

## General Manager's Meeting Summary

June 2021

**6/3: DWR Local Maintaining Agency Quarterly meeting.** Superintendent Kawamura, Field Supervisor Webb and I participated in this meeting to discuss the status of DWR inspections, USACE projects, and State grant programs.

**6/3: ARFCD Personnel Committee meeting.** I met with members of the Personnel Committee, Legal Counsel Lucia, Trustee Holloway and Trustee Shah, to discuss the proposed FY 2021-22 Salary and Benefits Adjustments.

**6/3: Central Valley Flood Protection Board 'No Digging' Signs meeting.** I met with staff from the Flood Protection Board and Trustees L'Ecluse and Van Der Werf to discuss the State's plan to install 'No Digging' signs as key access points along the levee in the River District. District input was to request a diagram be added to the sign that shows what the levee consists of to better clarify the protected area. The representatives from the State supported the idea and will propose it to their management.

**6/7: ARFCD Finance Committee meeting.** I met with members of the Finance Committee, Office Manager Chapman, Trustee Van Der Werf and Trustee Shah, to review the Credit Card Policy, Investment Policy, Reserve Fund Policy, proposed FY 2021-22 Budget and FY 2021-22 5-year Plan.

**6/9: American River Levees and Homeless Camp Discussion.** I participated in this web meeting with City Councilman Jeff Harris and District Trustees L'Ecluse and Johns to discuss the District's urgent need to mow in certain areas of the District that are heavily encamped by unhoused individuals. Councilman Harris was informed of the severe fire threat posed by our inability to mow and offered to get City teams involved to help us get maintenance access for mowing.

**6/11: American River Flood Control District Board of Trustees meeting.** The Board met in regular session. The agenda items included the DWR FMAP Grant Application for 2022, FY 2021-22 Budget and 5-year Plan, the FY 2021-22 Salary and Benefits Adjustments and the FY 2021-22 General Manager's Annual Performance Evaluation.

**6/23: MBK Master Services Agreement meeting.** I met with Ric Reinhardt and Tina Anderson from MBK to discuss the suite of projects that MBK is currently working on for ARFCD. MBK has requested development of a Master Services Agreement to better track the individual activities being conducted by MBK staff.

**6/29: Regional Sanitation Force Main Abandonment meeting.** I met with staff from Sacramento Regional Sanitation and their consultants to discuss the permitting process for removal of an abandoned sewer force main across the American River.

**6/30: Flood Control Levees and Homeless Camp Discussion.** I attended this web meeting with City Councilman Jeff Harris and District Trustees L'Ecluse and Johns and numerous department chiefs at the City of Sacramento to discuss the District's need to get maintenance access at two specific locations for mowing and fire suppression. The City will send navigator teams from the Office of Community Response to begin engaging the campers and let them know about our urgent need to do the work. I will provide detailed maintenance schedules and maps showing the areas of concern.