

General Manager's Meeting Summary

April 2022

4/4: ARFCD Finance Committee meeting. I met with members of the Finance Committee and Bookkeeper Rob Merritt to review the FY 20-21 Draft Audit. The Audit is a clean audit and adjustments this year were only minor in scope.

4/8: American River Flood Control District Board of Trustees meeting. The Board met in regular session. The agenda items included presentations from two firms for transitioning the District to By-District elections, the FY 20-21 Audit, and a closed session regarding a claim.

4/20: USACE Erosion O&M meeting. I met with staff from the US Army Corps of Engineers, DWR, and SAFCA to discuss the operation and maintenance requirements for soon to be constructed bank protection features and on-site mitigation along the American River.

4/26: CalTrans AR Bridge Project Coordination meeting. I attended this meeting with CalTrans staff and representatives from Cal Expo and Regional Parks to hear updates on the status of the CalTrans American River Bridge Widening Project.

4/28: ARFCD Finance Committee meeting. I met with members of the Finance Committee to review the proposed FY 22-23 budget package. This year the package also includes a new Capitalization Policy to address the treatment of expensing costs versus depreciation in the financial records.