

June 2019

6/10: ARFCD Personnel Committee meeting. The Personnel Committee met to review the recommended Salary and Benefits adjustments for FY 2019-20.

6/10: SAFCA Agency Staff meeting. I attended this meeting to coordinate on local flood control topics. Items of discussion included homeless camp coordination between agencies, processing CCAD2 invoices, and staff turnover at the City of Sacramento Department of Utilities.

6/11: Matsui Park/Powerhouse Science Center Permit Application meeting. I met with representatives from the Matsui Park and Powerhouse Science Center team to discuss their permit application. The group talked about the 2012 Maintenance Agreement executed between the District and the PSC and the revised retaining wall plan for the project.

6/11: ARFCD Finance Committee meeting. The Finance Committee met to review the proposed budget for FY 19-20 and the Investment, Reserve Fund, and Credit Card policies.

6/17: American River Flood Control District Board of Trustees meeting. The Board met in regular session. The agenda items included the annual Salary and Benefits Adjustments, the annual GM review, adoption of the FY 19-20 Budget and 5-year Plan, a resolution to transfer \$500,000 from the District Operating Expense Fund to the Retire Health Benefit Reserve Fund, and an encroachment permit application from SMUD to install a new power pole and underground conductor near Lathrop Way.

6/24: CA Central Valley Flood Protection Board AB 137 Conference Call. I participated in this conference call with Board staff, RD 1000, the City of Sacramento, and numerous Local Maintaining Agency representatives to discuss modifying language in the Public Resource Code and the Water Code to protect the levees from damage due to unauthorized camping.

6/26: CA Central Valley Flood Protection Board AB 137 Conference Call. I participated in this conference call with Board staff, RD 1000, the City of Sacramento, and numerous Local Maintaining Agency representatives to discuss modifying language in the Public Resource

Code and the Water Code to protect the levees from damage due to unauthorized camping.

6/27: SAFCA North Sacramento Streams Project Follow-on

Construction meeting. Superintendent Kawamura and I met with Mark Martin and Ashley Smith, consultants for SAFCA, to discuss remaining work to be conducted on the North Sacramento Streams project. The project plans to replace an 18-inch culvert, install a butterfly shut-off valve on a 30-inch water distribution line, and complete fencing contracts around pipe valve vaults.