

The Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, April 10, 2026. In attendance were Trustee Crush, Trustee Holloway, Trustee Johns, and Trustee Maviglio. Trustee Vander Werf was absent. Trustee Maviglio presided. Also present from the District were General Manager (GM) Tim Kerr, Legal Counsel Scott Shapiro, Superintendent Brian Morris, and Office Manager Malane Chapman. Randy Smith with River City Waterway Alliance was present. Three members of the public were present.

Item No. 1 Public Comments on Non-Agenda Items: Dr. Roland Brady thanked the Board for attending the CVFPB Steelhead Creek meeting. Ms. Lisa Sanchez shared with the Board pictures that were taken over the year of items removed from the waterways.

Item No. 2 Randy Smith, Arcade Creek and Steelhead Creek: Mr. Smith showed the Board aerial footage of both Arcade Creek and Steelhead Creek comparing March 2025 to April 2026. Noting that huge improvements have been made.

Item No. 3 Approval of Consent Agenda: On a motion by Trustee Holloway seconded by Trustee Crush, the Board unanimously approved items 3a) Minutes of Regular Meeting on March 13, 2026, 3b) Approval of Report of Investment Transactions February 2026 (City Pool, LAIF, River City) and Treasurer's Certification, 3c) District Financial Reports: Statement of Operations (March 2026) and Cash Flow Report, and 3d) Correspondence: None.

Item No. 4 Accounts Payable and General Fund Expenses (March 2026):

On a motion by Trustee Johns seconded by Trustee Holloway, the Board unanimously approved payments on the Schedule of Accounts Payable (March 2026) of \$87,063.26 and General Fund Expenses of \$130,739.18 (total aggregate sum \$217,802.44)

Item No. 5 Committee Updates: 5a) Encampment Committee: On a motion by Trustee Holloway seconded by Trustee Johns, the Board unanimously appointed Trustee Maviglio Encampment Committee Chair. Trustee Maviglio shared that the committee met to review the Department of Water Resources response to encampments in the floodway, 5b) Finance Committee: Finance Committee did not meet this month, 5c) Personnel and Benefits Committee: Personnel and Benefits Committee did not meet this month, 5d) Policy/Government Affairs Committee: Policy/Government Affairs Committee did not meet this month, and 5e) Public Outreach Committee: Trustee Maviglio reported that the committee met to discuss updates on the social media.

Item No. 6 MBK, Scope of Work: Hydraulic Modeling Steelhead Creek: GM Kerr briefed the Board on the scope of work. On a motion by Trustee Johns seconded by Trustee Crush, the Board unanimously approved the scope of work for both Task 1: Hydraulic Model Refinement and Task 2: Technical Memorandum.

Item No. 7 Administrative Staff Reports:

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

- General Manager's March Meeting Summary: SAFCA Glenn Hall Park Site Visit was discussed;
- USACE Final Inspection Report – American River Right Bank, NEMDC Levee System;
- Hydrologic Conditions: Folsom Lake at 90% of capacity with an outflow of 2,060 cfs. The gauge at I Street Bridge shows a water surface elevation of 7.0 feet above sea level;
- Next Board Meeting is scheduled for May 8, 2026.

b) *Legal Counsel Scott Shapiro*: Legal Counsel Shapiro suggested a resolution to change the language on the current 1-year residency requirement.

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

Item No. 8 Operations and Maintenance Staff Reports:

Superintendent Brian Morris:

- Crew activities included down trees, and mowing.

Item No. 9 Questions and Comments by Trustees: There were no comments or questions by Trustees.

Item No. 10 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Maviglio at 12:06 p.m.

Attest:


Secretary


President