



Date: March 15, 2019

Subject: **General Manager Report**

Staff Contact: Timothy R. Shaw, General Manager

For the given month, I participated in the following reoccurring meetings and special events: Labor negotiations have reached a pivotal point, which necessitate Board direction. Accordingly, we have a closed session item on the March 18th agenda. We are full-stride into the Well #16 project design. The contract with Domenichelli is fully executed, we've had a kick off meeting and we've corresponded with the former parcel owner regarding our obligations to consider aesthetics and frontage improvements in our design. We've also asked our District Engineer and Domenichelli for support and assistance on the lot line adjustment and deed recording process.

1. On February 26th, I participated in a meeting with Tesco and Adept solutions to address our impediments for resolving the inductive automation historian issues. The current limiting path is our fire wall and the need for a virtual private network (VPN) to allow remote access without compromising the District's network security.
2. On February 27th, I performed the oath of office procedure with newly appointed Director Jason Green. Welcome aboard.
3. On February 28th (morning) Debra Vierra and I met with Teamster Local 150 to discuss the latest exchange of proposals.
4. On March 1st, the MOU Renewal Ad Hoc Committee met to discuss the latest exchange of proposals.
5. On March 4th, We conducted a brief special meeting of the Board to revise Resolution 2019-01 to specify the correct sub-committee for the Paul Green nomination.
6. On March 5th, I met with Dan York of Sacramento Suburban to continue exploring the feasibility of working together on address mutually beneficial needs, e.g. a supply of surface water.
7. On March 11th I met with six area water agency managers (Folsom and Fair Oaks were unavailable) regarding our continued consideration of interagency collaborations.
8. On March 12th, Well #16 design kickoff details covered in District Engineer's Report.

9. On March 13th Regional Water Reliability meeting covered in District Engineer's report.
10. On March 14th Director Dills and I attended the RWA monthly meeting. There were substantial, impactful items considered, e.g. budget adoption and policies to change RWA employee retirement benefits. In advance of the meeting, I circulated an analysis of the substantial agenda items and requested feedback from RLECWD Board Members.
11. On March 15th , the RWA Withdrawal Contemplation Ad Hoc Committee met. Director Paul Green did not attend.

Other initiatives in progress are:

More time and resources than are reflected in the above report were expended on exploring new office phone systems and responding to requests received at committee meetings. I've also had considerable dialog with CA Bank and Trust, Umpqua and Legal Counsel regarding ACH service and Master Services Agreements.