

The Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, February 13, 2026. In attendance were Trustee Maviglio, Trustee Holloway, Trustee Johns and Trustee Vander Werf. Trustee Crush was absent. Trustee Vander Werf presided. Also present from the District were General Manager (GM) Tim Kerr, Legal Counsel Rebecca Smith and Scott Shapiro, Superintendent Brian Morris, and Office Manager Malane Chapman. Six members of the public were present.

*Item No. 1 Public Comments on Non-Agenda Items:* Mr. Randy Smith, River City Waterway Alliance, showed the board a few short video clips of recent river clean-ups. Mr. Walt Seifert read comments regarding extending the bike trail through private property.

*Item No. 2 Approval of Consent Agenda:* On a motion by Trustee Johns seconded by Trustee Maviglio, the Board unanimously approved items 2a) Minutes of Regular Meeting on January 16, 2026, 2b) Approval of Report of Investment Transactions December 2025 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (January 2026) and Cash Flow Report, and 2d) Correspondence: None.

*Item No. 3 Accounts Payable and General Fund Expenses (January 2026):* Trustee Vander Werf inquired about payments to Contour-Sierra LLC, Dobbs Peterbilt – West Sacramento, Home Depot, and PBM Supply & MFG. Following explanation by staff and on a motion by Trustee Vander Werf seconded by Trustee Johns, the Board unanimously approved payments on the Schedule of Accounts Payable (January 2026) of \$68,023.87 and General Fund Expenses of \$137,694.40 (total aggregate sum \$205,718.27)

*Item No. 4 Committee Updates:* Public Outreach Committee met and determined that the District would start with Instagram and Facebook.

*Item No. 5 Election of Special District Representative to Sacramento LAFCo:* Mr. Brandon Rose expressed his interest to the Board for the Two-Year Regular Term. On a motion by Trustee Holloway seconded by Trustee Johns, the Board unanimously approved the nomination of Gay Jones for the Four-Year Regular Term, Brandon Rose for the Two-Year Regular Term, and Charlea Moore for the Four-Year Alternate Term.

*Item No. 6 Central Valley Flood Protection Board Permit, Applicant: Union Pacific Railroad, Description: Replace a 1094-ft Span of Railroad Trestle within the American River Floodplain:* Following explanation by Branden Strahm and GM Kerr and on a motion by Trustee Vander Werf seconded by Trustee Johns, the Board unanimously endorsed the UPRR's permit.

*Item No. 7: Central Valley Flood Protection Board Permit, Applicant: Level 3 Communications, Description: Relocate Fiber Optic Communications Line Along UPRR Railroad Trestle within the American River Floodplain:* Following explanation by GM Kerr and on a motion by Trustee Vander Werf seconded by Trustee Johns, the Board unanimously endorsed the permit for Level 3 Communications.

*Item No. 8 Administrative Staff Reports:*

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

- General Manager's January Meeting Summary;
- Hydrologic Conditions: Folsom Lake is 53% of total capacity, with an outflow of 3,184cfs. The gauge at I Street Bridge shows a water surface elevation of 12.75 feet above sea level;
- Next Board Meeting is scheduled for March 13, 2026.

b) *Legal Counsel Rebecca Smith:* Legal Counsel Smith reminded the Board that Form 700s are due April 1, 2026.

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

*Item No. 9 Operations and Maintenance Staff Reports:*

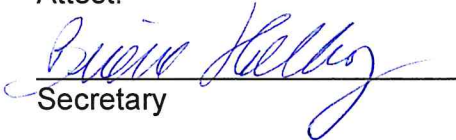
*Superintendent Brian Morris:*

- Crew activities included urban camp clean-up, levee slope repair, trimming, and chipping.

*Item No. 10 Questions and Comments by Trustees:* There were no comments or questions by Trustees.

*Item No. 11 Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned by Trustee Vander Werf at 11:46 a.m.

Attest:

  
Secretary

  
President