

General Manager's Meeting Summary

January 2022

1/11: SCI Consulting – District Remapping Proposal meeting. I met with staff from SCI to discuss the District's request for a proposal to perform our study and remapping effort to transition to By-District elections.

1/13: American River Parkway Fire Safe Council meeting. I met with stakeholders along the American River Parkway to discuss the fire danger within the Parkway. The group updated the tracking matrix for key actions to protect the Bushy Lake area.

1/14: American River Flood Control District Board of Trustees meeting. The Board met in regular session. The agenda item included the annual election of officers and committee assignments for the Board of Trustees.

1/19: Phone Discussion with Councilman Jeff Harris. I requested this phone conversation with Councilman Harris to provide a status update on the Board of Trustees' direction to staff regarding the camping and debris issue along Lathrop Way. I described the District's plan to provide notification to the campers of the forthcoming clean-up effort on the parcel with heavy equipment. I requested the Councilman's help to secure City Navigators to disseminate the notices to request campers to vacate the parcel. Councilman Harris indicated due to City-wide council district remapping he is no longer our Councilman.

1/21: SMUD Energy Audit Site Visit. Field Supervisor Webb and I met with Chad Bender, representing SMUD, to tour the District Headquarters facilities and review the District's energy usage. Mr. Bender was particularly interested in our HVAC system, LED lighting, and new ventilation system in the warehouse. He felt the new HVAC control system likely needed some fine tuning but otherwise felt there were no glaring inefficiencies at the facility. He indicated a report of his findings would be forthcoming.