

Anderson-Cottonwood Irrigation District

Brenda Haynes, President
Shawn Kreps, Vice President
Robert Blankenship, Director

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, Director
Jason Munson, Director
Stan Wangberg, GM/Sec

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

MARCH 11, 2011 – 6:00 P.M.

(rescheduled from March 10, 2011)

1. CALL TO ORDER

The meeting was called to order at 6:05 p.m.

Directors present: Blankenship, Haynes, Kreps, Munson

Directors absent: None.

Staff in attendance: Wangberg, Passmore, Davis

Others in attendance: Audie Butcher, Mr. and Mrs. Al Davis, Bill Gregory,
Chuck Neve, Merrill Spoon.

2. PRESENTATIONS

2.1 RECOGNITION OF SERVICE, MR. RANDY DAVIS.

General Manager Wangberg presented Mr. Randy Davis a wall plaque recognizing Mr. Davis for 30 years of service with Anderson-Cottonwood Irrigation District. Randy's father, Al Davis, briefly addressed the Board to relate that Randy was a third-generation employee of the District, and the combined service of the Davis family totals 85 years.

3. DISCUSSION / INFORMATION ITEMS

3.1 BOARD WORKSHOP, MARCH 24TH.

The tentative date of March 24th for the workshop was discussed; Director Munson reported that he would be traveling for work that day and would likely be unavailable.

3.2 REPLACEMENT OF DIRECTOR LEITAKER; DISCUSS PROCEDURE AND SCHEDULE SPECIAL MEETING FOR INTERVIEWS AND APPOINTMENT.

GM Wangberg summarized the process by which an appointment for Division II Director shall occur. A public notice was posted soliciting letters of interest until the close of business (4:30 p.m.) on March 24. Within 60 days of the Board's knowledge of the vacancy the Board may appoint a replacement to fill the seat until the next regularly-scheduled election in November 2012. The person elected in 2012 shall finish out the original term that expires after the election in

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3. DISCUSSION / INFORMATION ITEMS *continued*

3.2 REPLACEMENT OF DIRECTOR LEITAKER; DISCUSS PROCEDURE AND SCHEDULE SPECIAL MEETING FOR INTERVIEWS AND APPOINTMENT.

November 2014. The person elected in 2014 shall hold the seat for a normal four-year term.

A special meeting of the Board of Directors was scheduled for 4:30 p.m. on March 24, 2011 at the District office, 2810 Silver Street, for the purposes of interviewing any subsequent respondents and to make an appointment for Director of Division II.

3.3 RESCHEDULE MAY BOARD MEETING.

Because GM Wangberg will be attending ACWA's spring conference the first week of May, he requested that the regularly-scheduled meeting be rescheduled for the third week of May. The new meeting date is 6 p.m. on Wednesday, May 18.

3.4 INTERVIEW CANDIDATE FOR DIVISION II DIRECTOR – AUDIE BUTCHER.

Mr. Butcher introduced himself to the Board and reviewed his interest and qualifications as detailed in an earlier letter of interest provided to the Board. Mr. Butcher responded to some questions in regard to his interest and was thanked for attending the meeting.

P.H. PUBLIC HEARING – 6:15 P.M.

P.H.1. HEARING TO DISCUSS WRITTEN COMMENTS TO INITIAL STUDY AND DRAFT NEGATIVE DECLARATION PREPARED FOR THE A.C.I.D. BOUNDARY ADJUSTMENT: SPRING GULCH AND ANNA ROADS PROPERTIES.

The public hearing was convened to discuss comments to the IS/ND for the proposed Spring Gulch and Anna Roads boundary adjustment. GM Wangberg reported that no comments had been received and the public hearing was closed at 6:16 p.m.

4. PUBLIC PARTICIPATION - *None.*

5. CONSENT AGENDA

5.1 MINUTES – APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 10, 2011.

5.2 FINANCIAL STATUS REPORT FOR MONTH ENDING FEBRUARY 28, 2011.

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- 5. CONSENT AGENDA** *continued*
- 5.3 PAYROLL – APPROVE PAYROLL CHECK REGISTER FOR MONTH OF FEBRUARY 2011.
- 5.4 CASH DISBURSEMENTS – APPROVE CASH DISBURSEMENTS JOURNAL FOR MONTH OF FEBRUARY 2011.
- 5.5 EFTPS TRANSACTIONS – APPROVE EFTPS TRANSACTIONS FOR THE PAYROLL PERIODS ENDING JANUARY 31, 2011 AND FEBRUARY 15, 2011.

END OF CONSENT AGENDA

- 5.6 ITEMS (IF ANY) REMOVED FROM THE CONSENT AGENDA.

Item 5.4 Cash Disbursements Journal was pulled at the request of Director Munson.

Director Munson noted that a new Ford Ranger had been purchased and asked whether the purchase price was within the amount budgeted for this item. GM Wangberg affirmed that it was within the approved budget.

Director Haynes asked why there were payments to the Shasta Mosquito District in both December 2010 and February 2011. GM Wangberg responded that he would get back to the Board with clarification.

The Consent Agenda was unanimously approved. *(RB / SK)*

6. ACTION ITEMS

- 6.1 CONSIDER RESOLUTION NO. 2011-04 TO APPROVE A NEGATIVE DECLARATION AND FILE A NOTICE OF DETERMINATION FOR THE ANNEXATION OF SPRING GULCH AND ANNA ROADS LANDS INTO THE A.C.I.D. SERVICE AREA.

With no further discussion, unanimously approved. *(RB / SK)*

- 6.2 CONSIDER RESOLUTION 2011-05 TO APPROVE AGREEMENT FOR THE PROVISION OF WATER WITH THE CITY OF REDDING (SEE STAFF REPORT).

Following review of the staff report and General Manager Wangberg's affirmation of the terms of the Agreement in response to questions posed by Director Munson, the resolution was unanimously approved. *(JM / SK)*

- 6.3 CONSIDER \$500 SPONSORSHIP FOR IRRIGATION WORKSHOP ON APRIL 9 (SEE ENCLOSED INFORMATION).

General Manager Wangberg reviewed the staff report and discussed the benefits provided to the District and its customers through the recent partnership with the

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6. ACTION ITEMS *continued*

6.3 CONSIDER \$500 SPONSORSHIP FOR IRRIGATION WORKSHOP ON APRIL 9 (SEE ENCLOSED INFORMATION). *continued*

Western Shasta RCD and the NRCS, including the successful acquisition of over \$2 million in federal funding for customer system improvements. GM Wangberg recommended that the District help sponsor this workshop to continue the District's interagency cooperation and partnerships. Unanimously approved. (SK / RB).

6.4 APPOINT AUDIT COMMITTEE (DIRECTOR HAYNES).

There was a brief discussion in which Director Blankenship explained that an audit committee would meet with the auditing firm independent of District staff to oversee the audit process and provide input from the legislative board regarding areas of concern. It was moved that an audit committee be formed consisting of Directors Blankenship and Haynes. Unanimously approved. (JM / SK).

7.0 MANAGER'S REPORT

OCAP litigation: GM Wangberg attended a meeting in Sacramento at which an update on the litigation against Reclamation and Sacramento River Settlement Contractors (SRSC) filed by the National Resources Defense Council was provided. The case is currently in the 9th Circuit Court of Appeals with final briefings due March 31 and oral arguments to be scheduled by late 2011 or early 2012. It was also reported that SRSC representatives are opposing Reclamation's position that Project water as provided in the Settlement Contracts is subject to discretionary reductions to meet Endangered Species Act requirements in regard to Delta flows.

Regional Water Management Plan: A meeting was also held to discuss the scheduled update of the SRSC Regional Plan, due in the fall of 2011. This Plan fulfills requirements of the Settlement Contracts and is subject to triennial updates. A draft participant cost-share for the update was provided; based on a bicameral allocation ACID's share is estimated at just over \$9,000.

Installation of the Main Dam has been tentatively scheduled to begin on March 28.

Aquatic vegetation control: Mr. Passmore is scheduled to attend a meeting about the use of Magnacide H on March 24. The product distributor is still requiring execution of a purchase agreement that, despite revision, to date is problematic and precludes the District's purchase of Magnacide H for 2011.

Audit report: A recent meeting was held with Nystrom & Company during which they reported slower progress than anticipated, primarily due to reconciliation of prior audit figures. They requested that their efforts be suspended until the tax

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7. MANAGER'S REPORT *continued*

season ended on April 15, and that an initial financial report could likely be provided by May 15. Approval for this plan was given by management.

8. DIRECTORS' REPORTS

Director Munson asked if the Board could be provided a report of the projects completed by District customers pursuant to the AWEP funding. GM Wangberg was asked if Mr. Bob Bailey of the NRCS could attend a future Board meeting to provide an update of the projects. GM Wangberg responded that a written report will likely be required as a component of the grant contract and the Board could be provided a copy; he also agreed to ask Mr. Bailey to provide a personal update.

9. ADJOURNMENT

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,



Stan Wangberg
Board Secretary / General Manager