

The Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, January 16, 2026. In attendance were Trustee Crush, Trustee Maviglio, Trustee Holloway, Trustee Johns and Trustee Vander Werf. Trustee Holloway attended remotely. 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. Three members of the public were present.

Item No. 1 Public Comments on Non-Agenda Items: Mr. Randy Smith, River City Waterway Alliance, asked that photos that had been sent to GM Kerr be forwarded to the Board.

Item No. 2 Elections of Officers of the Board of Trustees for 2026

- *President – Trustee Vander Werf*
- *Vice President – Trustee Maviglio*
- *Secretary – Trustee Holloway*
- *Assistant Secretary – Officer Manager Chapman*
- *Treasurer – Trustee Crush*
- *Assistant Treasurer – GM Kerr*

On a motion by Trustee Johns seconded by Trustee Crush, the Board unanimously approved the above Officers for 2026.

Roll Call Vote:

Trustee Crush	AYE	Trustee Maviglio	AYE
Trustee Holloway	AYE	Trustee Vander Werf	AYE
Trustee Johns	AYE		

Item No. 3 Election and Appointment of District Representative to Associated Organizations for 2026

- *SAFCA Board of Directors (Two) – Trustee Holloway & Trustee Johns*
- *SAFCA Board of Directors – Alternate (Two) – Trustee Maviglio & Trustee Crush*
- *JPIA Director – Trustee Vander Werf*
- *JPIA Alternate Director – Trustee Johns*
- *CCVFCA Director – GM Kerr*
- *LAFCo – Trustee Maviglio*

On a motion by Trustee Johns seconded by Trustee Maviglio, the Board unanimously approved the above Appointment of District Representatives to Associated Organizations for 2026.

Roll Call Vote:

Trustee Crush	AYE	Trustee Maviglio	AYE
Trustee Holloway	AYE	Trustee Vander Werf	AYE
Trustee Johns	AYE		

Item No. 4 Personnel Assignments to Existing Standard/Ad Hoc Committees for 2026

- *Policy Committee – Trustee Maviglio and Trustee Vander Werf*
- *Personnel and Benefits Committee – Trustee Crush and Trustee Johns*
- *Finance Committee – Trustee Crush and Trustee Holloway*
- *Public Outreach Committee – Trustee Johns, Trustee Maviglio, and Trustee Vander Werf*
- *Encampment Ad Hoc Committee – Trustee Johns, Trustee Maviglio, and Trustee Vander Werf*

On a motion by Trustee Johns seconded by Trustee Crush, the Board unanimously approved the Personnel Assignments to Existing Standard/Ad Hoc Committees for 2026.

Roll Call Vote:

<i>Trustee Crush</i>	<i>AYE</i>	<i>Trustee Maviglio</i>	<i>AYE</i>
<i>Trustee Holloway</i>	<i>AYE</i>	<i>Trustee Vander Werf</i>	<i>AYE</i>
<i>Trustee Johns</i>	<i>AYE</i>		

Item No. 5 Approval of Consent Agenda: On a motion by Trustee Johns seconded by Trustee Crush, the Board unanimously approved items 5a) Minutes of Regular Meeting on December 12, 2025, 5b) Approval of Report of Investment Transactions November 2025 (City Pool, LAIF, River City) and Treasurer’s Certification, 5d) Resolution 2026-01: Delegation of Authority to Act in an Emergency, 5e) Resolution 2026-02: CEQA Exemption for the Program of Routine Maintenance for Calendar Year 2026, and 5f) Correspondence: None.

Roll Call Vote:

<i>Trustee Crush</i>	<i>AYE</i>	<i>Trustee Maviglio</i>	<i>AYE</i>
<i>Trustee Holloway</i>	<i>AYE</i>	<i>Trustee Vander Werf</i>	<i>AYE</i>
<i>Trustee Johns</i>	<i>AYE</i>		

Item No. 6 Accounts Payable and General Fund Expenses (December 2025): Trustee Johns inquired about payment to Wilbur-Ellis Company LLC. Trustee Vander Werf inquired on payments made to Cal-Line Equipment, Capitol Clutch & Brake, Delta Print Group, LLC, and Pape Machinery. On a motion by Trustee Vander Werf seconded by Trustee Crush, the Board unanimously approved payments on the Schedule of Accounts Payable (December 2025) of \$104,747.85 and General Fund Expenses of \$152,678.77 (total aggregate sum \$257,426.62).

Roll Call Vote:

		<i>Trustee Johns</i>	<i>AYE</i>
<i>Trustee Crush</i>	<i>AYE</i>	<i>Trustee Maviglio</i>	<i>AYE</i>
<i>Trustee Holloway</i>	<i>AYE</i>	<i>Trustee Vander Werf</i>	<i>AYE</i>

Item No. 7 Committee Updates: Trustee Johns reported that the Public Outreach Committee had met previously to discuss a policy on Social Media. Recommendation to approve the policies as presented.

Item No. 8 Policies and Procedures
a) Social Media
b) Press Relations

Trustee Maviglio offered some suggestions, “publicize District *related* services”. Also, remove outdated social media platforms, and add designee. On a motion by Trustee Maviglio seconded by Trustee Holloway, the Board unanimously approved both policies with minor adjustments.

Roll Call Vote:

Trustee Crush	AYE	Trustee Maviglio	AYE
Trustee Holloway	AYE	Trustee Vander Werf	AYE
Trustee Johns	AYE		

Item No. 9 Social Media Strategies: On a motion by Trustee Vander Werf seconded by Trustee Crush, the Board unanimously accepted the social media strategies. Trustee Vander Werf suggested that the Public Outreach Committee meet within the next two weeks to implement use of a platform with posts.

Roll Call Vote:

Trustee Crush	AYE	Trustee Maviglio	AYE
Trustee Holloway	AYE	Trustee Vander Werf	AYE
Trustee Johns	AYE		

Item No. 10 Administrative Staff Reports:

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

- General Manager's December Meeting Summary: Sac Horseman's Association Ueda Parkway meeting was discussed;
- Hydrologic Conditions: Folsom Lake is 59% of total capacity, with an outflow of 5,288 cfs. The gauge at I Street Bridge shows a water surface elevation of 18.0 feet above sea level;
- Next Board Meeting is scheduled for February 13, 2026.

b) *Legal Counsel Scott Shapiro:* Legal Counsel Shapiro reminded the Board of new trainings for 2026/2027: Ethics, Financial Knowledge.

c) *Office Manager Malane Chapman:*

- *Form 700:* Office Manger Chapman reminded the Board that Form 700s are due April 1, 2026
- *CSDA Board Secretary/Clerk Conference, Santa Barbara: November 3-5, 2026:* Office Manager Chapman expressed interest about this conference. Trustee Vander Werf requested that the training be budgeted.

Item No. 11 Operations and Maintenance Staff Reports:

Superintendent Brian Morris:

- Crew activities included trimming, brush removal, and mowing.

Item No. 12 Questions and Comments by Trustees: Trustee Maviglio inquired on the Two Rivers Trail.

Item No. 13 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Vander Werf at 12:51 p.m.

Attest:


Secretary


President