General Manager's Meeting Summary June 2022

6/6: City of Sacramento Police Department Encampments Discussion. I had a phone conversation with Captain Bryce Heinlein, the from encampments enforcement, to discuss the City's ability to help the District with encampments on the Lathrop Way parcel. In my previous conversation with Capt. Heinlein, he told me there were two ways the City could remove encampments on our parcel: enforce a trespassing order under Section 602 of the Penal Code or under the City's Critical Infrastructure Ordinance. Capt. Heinlein now states that the City would not be able to enforce a 602 trespassing order on our parcel since we are a public agency. The only way the City could help us is through the Critical Infrastructure Ordinance.

6/8: City of Sacramento Attorney's Office Encampments Discussion. Legal Counsel Rebecca Smith and I attended this meeting with Councilman Harris and the City Attorney's Office to discuss how the City could assist the District with encampments on our Lathrop Way parcel. The City gave a few differing directions on how the District facilities could be included for enforcement under the Critical Infrastructure Ordinance. The guidance from the City culminated in the City Attorney advising that the District merely needed to adopt a Resolution stating that enforcement of the CI Ordinance is necessary for the District to accomplish its mission and that the District authorizes the City to enforce its CI Ordinance on District facilities.

6/9: ARFCD Personnel Committee meeting. The Personnel Committee met to discuss the FY 22/23 Staff Salary and Benefits Adjustments. One topic of consideration was the current inflation estimates and the resulting impact on employees.

6/10: American River Flood Control District Board of Trustees meeting. The Board met in regular session. The agendized items included approval of bids for a Rock Rip Rap purchase, advertisement of a solicitation for bids for the Arcade Creek Floodwall Removal, a resolution honoring the retirement of Superintendent Ross Kawamura, the Fiscal Year 22-23 Staff Salary and Benefits Adjustments, and the City's Critical Infrastructure Ordinance.

6/13: North Sacramento Land Company Lathrop Way Parcel Discussion.

Legal Counsel Rebecca Smith and I met with Vice President Jack Greer and

Attorney Steve Lemmon to discuss the District's possible sale of the Lathrop Way
parcel back to North Sac Land Company. Mr. Lemmon asked if leasing the
parcel back to NSLC would be sufficient to allow the Sac PD to address
encampments. Legal Counsel Smith offered to look into that question and to also
provide language that would be needed to preserve District rights in a lease.

6/15: Central Valley Flood Control Association Board of Directors meeting. I attended this meeting via web conference to discuss regional levee operations and maintenance topics. Items of discussion included the Central Valley Flood Protection Plan 2022 Update, National Flood Insurance Program FEMA 2.0 rate calculations, LMA Coordination meetings with DWR management, and DWR grant opportunities.