

The Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, March 14, 2025. In attendance were Trustee Johns, Trustee Holloway, Trustee Crush, and Trustee Vander Werf. Trustee Vander Werf presided. Trustee Maviglio was absent. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Brian Morris, 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:* No public comment.

*Item No. 2 Randy Smith, Aerial Imagery of Camps on Arcade Creek:* Mr. Smith showed the Board aerial photos taken over the last couple of years along Steelhead Creek and Arcade Creek, focusing on four major areas of concern. Mr. David Ingram, River City Waterway Alliance, spoke about the amount of trash that has been removed from those areas over the last several years. Ms. Lisa Sanchez informed the Board that campers say they live along these areas because they can. She also noted that several different stakeholders are involved in these areas, and it would be beneficial if they all could work together. Trustee Johns directed staff to start conversations with the other stakeholders and advised that the Board create an Ad Hoc committee to assist in the matter.

The Board took a 5-minute recess after this item.

*Item No. 3 Elections of Officers of the Board of Trustees for 2025:*

- President – Rae Vander Werf was appointed on a motion by Trustee Holloway seconded by Trustee Johns.
- Vice President – Brian Holloway was appointed on a motion by Trustee Johns seconded by Trustee Vander Werf.
- Secretary – Steve Maviglio was appointed on a motion by Trustee Johns seconded by Trustee Holloway.
- Assistant Secretary – Malane Chapman was appointed on a motion by Trustee Crush seconded by Trustee Johns.
- Treasurer – Tim Crush was appointed on a motion by Trustee Johns seconded by Trustee Holloway.
- Assistant Treasurer – Tim Kerr was appointed on a motion by Trustee Crush seconded by Trustee Johns.

*Item No. 4 Election and Appointments of District Representative to Associated Organizations for 2025:*

- SAFCA Board of Directors (Two) – Brian Holloway and Steve Johns were appointed on a motion by Trustee Johns seconded by Trustee Holloway.
- SAFCA Board of Directors-Alternate (Two) – Tim Crush (alternate for Steve Johns) and Rae Vander Werf (alternate for Brian Holloway) were appointed on a motion by Trustee Johns seconded by Trustee Crush.

- JPIA Director – Rae Vander Werf was appointed by Trustee Holloway seconded by Trustee Johns.
- JPIA Alternate Director – Steve Johns was appointed by Trustee Johns seconded by Trustee Vander Werf.
- CCVFCA Director – Tim Kerr was appointed by Trustee Vander Werf seconded by Trustee Holloway.
- LAFCo – Steve Maviglio was appointed by Trustee Johns seconded by Trustee Holloway.

*Item No. 5 Personnel Assignments to Existing Standing/Ad Hoc Committees for 2025:* On a motion by Office Manager Chapman seconded by Trustee Johns, the Board unanimously approved the following personnel assignments to existing standing/ad hoc committees for 2025:

- Policy Committee – Steven Maviglio and Rae Vander Werf
- Personnel and Benefits Committee – Steve Johns and Tim Crush
- Finance Committee – Tim Crush and Brian Holloway
- Public Outreach – Steve Johns and Rae Vander Werf
- Other – Newly created Encampment Ad Hoc – Steve Johns and Rae Vander Werf

*Item No. 6 Approval of Consent Agenda:* On a motion by Trustee Johns seconded by Trustee Holloway, the Board unanimously approved items 3a) Minutes of Regular Meeting on February 14, 2025, 3b) Approval of Report of Investment Transactions January 2025 (City Pool, LAIF, River City) and Treasurer’s Certification, 3c) District Financial Reports: Statement of Operations (February 2025) and Cash Flow Report, and 3d) Correspondence: None

*Item No. 7 Accounts Payable and General Fund Expenses (February 2025):* Trustee Johns inquired on payment to Trane. Trustee Vander Werf inquired on payments made to Cal-Line Equipment, Flail-Master, Import Repair Center, Ltd, and Kent Arborist Services. Following explanation by staff and on a motion by Trustee Vander Werf seconded Trustee Johns, the Board unanimously approved payments on the Schedule of Accounts Payable (February 2025) of \$109,762.74 and General Fund Expenses of \$113,421.74 (total aggregate sum \$223,184.48).

*Item No. 8 Central Valley Flood Protection Board Permit. Applicant: Sacramento Valley Conservancy. Description: Develop a River Access Site at Camp Pollock that includes a Graded Path to the River and an Overlook Structure:* GM Kerr informed the Board that the site is away from the levee and will not impact District O&M. On a motion by Trustee Holloway seconded by Trustee Johns the board unanimously endorsed the permit without conditions.

*Item No. 9 Administrative Staff Reports:*

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

- General Manager’s February Meeting Summary;
- Hydrologic Conditions: Folsom Lake is 63% of total capacity with an outflow of 4,710cfs. The gauge at I Street Bridge shows a water surface elevation of 13-feet above sea level;
- Next Board Meeting is scheduled for April 11, 2025.

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

c) *Office Manager Malane Chapman:*

- Form 700: Office Manager Chapman informed the Board that Form 700s are due April 1, 2025

*Item No. 10 Operations and Maintenance Staff Reports:*

*Superintendent Brian Morris:*

- Crew activities included discing, mowing, and tree trimming.

*Item No. 11 Questions and Comments by Trustees:* Trustee Vander Werf attended a couple home owner association meetings.

*Item No. 12 Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned by Trustee Vander Werf at 12:44 p.m.

Attest:

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Secretary

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President