

June 12, 2026
Sacramento, California

The Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, June 12, 2026. In attendance were Trustee Crush, Trustee Holloway, Trustee Johns, and Trustee Vander Werf. Trustee Maviglio attended via Zoom. Trustee Vander Werf presided. Also present from the District were General Manager (GM) Tim Kerr, Legal Counsel Rebecca Smith, Legal Counsel Kim Lucia, Superintendent Brian Morris, and Office Manager Malane Chapman. Pro Mitra with MBK Engineers was present. Three members of the public were present.

Item No. 1 Public Comments on Non-Agenda Items: There was no public comment on non-agenda items.

Item No. 2 Approval of Consent Agenda: On a motion by Trustee Holloway seconded by Trustee Crush, the Board unanimously approved items 2a) Minutes of Regular Meeting on May 8, 2026, 2b) Approval of Report of Investment Transactions April 2026 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (May 2026) and Cash Flow Report, and 2d) Correspondence: None.

Item No. 3 Accounts Payable and General Fund Expenses (May 2026): Trustee Vander Werf inquired on payments to Bliss Power Lawn Equipment Co., Bobcat Central, Fluid Tech Hydraulics, Inc, and MBK Engineers. Following explanation by staff and on a motion by Trustee Vander Werf seconded by Trustee Johns, the Board unanimously approved payments on the Schedule of Accounts Payable (May 2026) of \$109,645.38 and General Fund Expenses of \$160,315.76 (total aggregate sum \$269,961.14)

Item No. 4 Committee Updates: 4a) Encampment Committee: GM Kerr reported that the committee met to discuss a letter request, 4b) Finance Committee: Finance Committee did not meet this month, 4c) Personnel and Benefits Committee: Trustee Crush reported that the Personnel and Benefits Committee met to discuss the Fiscal Year 2026-2027 salaries, 4d) Policy/Government Affairs Committee: Policy/Government Affairs Committee did not meet this month, and 4e) Public Outreach Committee: Public Outreach Committee did not meet this month.

Item No. 5 MBK – Hydraulic Modeling – Encampments in Steelhead Creek: Mr. Pro Mitra briefed the Board on a hydraulic study showing the minimal impact effects on the hydrology of encampments in the floodplain. Trustee Johns suggested sharing this study with RD1000.

Item No. 6 Fiscal Year 2026-2027 Salary and Benefit Adjustments for District Staff: On a motion by Trustee Johns seconded by Trustee Holloway, the Board unanimously approved that all staff receive a 3% Cost of Living Adjustment (COLA) increase and a 3% merit increase. In addition, qualified employees will also receive spray applicator bonus, longevity bonus and District contribution to their 457-retirement account.

At 11:34 a.m. the Trustees met in closed session with District Legal Counsel Smith, Legal Counsel Lucia, and GM Kerr.

Item No. 7 Conference with Legal Counsel – Personnel: Government Code 549547 – FY 2026-2027 – General Manager's Annual Performance Evaluation

The Trustees returned to open session at 12:03 p.m., and no action was taken on Item 7.

Item No. 8 General Manager's Annual Performance Evaluation: Trustee Johns reported that the Board proposed a 3% COLA, 2% bonus, longevity bonus, and District contribution to his 457-retirement account. On a motion by Trustee Johns seconded by Trustee Holloway, the Board approved the 2026-2027 Salary and Benefit Adjustment for GM Kerr.

Item No. 9 Surplus Equipment: GM Kerr reported to the Board that the District designate the batch of disabled hedgers, pole saws, and chain saws as surplus. On a motion by Trustee Vander Werf seconded by Trustee Crush, the Board unanimously approved staff to dispose of the surplus items.

Item No. 10 Equipment Purchase: a) Kawasaki Utility Vehicle, b) Towmaster T-1607 Trailer, and c) Eterra Sickle Bar Mower Attachment: Following explanation by GM Kerr and on a motion by Trustee Johns seconded by Trustee Johns, the Board approved the equipment purchases.

Item No. 11 Administrative Staff Reports:

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

- General Manager's May Meeting Summary: Glenbrook West Homeowner's Association meeting was discussed;
- Hydrologic Conditions: Folsom Lake at 97% of capacity with an outflow of 1,795 cfs. The gauge at I Street Bridge shows a water surface elevation of 8.1 feet above sea level;
- Next Board Meeting is scheduled for July 10, 2026.

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

c) *Office Manager Malane Chapman:*

- *November 3, 2026, Election Timeline:* Office Manger Chapman informed the Trustees of the upcoming timeline for those eligible to run for Divisions 1, 2, and 3.

Item No. 12 Operations and Maintenance Staff Reports:

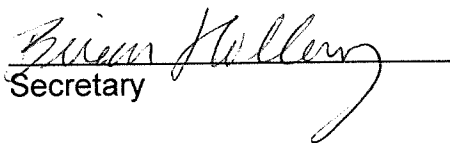
Superintendent Brian Morris:

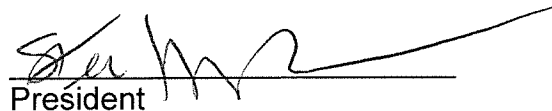
- Crew activities included gate repairs, coordinated monthly clean-ups, and tree stump removal.

Item No. 13 Questions and Comments by Trustees: There were no comments or questions by Trustees.

Item No. 14 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Vander Werf at 12:27 p.m.

Attest:


Secretary


President