General Manager's Meeting Summary July 2020

7/2: ARFCD Roof Repair/Replacement Public Bid Opening. Office Manager Chapman and I facilitated the public meeting to open two sealed bids for the District roof repair/replacement project. Bids were received from Rua & Son and KalerDobler Construction.

7/7: 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.

7/9: Lionakis Phone Interview. I participated in an interview from Lionakis' public outreach consultant to answer questions regarding our work experience with Lionakis. I had many very positive things to say about Lionakis' staff and their professionalism.

7/10: American River Flood Control District Board of Trustees meeting. The Board met in regular session. The agendized items included closed sessions for the Annual General Manager's Performance Review and for Staff Salary and Benefits Adjustments, open session items for the award of the bid for the roof repair/replacement contract, approval of 3 equipment purchases through Sourcewell, and a transfer of funds from the Capital Improvement Reserve Fund to the District Operating Expense Fund to cover the cost of the new roof.

7/20: 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 staff from the State is currently updating the language in the SWIF and individual agencies are updating their current Interim Risk Reduction Measures.

7/22: Web Meeting with Dude Solutions. Field Supervisor Webb and I met with staff from the software company Dude Solutions to discuss their company's workflow tracking software. The software assigns GIS coordinates to work items throughout the District and enables phone app input and tracking of all data. The software could be utilized by the District to track rodent damage, high hazard trees, homeless camps, State inspection items, and Special Projects. Dude Solutions will provide a cost quote to discuss at a future meeting.

7/29: SMUD Infiltration Basin Web meeting. I participated in this meeting with staff from SMUD and the Central Valley Flood Protection Board via teleconference to discuss SMUD's proposed plan for constructing an infiltration basin near the South Levee of the American River at Blue Diamond. The basin will be approximately 48-feet from the levee toe and will have a depth of 5-feet. The shallow depth of excavation satisfied the CVFPB that there will not be a need for an encroachment permit.

7/29: Web Meeting with Dude Solutions. Field Supervisor Webb and I met with staff from the software company Dude Solutions to discuss their company's workflow tracking software. Dude Solutions provided a cost quote to set-up and configure the software with a prorated license for the remainder of 2020.