

August 14, 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, August 14, 2026. In attendance were Trustee Crush, Trustee Holloway, Trustee Johns, Trustee Maviglio and Trustee Vander Werf. 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.

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 Maviglio seconded by Trustee Crush, the Board unanimously approved items 2a) Minutes of Regular Meeting on July 10, 2026, 2b) Approval of Report of Investment Transactions June 2026 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (July 2026) and Cash Flow Report, 2d) Conflict of Interest Code – Biennial Review, and 2e) Correspondence: None.

Item No. 3 Accounts Payable and General Fund Expenses (July 2026): Trustee Johns inquired on payments to Columbia Bank. Trustee Vander Werf inquired about payments to Kent Arborist Services and MBK Engineers. 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 (July 2026) of \$101,965.48 and General Fund Expenses of \$147,049.28 (total aggregate sum \$249,014.76)

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 Administrative Staff Reports:

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

- General Manager's July Meeting Summary: Meeting with Mark Berry, SARA and American River Bridge Bike Trail Access meeting were discussed;
- American River Bridge Bike Access;
- Hydrologic Conditions: Folsom Lake at 56% of capacity with an outflow of 5,458 cfs. The gauge at I Street Bridge shows a water surface elevation of 10.3 feet above sea level;
- Next Board Meeting is scheduled for September 11, 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:* Office Manager Chapman had nothing further to report.

Item No. 6 Operations and Maintenance Staff Reports:
Superintendent Brian Morris:

- Crew activities included slope repair, tree removal, lower toe road maintenance along Arcade Creek.

Item No. 7 Questions and Comments by Trustees: Trustee Maviglio suggested that the meeting photos be added to social media.

Item No. 8 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Vander Werf at 11:26 a.m.

Attest:

Secretary

President