## 6/1: US Army Corps of Engineers Erosion Repairs Site Visit. Trustee

Holloway and I attended this tour of the upcoming erosion repair sites along the American River between Sac State and Paradise Beach in River Park. The tour was led by staff from SAFCA and Gualco Consulting.

**6/2: ARFCD Personnel Committee meeting.** The Personnel Committee met via teleconference to review the proposed new salary ranges recommended by Grace Consulting. Due to technical difficulties, the meeting was curtailed and re-scheduled for June 4<sup>th</sup>.

**6/2: LAR Bank Protection Working Group meeting.** I participated in this meeting via teleconference to hear updates on the proposed bank protection site designs for Howe Avenue, River Park, and Campus Commons.

## 6/4: DWR Local Maintaining Agency Coordination meeting.

Superintendent Kawamura and I participated in this meeting via teleconference to discuss the status of DWR inspections, USACE projects, and State grant programs.

**6/4: ARFCD Personnel Committee meeting.** The Personnel Committee met via teleconference to review the proposed new salary ranges recommended by Grace Consulting.

**6/4: ARFCD Finance Committee meeting.** The Finance Committee met via teleconference to review the proposed budget for FY 2020/21 and the 5-year plan. The group also discussed the Investment, Reserve Fund, and the Credit Card policies.

## 6/12: American River Flood Control District Board of Trustees

**meeting.** The Board met in regular session. The agendized items included District Pay Ranges for 2020/21, a resolution for a funds transfer from the District Operating Expense Fund to the Retireee Health Benefits Reserve Fund, and the FY 2020/21 Budget and 5-year plan.

**6/4: ARFCD Safety Committee meeting.** The District Safety Committee had its first meeting. The group consists of Field Supervisor Scott Webb, Superintendent Ross Kawamura, General Manager Tim Kerr, Office Manager Malane Chapman, and Staff Representative David Diaz. The meetings are required by OSHA and will be held quarterly. Topics of

discussion included the Injury and Illness Prevention Program, worksite inspections, facility inspections, Fire Prevention Plan, and upcoming training in bloodborne pathogens.

**6/17: Central Valley Flood Control Association Board of Directors meeting.** This meeting was held via audio teleconference. Topics of discussion included the Association's modified operations under COVID-19 restrictions, State regional meetings on the Sacramento San Joaquin Drainage District assessment, temporary adjustments to the Brown Act, and the CVFPB's concern regarding Local Maintaining Agencies lack of progress on SWIFs.

**6/18: ARFCD Personnel Committee meeting.** The Personnel Committee met via teleconference to review recommendations for 2020/21 Staff Salary and Benefits Adjustments.

**6/19: Levee Operations and Maintenance Site Tour.** Superintendent Kawamura and I provided a tour of District levees to engineers from MBK Engineers to review conditions of the levees and effectiveness of the District's Operation and Maintenance program. This is a reoccurring tour that is conducted every few years. The engineers from MBK concluded that our levees look outstanding and that we should keep up what we are doing.

**6/29: AR South- City of Sacramento- MA 9 SWIF Discussion.** I met via teleconference with representatives from the State DWR and the City of Sacramento to discuss the plan for updating our shared System-Wide Improvement Framework. The group's plan is to provide updates on corrective actions done to date and to update our Interim Risk Reduction Measures if they have changed.

**6/30: ARFCD Public Outreach Committee meeting.** The Public Outreach Committee met via teleconference to review proposals from Robin Hardy and Vicki Mongan for the new public outreach safety flyer.