

February 7, 2025  
Sacramento, California

The Board of Trustees of the American River Flood Control District met in a special session at 11:00 a.m. on Friday, February 7, 2025. In attendance were Trustee Johns, Trustee Holloway, and Trustee Vander Werf. Trustee Johns presided. Also present from the District were General Manager (GM) Tim Kerr, Legal Counsel Rebecca Smith, Superintendent Brian Morris, Retired Annuitant Ross Kawamura and Office Manager Malane Chapman. Two members of the public were present.

*Item No. 1 Public Comments on Non-Agenda Items:* There were no comments on non-agenda items from members of the public.

*Item No. 2 Consideration and Possible Action to Make Appointments to Fill Vacancies on the Board of Trustees:* Trustee Holloway thanked the five candidates for their interest in one of the two vacant at-large 2-year term trustee appointments. Trustee Holloway then expressed his interest in candidates Timothy Crush and Steven Maviglio. Trustee Vander Werf then expressed their interest in candidates Emily Smet and Spencer Eberle. Trustee Johns also thanked the candidates for their interest in being on the ARFCD Board and expressed interest in candidates Timothy Crush, Steven Maviglio and Spencer Eberle. The Board discussed each candidate and chose to take action during items 3 and 4.

*Item No. 3 Resolution 2025-04 Appointing Candidate to Vacancy on the Board of Trustees Pursuant to Government Code Section 1780:* Following the discussion during item 2 and on a motion by Trustee Johns seconded by Trustee Holloway, the Board unanimously appointed Timothy Crush to the Board of Trustees for the American River Flood Control District.

*Item No. 4 Resolution 2025-05 Appointing Candidate to Vacancy on the Board of Trustees Pursuant to Government Code Section 1780:* Following the discussion during item 2 and on a motion by Trustee Holloway seconded by Trustee Johns, the Board appointed Steven Maviglio to the Board of Trustees for the American River Flood Control District by a two to one vote.

*Item No. 5 Questions and Comments by Trustees:* Trustee Holloway asked for a closed session to be added to the next regular board meeting for personnel matters.

*Item No. 6 Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned by Trustee Johns at 11:26 a.m.

Attest:

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Secretary

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President