

MEMORANDUM

Date: August 18, 2021
To: Board of Directors
From: Tom Hennig, General Manager
Subject: General Manager's Report

COVID-19 RESPONSE

The latest Sacramento County's July 29 Health Order directs that face coverings shall be worn, regardless of vaccination status, over the mouth and nose, in all indoor public settings, venues, gatherings, and workplaces, such as, but not limited to:

- Offices
- Retail stores
- Restaurants and bars
- Theaters
- Family entertainment centers
- Conference centers
- State and local government offices serving the public

In accordance with that plan, the District offices remain open for business. Board meetings will be held live, and all attendees are required to wear a face covering. Committee Meetings will continue to be conducted via Zoom going forward as we have seen greater public participation on the Committee Meetings via Zoom than before. This has improved our transparency which is something we would like to continue.

FIRE HYDRANT ISSUE

The District's insurance company, Golden State Risk Management Association (GSRMA) is in the process of contacting the responsible party for the reimbursement of all expenses related to this incident.

CLEMENTIA WATER TO AG PROPERTIES

I have reviewed the locations where the water the Board approved to be sold to the Ag Properties on the West are of the District. We began sending the water last Thursday, August 12, at 11:30 AM. We anticipate the full delivery of the 45-acre feet of raw water this coming Friday or Saturday. Once this is completed, we are planning to move water into Laguna Joaquin for a few days.

UPDATE SECURITY OPINION POLL

The workgroup meetings are scheduled for next Tuesday and Wednesday in the CSD Boardroom. Thirty-six residents signed up. Two could not attend. Tina Talamantes will continue to work with our vendor throughout this process.

HOT AIR BALLOON INCIDENT

We received notification of a person jumping from a hot air balloon into Calero a couple of weeks ago. We will be sending a letter to the hot air balloon company to let them know they may be fined if there are future incidents of this activity.

VAN VLECK SPRAYFIELD REIMBURSEMENT PAYMENT

I received a check in the amount of \$781,785 from Reynen & Bardis yesterday, August 17, 2021. I have begun the process of working with EPS for the final distribution of the funds to the receiving parties. I expect to issue the reimbursement checks next week. We will continue to monitor the status of the potential Lakeview reimbursement in the future.

RIVERVIEW WATER UPDATE

Our Engineer has approved the plan provided to us for the dust control water for the grading project. The grading vendor delivered the first piece of heavy equipment at 12:15 p.m. today. We expect additional equipment to arrive over the next two weeks.

LAGUNA JOAQUIN UPDATE

We have received the Bathymetric Sediment Evaluation report from the vendor the RMA uses for treating the basin. I have shared this with two consulting vendors to request their quotes to develop and manage proposals from potential dredging contractors. I will provide an update at the next Improvements Committee meeting.

OUTREACH/ADVOCACY

CSD/MVA (Murieta Village) – I will be meeting with the new Manager this Friday to review a large leak repair and to discuss general issues.

CSD/RMA– During the past month, I have met several times with the RMA GM on issues related to our Security information system and a variety of general issues. I met with the GM and the RMA Board President as part of our quarterly GM/Presidents meeting to discuss various issues related to the RMA Strategic Planning Committee. We are also working together on the potential for dredging Laguna Joaquin later this year.

Sacramento Central Groundwater Authority (SCGA) – I was not able to attend the meeting this month.

Sloughhouse Resource Conservation District (SRCD) Board Meeting – I did not attend this meeting last month, which was held at the District office.

OTHER DISTRICT BUSINESS

LAFCo Nominations for Special District Representation

We were notified by LAFCo (Local Agency Formation Commission) of an opportunity for one of our Board members to apply to become a member of two different LAFCo Committees. The options include a Special District Commissioner for Office No. 7 and Alternate Special District Commissioner for Office No. 6 & 7. LAFCo meetings are held on the first Wednesday of the month at 5:30 PM. The term of each office is four years beginning January 1, 2022, thru December 31,

2025. Nominations must be submitted by September 30, 2021 and require Board approval. If any of the Board members are interested in applying for this position, Amelia will assist to complete the nomination package in time for the September 15, 2021, Board meeting.

General Staffing Update

Our new Security Supervisor, Kelly Benitez, started work this Monday, August 16. We are in the process of completing our work to hire a new Director of Operations. We anticipate that he will start working at the District on August 30. We continue to recruit for Gate Officer, Accounting Technician, Accountant, and Accounting Manager positions.

Conference/Education Opportunities

Annual Conference & Exhibitor Showcase	8/30-9/2/2021	Monterey, CA
2021 Special District Leadership Academy	9/26/2021	Lake Tahoe, CA
Board Secretary/Clerk Conference	10/25-27/2021	Garden Grove, CA

EMPLOYEE ANNOUNCEMENTS, PROMOTIONS, COMMENDATIONS, AND KUDOS:

- Security Supervisor, Kelly Benitez, started working at the District on Monday, August 30.
- Director of Operations has accepted our job offer and is currently in the background process.
- Maimie Chyinski, Accounting Technician, has left the District for a promotional opportunity. We held a nice lunch for Maimie on her last day, Friday, August 13. Maimie was with the District nearly three years.
- Troy Quinton, Summer Intern, will be leaving the District September 8th, to continue his college career.