

## General Manager's Meeting Summary – May 2018

**5/11: American River Flood Control District Board of Trustees meeting.** The Board met in regular session. The agenda items included an OMRR&R Agreement with SAFCA for the North Sacramento Streams project, the 2017 annual Erosion Inspection of the Lower American River, and a resolution calling for a General Election.

**5/14: SAFCA Urban Encampments meeting.** I attended this meeting to coordinate with SAFCA and RD 1000 on current means of addressing urban encampments and their impacts on the levees.

**5/16: Matsui Park/Hanami Line Permitting meeting.** I met with representatives from the City of Sacramento and the Sacramento Tree Foundation to discuss their upcoming improvements along the Sacramento River at Matsui Park.

**5/22: ARFCD Finance Committee meeting.** The Finance Committee met to review the proposed budget for FY 18-19 and re-examine the Investment, Reserve Fund, and Credit Card policies.

**5/23: CA Central Valley Flood Protection Board Coordination Committee meeting.** I attended this meeting to hear a discussion on levee OMRR&R. Representatives from the Central Valley Flood Control Association, Scott Shapiro and Ric Reinhardt, briefed the group.

**5/24: ARFCD Personnel Committee meeting.** The Personnel Committee met to review the 2018 Salary Survey prepared by Grace Consulting. The group also discussed potential pay adjustments for FY 2018-19.