

September 11, 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, September 11, 2026. In attendance were Trustee Crush, Trustee Holloway, Trustee Johns, and Trustee Vander Werf. Trustee Maviglio was absent. Trustee Vander Werf presided. Also present from the District were General Manager (GM) Tim Kerr, Legal Counsel Rebecca Smith, Superintendent Brian Morris, and Office Manager Malane Chapman. Three members of the public were present.

Prior to the opening of the meeting, Trustee Crush asked for a moment of silence in memorandum of September 11, 2001.

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 Crush seconded by Trustee Holloway, the Board unanimously approved items 2a) Minutes of Regular Meeting on August 14, 2026, 2b) Approval of Report of Investment Transactions July 2026 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (August 2026) and Cash Flow Report, and 2d) Correspondence: None.

Item No. 3 Accounts Payable and General Fund Expenses (August 2026): Trustee Johns inquired on payments to Pioneer Machinery. Trustee Vander Werf inquired about payments to Lehr Auto Electric & Emergency Equipment. 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 (August 2026) of \$75,497.01 and General Fund Expenses of \$144,373.32 (total aggregate sum \$219,870.33)

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; The committees did not meet this month and no action necessary.

Item No. 5 Surplus Equipment 1991 GMC TopKick: Following explanation by staff and on a motion by Trustee Johns seconded by Trustee Crush, the Board unanimously approved designating the 1991 GMC TopKick as surplus.

Item No. 6 Administrative Staff Reports:

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

- General Manager's August Meeting Summary;
- City Development Community Response, Memorandum of Understanding (MOU);
- Caltrans Bike Trail Indemnifications;
- Hydrologic Conditions: Folsom Lake at 46% of capacity with an outflow of 2,898 cfs. The gauge at I Street Bridge shows a water surface elevation of 9 feet above sea level;
- Next Board Meeting is scheduled for October 9, 2026.

b) *Legal Counsel Rebecca Smith*: Legal Counsel Smith reminded the Trustees of the upcoming required trainings; AB 1234: Public Agency Ethics, AB 1825: Supervisor Sexual Harassment Prevention Training, and Financial Knowledge.

c) *Office Manager Malane Chapman*:

- Required Trainings – October, Public Agency Ethics; November, Harassment Prevention/Supervisor; December, Financial Board requested that the December Training be moved to January.

Item No. 7 Operations and Maintenance Staff Reports:
Superintendent Brian Morris:

- Crew activities included down trees, homeless cut repairs, and trash pickup.

Item No. 8 Questions and Comments by Trustees: Trustee Vander Werf will be attending the upcoming College Glen Association Annual Meeting and suggested that the District have a table for information.

Item No. 9 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Vander Werf at 11:30 a.m.

Attest:

Secretary

President