October 9, 2026
Sacramento, California

The Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, October 9, 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 Rebecca Smith, and Superintendent Brian Morris. Office Manager Malane Chapman attended remotely. Three members of the public were present.

Item No. 1 Public Comments on Non-Agenda Items: There was no public comment on non-agenda items.

Item No. 2 Approval of Consent Agenda: On a motion by Trustee Johns seconded by Trustee Holloway, the Board unanimously approved items 2a) Minutes of Regular Meeting on September 11, 2026, 2b) Approval of Report of Investment Transactions August 2026 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (September 2026) and Cash Flow Report, and 2d) Correspondence: None.

Item No. 3 Accounts Payable and General Fund Expenses (September 2026): Trustee Johns inquired on payments to White Cap. Following explanation by staff and on a motion by Trustee Holloway seconded by Trustee Crush, the Board unanimously approved payments on the Schedule of Accounts Payable (September 2026) of $77,512.53 and General Fund Expenses of $162,146.67 (total aggregate sum $239,659.20)

Item No. 4 Committee Updates: 4a) Encampment Committee, 4b) Finance Committee, 4c) Personnel and Benefits Committee, 4d) Policy/Government Affairs Committee, and 4e) Public Outreach Committee; Only the Public Outreach Committee met this month to discuss the High-Water Jamboree and the Winter 2026-2027 Newsletter.

Item No. 5 Central Valley Flood Protection Board Permit; Applicant: California Department of Transportation (CalTrans); Description: Insall Fiber Optic Communication Lines Along the American River Bridge Crossing at Interstate 5: GM briefed the Board on the permit and noted there was no impact on the levee or daily activities. On a motion by Trustee Crush seconded by Trustee Holloway, the Board unanimously endorsed the CalTrans permit to install fiber optic communication lines along the American River Bridge crossing at Interstate 5.

Item No. 6 Central Valley Flood Protection Board Permit; Applicant: City of Sacramento; Description: Construct New Interior Drainage Pump Station at Robla Creek: GM Kerr briefed the Board on the applicant's permit. On a motion by Trustee Crush seconded by Trustee Holloway, the Board unanimously endorsed the City of Sacramento permit to construct new interior drainage pump station at Robla Creek.

Item No. 7 Administrative Staff Reports:

a) *General Manager Tim Kerr reported on the following:*
   - General Manager's September Meeting Summary;
   - Hydrologic Conditions: Folsom Lake at 43% of capacity with an outflow of 2,138 cfs. The gauge at I Street Bridge shows a water surface elevation of 7.8 feet above sea level;

- Next Board Meeting is scheduled for November 13, 2026.

b) *Legal Counsel Rebecca Smith:* Legal Counsel Smith reported that they are currently working with GM Kerr on the Memorandum of Understanding (MOU) from the City of Sacramento regarding Encampment Remediation and Response.

c) *Office Manager Malane Chapman:*
- Required Trainings – November, Harassment Prevention/Supervisor; January, Financial

Item No. 8 Operations and Maintenance Staff Reports:
Superintendent Brian Morris:
- Crew activities included mowing, weed eating, hedging trees, trimming, coordinated cleanup, and receiving new equipment trailer.

Item No. 9 Questions and Comments by Trustees: Trustee Maviglio inquired about the follow-up to the RD1000 letter.

Item No. 10 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Maviglio at 11:26 a.m.

Attest:

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Secretary President