July 10, 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, July 10, 2026. In attendance were Trustee Holloway, Trustee Johns, and Trustee Maviglio. Trustee Crush and Trustee Vander Werf were absent. Trustee Maviglio presided. Also present from the District were General Manager (GM)Tim Kerr, Legal Counsel Rebecca Smith, Superintendent Brian Morris, and Office Manager Malane Chapman. One member of the public was 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 June 12, 2026, 2b) Approval of Report of Investment Transactions May 2026 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (June 2026) and Cash Flow Report, and 2d) Correspondence: None.

Item No. 3 Accounts Payable and General Fund Expenses (June 2026): Trustee Johns inquired on payments to Sonitrol. Following explanation by staff and on a motion by Trustee Johns seconded by Trustee Holloway, the Board unanimously approved payments on the Schedule of Accounts Payable (June 2026) of $85,171.57 and General Fund Expenses of $188,369.33 (total aggregate sum $273,540.90)

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 General Mangers 2026-2027 Priorities: GM Kerr briefed the Board on the ARFCD General Manager Goals and Priorities for 2026/2027. Trustee Maviglio asked that language be changed from Newsletter to Public Outreach to include social media. On a motion by Trustee Johns seconded by Trustee Holloway, the Board unanimously approved the 2026/2027 priorities with the amended language.

Item No. 6 Administrative Staff Reports:

a) *General Manager Tim Kerr reported on the following:*
   - General Manager's June Meeting Summary;
   - Hydrologic Conditions: Folsom Lake at 82% of capacity with an outflow of 4,731 cfs. The gauge at I Street Bridge shows a water surface elevation of 9.2 feet above sea level;
   - Next Board Meeting is scheduled for August 14, 2026.

b) *Legal Counsel Rebecca Smith:* Legal Counsel Smith introduced the summer law student intern, Tate.

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

Item No. 7 Operations and Maintenance Staff Reports:

Superintendent Brian Morris:
   - Crew activities included repairing cuts, and mowing.

Item No. 8 Questions and Comments by Trustees: Trustee Johns informed the Board that he has been asked about the bike trail dead-end near the new bridge. Trustee Maviglio inquired about reply to Councilmember Kaplan's office, as well as update on social media progress.

Item No. 14 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Maviglio at 11:25 a.m.

Attest:

Secretary President