

February 14, 2025
Sacramento, California

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

Item No. 1 Public Comments on Non-Agenda Items: Mr. Randy Smith asked for a few minutes of the Boards time at the March 14, 2025 meeting. Trustee Johns asked that an information item be added to the March agenda.

Item No. 2 Oath of Office for Newly Appointed Trustees: GM Kerr administered the oath of office to newly appointed Trustees Tim Crush and Steven Maviglio.

Item No. 3 Approval of Consent Agenda: On a motion by Trustee Holloway seconded by Trustee Vander Werf, the Board unanimously approved items 3a) Minutes of Regular Meeting on January 10, 2025, 3b) Minutes of Special Meeting on January 24, 2025, 3c) Minutes of Special Meeting on January 31, 2025, 3d) Minutes of Special Meeting on February 7, 2025, 3e) Approval of Report of Investment Transactions December 2024 (City Pool, LAIF, River City) and Treasurer's Certification, 3f) District Financial Reports: Statement of Operations (January 2025) and Cash Flow Report, and 3g) Correspondence: None

Item No. 4 Accounts Payable and General Fund Expenses (January 2025): Trustee Vander Werf inquired on payments made to Barnes Welding Supply, Municipal Maintenance Equipment, Inc., Powerplan, Radial Tire Center, Inc., Sunbelt Rentals, Supply Industrial Hardware, LLC and Wilson Bohannan Padlock Co. 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 (January 2025) of \$98,947.84 and General Fund Expenses of \$137,602.18 (total aggregate sum \$236,550.02).

Item No. 5 Administrative Staff Reports:

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

- General Manager's January Meeting Summary: City of Sacramento Sump 151 Final Inspection, Arcade Creek Levee Access Site Visit, USACE AR Common Features Hazardous Tree Investigation meetings were discussed;
- Hydrologic Conditions: Folsom Lake is 61% of total capacity with an outflow of 2,768cfs. The gauge at I Street Bridge shows a water surface elevation of 24.5-feet above sea level;
- Next Board Meeting is scheduled for March 14, 2025.

b) *Legal Counsel Rebecca Smith:* Legal Counsel Smith welcomed new members. Asked that the March or April Board meeting the District holds a Board Member Refresher. Also informed the Board of the requirement for remote meeting attendance.

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

Item No. 6 Operations and Maintenance Staff Reports:

Superintendent Brian Morris:

- Crew activities included camp cuts, hazard tree removal, stump grinding, seeding, patrolling, gate repair, and equipment repair.

Item No. 7 Questions and Comments by Trustees: Trustee Holloway suggested that members of the Board take a tour of the District facilities. Also, Trustee Holloway suggested a District tour in spring.

Item No. 8 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 11:35 a.m.

Attest:

Secretary

President