

General Manager's Meeting Summary January 2021

1/12: ARFCD Personnel Committee meeting. The Personnel Committee met to review the four proposals received to provide personnel legal services to the District. Upon review of the experience and qualifications of each respondent, the Committee chose to invite two of the candidates to meet for web interviews.

1/15: American River Flood Control District Board of Trustees meeting. The Board met in regular session. The agenda items included selection of officers and appointments for the Board, a scope of work for installation of a new HVAC control panel, and a resolution and Funding Agreement to participate in the State's Flood Maintenance Assistance Program.

1/19: ARFCD Personnel Committee – Attorney Interviews. The Personnel Committee met with attorneys from Boutin Jones and Delfino Madden to learn more about their qualifications to serve as the District's personnel legal counsel.

1/20: ARFCD Roof Repair/Replacement Construction Meeting. Superintendent Kawamura and I met with Don Mariano from Lionakis and Dennis Philips from Rua and Son to discuss completion of the roof project. The group inspected the middle exhaust vent and discussed the timeline to hear back from the manufacturer about addressing the faulty unit.

1/25: US Army Corps of Engineers Bank Protection O&M meeting. I participated in this web meeting to discuss the possible maintenance required for the USACE's proposed new bank protection sites on the Lower American River. The bank protection features will be adjacent to the channel rather than on the District levee. The group discussed the maintenance jurisdiction boundaries between the State and local district. I also suggested providing maintenance access to the sites in case maintenance was ever required.

1/25: City of Sacramento Two Rivers Trail meeting. District Legal Counsel Smith and I met with staff from the City to discuss the District encroachment permit language for the Two Rivers Trail. Discussion focused on monetary compensation from the City to cover increased maintenance costs.