

## General Manager's Meeting Summary

April 2021

**4/9: American River Flood Control District Board of Trustees meeting.** The Board met in regular session. The agenda items included a designation of surplus equipment for the John Deere 5300 Tractor, the Draft Fiscal Year 2019/20 Audit, and a letter from the Coalition of Concerned Commerce Circle Businesses regarding camping along the business park streets.

**4/14: ARFCD Safety meeting.** Superintendent Kawamura, Field Supervisor Webb, Office Manager Chapman, David Diaz and I met to discuss safety topics for the District. Items of discussion included the training calendar, OSHA manuals for training, the District's designated medical provider, and the monthly shop inspection.

**4/16: ARFCD Policy Committee meeting.** I met with members of the Policy Committee, Trustee L'Ecluse and Trustee Johns, to discuss the Draft Urban Encampments Policy. The background and impetus for the policy was discussed. The Committee members will provide edits and an updated draft will be distributed for the next committee meeting.

**4/28: Central Valley Flood Control Association Annual Flood Forum.** I attended this web conference via teleconference to hear panel discussions on national flood policies. Discussions included Rural vs. Urban inequity for federal funding, flood zone insurance rates, climate change, and encampments.

**4/29: National Association of Flood and Stormwater Management Agencies (NAFSMA) Virtual Mentoring Workshop.** I attended this web teleconference described as a "Virtual Mentoring Session for Flood Risk Management and Public Works Agencies to Share Best Practices and Discuss Solutions to Risks Posed by Encampments of Persons Experiencing Homelessness Near Flood Risk Reduction Systems". The discussions were very informative and California participants included Scott Shapiro, Leslie Gallagher, and Darren Suen.

**4/29: ARFCD Finance Committee meeting.** I met with members of the Finance Committee, Trustee Van Der Werf and Trustee Shah, to discuss the Draft FY 2019/20 Audit and to hear a presentation from CalPERS on the California Employees Retirement Benefit Trust (CERBT) regarding pre-funding some of the Other Personnel Employee Benefits (OPEB) costs and liabilities. Jasper Jacobs from CalPERS attended the meeting but his presentation was cut short due to a bad web connection. The presentation is being re-scheduled.