

# Anderson-Cottonwood Irrigation District

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

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

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## MINUTES

### BOARD OF DIRECTORS MEETING

NOVEMBER 10, 2011

*A Budget Workshop was held immediately prior to this meeting.*

*No action was taken.*

#### 1. **CALL TO ORDER**

The meeting was called to order by President Haynes at 6:10 p.m.

**Board members present:** Blankenship, Butcher, Haynes, Kreps, Munson.

**Board members absent:** None.

**District staff present:** Kelley, Wangberg.

**Others in attendance:** Steve Dabovich, Bill Gregory, Mr. Lema, Chuck Neve, Merrill Spoon.

#### 2. **PRESENTATIONS - *None***

#### 3. **DISCUSSION / INFORMATION ITEM - *None***

#### 4. **PUBLIC PARTICIPATION - *None***

#### 5. **CONSENT AGENDA**

5.1 MINUTES – APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 13, 2011.

5.2 FINANCIAL STATUS REPORT FOR MONTH ENDING OCTOBER 31, 2011.

5.3 PAYROLL – APPROVE PAYROLL CHECK REGISTER FOR MONTH OF OCTOBER 2011.

5.4 CASH DISBURSEMENTS – APPROVE CASH DISBURSEMENTS JOURNAL FOR MONTH OF OCTOBER 2011.

5.5 EFTPS TRANSACTIONS – APPROVE EFTPS TRANSACTIONS FOR THE PAYROLL PERIODS ENDING SEPTEMBER 30, 2011 AND OCTOBER 15, 2011.

**END OF CONSENT AGENDA**

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**5. CONSENT AGENDA** *continued*

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

- 5.6 ITEMS (IF ANY) REMOVED FROM THE CONSENT AGENDA. - *None.*

**6. ACTION ITEMS**

- 6.1 REVIEW CLEAR CREEK SIPHON IMPROVEMENT PROJECT AND CONSIDER TASK ORDER 2011-03 WITH VESTRA RESOURCES.

This item was postponed to a later meeting after General Manager Wangberg reported that Wendy Johnston, VESTRA Resources, is still gathering information relating to this task order.

- 6.2 REVISE SEPTEMBER 13, 2011 MEETING MINUTES ITEM 6.2 TO INCLUDE THE AWARD OF CONSTRUCTION BID TO SYBLON REID (SEE STAFF REPORT AND REVISED MINUTES).

Although reviewed prior to the October 13, 2011 meeting, after further review, it was discovered that the Minutes of the September 13, 2011 meeting did not give an accurate reporting of the action taken. Following review of the staff report, a motion was made and seconded (*RB / AB*) to amend the minutes to read:

“Following review of the staff report, a motion was proposed to grant the request from Meyers Earthwork, Inc. for relief from their bid on the Main Canal Modernization Project and to award the project to the second-lowest bidder, Syblon Reid. The motion was passed on a unanimous vote. (*RB / SK*)”

The motion was passed on a 4-1 vote with Director Munson abstaining.

- 6.3 RESCHEDULE DECEMBER BOARD MEETING TO DECEMBER 15, 2011.

In consideration of General Manager Wangberg’s attendance at the ACWA Fall Conference the week of Board packet preparation, the Board unanimously approved rescheduling the regularly scheduled meeting of December 8, 2011 to December 15, 2011. (*JM / SK*)

- 6.4 CONSIDER REQUEST FOR NOMINATIONS TO THE SHASTA COUNTY LOCAL AGENCY FORMATION COMMISSION (SEE ENCLOSED CORRESPONDENCE).

Director Haynes currently is a special district representative on the Shasta County Local Agency Formation Commission. She stated her desire to remain on the Commission.

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**6. ACTION ITEMS** *continued*

The nomination of Director Haynes to be a special district representative on the Shasta County Local Agency Formation Commission was unanimously approved.  
(JM / RB)

- 6.5 CONSIDER RESOLUTION 2011-12 TO APPROVE THE FINAL ENVIRONMENTAL ASSESSMENT/INITIAL STUDY AND AUTHORIZE FILING A NOTICE OF DETERMINATION FOR THE ANDERSON-COTTONWOOD IRRIGATION DISTRICT INTEGRATED REGIONAL WATER MANAGEMENT PROGRAM – GROUNDWATER PRODUCTION ELEMENT PROJECT (SEE STAFF REPORT).

Following General Manager Wangberg's review, the Board unanimously approved Resolution 2011-12 approving the final Environmental Assessment/Initial Study and authorizing the filing of a Notice of Determination for the Anderson-Cottonwood Irrigation District Integrated Regional Water Management Program – Groundwater Production Element Project. (SK / AB)

**7. MANAGER'S REPORT**

Without his written report, General Manager Wangberg reported the purchase of approximately \$20,000 worth of pipe in sizes from 15" to 24" diameter for the System Improvement Program. He advised he would e-mail his written report to the Directors (included herewith).

**ADMINISTRATIVE**

California Water Series

The second and final event of 2011 was held on October 19 and was very successful. The audience was somewhat less than capacity but there was still a good crowd. The speakers were very informative and we received a lot of positive feedback, and are hoping to reprise the program next year.

Whiskeytown Lake CVP water transfers

I received an email from Chris Muelbacher, GM of Centerville CSD, stating that his board had discussed the re-transfer of 264 acre feet of ACID Project water made available by Shasta CSD, and that they were interested in further study of the opportunity. I've had no further word.

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**7. MANAGER’S REPORT *continued***

ACWA Fall Conference

I will be attending ACWA’s Fall Conference in Anaheim from November 29 through December 2. I’ve a busy schedule planned, including meetings of the Outreach Task Force, the Region 2 Board, and meetings with NCWA staff regarding our conjunctive use project funding. In addition I will be attending regular conference sessions, including a luncheon featuring the retired Federal Judge Wanger.

**CONSTRUCTION AND MAINTENANCE**

Repairs

The crew has completed repair of the City of Redding stormwater drain that runs under the main canal at Moss Lumber by replacing the damaged section with new pipe and pouring protective slurry over the entire length of pipe that is exposed in the invert of the canal.

After reviewing our System Improvement and Priority list, Randy and I identified several piping projects of high priority status and ordered the following quantities of SDR51 PVC pipe: 600’ of 15”, 700’ of 18”, and 300’ of 24”; the total cost was \$19,444. Upon completion of the projects I will provide the Board with an updated Project list.

**8. DIRECTORS’ REPORTS**

Director Blankenship

Asked about the status of the Moss Lumber pipe repair.

*The repair has been completed. (See Manager’s Report.)*

Director Kreps

Commented that he was pleased to hear of the pipe purchase.

Director Haynes

Commented on the Water Series program that was held in October, commending General Manager Wangberg on his selection of speakers.

Director Blankenship encouraged General Manager Wangberg to submit a synopsis of the Water Series program for inclusion in some trade magazines.

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**9. ADJOURNMENT**

There being no further business for action or discussion, President Haynes adjourned the meeting at 6:30 p.m.

Respectfully submitted,



Stan Wangberg  
General Manager / Board Secretary