General Manager's Meeting Summary March 2020

3/3: American River Flood Control District Board of Trustees Special

meeting. The Board met in special session. The agendized items a Task Order for Mead & Hunt engineers to develop 100% designs and bid documents for the pipe removal and the consideration of permitted encroachments within the pipe removal project footprint.

3/5: DWR Local Maintaining Agency Coordination meeting.

Superintendent Kawamura, Field Supervisor Webb, and I attended this meeting to discuss the status of DWR inspections, USACE projects, and State grant programs.

3/13: American River Flood Control District Board of Trustees

meeting. The Board met in regular session. The agendized items included the draft FY 2018-19 Audit, a delegation of authority to approve the 100% designs for the levee pipe removal and direction to advertise the project, and a resolution declaring an election for 2020.

3/18: Central Valley Flood Control Association Annual Members

meeting. I attended this meeting via teleconference to perform the annual election of officers and to welcome new members. The group also discussed modified operations during the COVID-19 health crisis.

3/26: DWR DMP Pipe Removal meeting. I met with Jeff Kashiwada, Steve Sullivan, and Nancy Moritz from Mead and Hunt, and Tim Williams and Beck Money from Kleinfelder Associates via teleconference to review the 90% designs for the removal of a levee pipe near Interstate 5.