

The Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, December 12, 2025. In attendance were Trustee Crush, Trustee Maviglio, Trustee Holloway and Trustee Vander Werf. Trustee Johns arrived during Item 4. Trustee Vander Werf presided. Also present from the District were General Manager (GM) Tim Kerr, Legal Counsel Austin Cho, Superintendent Brian Morris, and Office Manager Malane Chapman. Mr. Robert Merritt was present from Robert Merritt, CPA. Three members of the public were present.

Item No. 1 Public Comments on Non-Agenda Items: No public comment.

Item No. 2 Approval of Consent Agenda: On a motion by Trustee Crush seconded by Trustee Holloway, the Board unanimously approved items 2a) Minutes of Regular Meeting on November 14, 2025, 2b) Approval of Report of Investment Transactions October 2025 (City Pool, LAIF, River City) and Treasurer's Certification, and 2d) Correspondence: None.

Following explanation by staff and Mr. Merritt and on a motion by Trustee Crush seconded by Trustee Holloway, the Board unanimously approved item 2c) District Financial Reports: Statement of Operations (November 2025) and Cash Flow Report.

Item No. 3 Accounts Payable and General Fund Expenses (November 2025): Trustee Vander Werf inquired on payments made to Betts Truck, Caietti's Truck Repair, Inc, and Napa Auto Parts. Following explanation by staff and on a motion by Trustee Vander Werf seconded Trustee Crush, the Board unanimously approved payments on the Schedule of Accounts Payable (November 2025) of \$57,269.29 and General Fund Expenses of \$125,512.78 (total aggregate sum \$182,782.07).

Item No. 4 Committee Updates: Trustee Johns reported that the Public Outreach Committee had met previously to discuss a policy on Social Media. The Policy itself is a good policy; however, it does not provide a strategy for the District to follow. It was requested that the policy be brought back to the Board in January to be approved. This item was heard out of order.

Item No. 5 Designation of Surplus Equipment, Bomford Mower and John Deere Loader Attachment: Following explanation by staff and on a motion by Trustee Vander Werf seconded by Trustee Maviglio, the Board unanimously approved the item. This item was heard out of order.

Item No. 6 Draft to Final 2025 District Newsletter: Trustee Maviglio noted that in the article "Your Trustees Work For You" that the date referenced should be 2024 not 2026. It was also suggested to add the Division each Trustee represents next to their names and remove their position as those may change in the next month. Trustee Vander Werf would like to change Winter 2025 to Winter 2025-2026 and add the District website on a separate line on the last page. Trustee Johns would like to see more pictures of the District's work and projects on the second page. The Board directed staff to make the necessary changes and get the newsletter to print. On a motion by Trustee Vander Werf seconded by Trustee Johns, the Board unanimously approved the changes and direction given to staff to proceed with printing the newsletter.

Item No. 7 Administrative Staff Reports:

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