election:* Office Manager Chapman presented the Board with the standard MOU and resolution to call the District Election. Trustee Maviglio asked that the resolution be updated, removing the stipulation that a candidate reside in the division for a minimum of one-year prior to the election. On a motion by Trustee Holloway seconded by Trustee Crush, the Board unanimously approved the MOU and the updated Resolution.

*Item No. 6 Administrative Staff Reports:*

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

- General Manager's February Meeting Summary: River District Levee Access, and SAFCA Flood Coordination meetings were discussed;
- Bell Marine Aggregate Facility;

- Hydrologic Conditions: Folsom Lake total capacity was not available at the time of the meeting, Folsom Lake had an outflow of 2,492cfs. The gauge at I Street Bridge shows a water surface elevation of 11.2 feet above sea level;
- Next Board Meeting is scheduled for April 10, 2026.

b) *Legal Counsel Scott Shapiro*: Legal Counsel Shapiro had nothing further to report.

c) *Office Manager Malane Chapman*: Office Manager Chapman had nothing further to report.

*Item No. 7 Operations and Maintenance Staff Reports:*

*Superintendent Brian Morris:*

- Crew activities included urban camp clean-up, removal of fence stakes, and progress on the new tractor and mower.

*Item No. 8 Questions and Comments by Trustees:* There were no comments or questions by Trustees.

*Item No. 9 Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned by Trustee Vander Werf at 12:00 p.m.

Attest:

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Secretary

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President