

Anderson-Cottonwood Irrigation District

BOARD OF DIRECTORS AGENDA

NOVEMBER 11, 2010

BUDGET WORKSHOP – 5:00 PM

REGULAR MEETING – 6:00 PM

**Anderson City Hall / Council Chambers
1887 Howard Street – Third Floor**

PARTICIPATION BY PUBLIC IN MEETING

To address the Board on any particular issue, please fill out and submit a Speaker Request Form prior to the start of the meeting. Each speaker will be limited to one three (3) minute opportunity to speak per agenda item, unless the Board makes an exception due to special circumstances.

Effective July 1, 2008, the Brown Act requires any non-confidential documents or writings distributed to a majority of the Board of Directors less than 72 hours before a regular meeting will be made available to members of the public at the same time they are distributed.

Pursuant to the State's Open Meeting Law, the legislative body or its staff may briefly respond to comments or questions from members of the public; and if deemed necessary, refer the subject for follow-up and/or to schedule the matter on a subsequent Board agenda.

The Brown Act prohibits the Board from taking action on any item not placed on the printed Agenda in most cases.

BUDGET WORKSHOP

1. **REVIEW DRAFT BUDGET (DRAFT ENCLOSED)**

REGULAR MEETING

1. **CALL TO ORDER**
2. **PRESENTATIONS - *None***
3. **DISCUSSION / INFORMATION ITEMS**
 - 3.1 INTEGRATED REGIONAL WATER MANAGEMENT PROGRAM, GROUNDWATER PRODUCTION PROJECT (STAN WANGBERG, HOLLY DAWLEY, NATE BROWN).
 - 3.2 ELECTION CONSOLIDATION (SEE STAFF REPORT).
4. **PUBLIC PARTICIPATION**

**AGENDA – A.C.I.D. BOARD OF DIRECTORS MEETING
NOVEMBER 11, 2010**

5. CONSENT AGENDA

Consent Agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any member of the public, staff or Board may request that an item be removed from the Consent Agenda for separate discussion. Are there any requests to remove any items from the Consent Agenda?

- 5.1 MINUTES – APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 14, 2010.
- 5.2 PAYROLL – APPROVE PAYROLL CHECK REGISTER FOR MONTH OF OCTOBER 2010.
- 5.3 CASH DISBURSEMENTS – APPROVE CASH DISBURSEMENTS JOURNAL FOR MONTH OF OCTOBER 2010.
- 5.4 EFTPS TRANSACTIONS – APPROVE EFTPS TRANSACTIONS FOR THE PAYROLL PERIODS ENDING SEPTEMBER 30, 2010 AND OCTOBER 15, 2010.
- 5.5 FINANCIAL STATUS REPORT FOR MONTH ENDING OCTOBER 30, 2010.

END OF CONSENT AGENDA

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

6. ACTION ITEMS

- 6.1 CONSIDER PROVISION OF FUNDING FOR NORTHERN CALIFORNIA WATER ASSOCIATION'S WATER MANAGEMENT TASK FORCE STUDY (SEE STAFF REPORT).
- 6.2 SET DATE FOR BOARD TRAINING SESSSION (SEE STAFF REPORT).

7. MANAGER'S REPORT

ADMINISTRATIVE - CONSTRUCTION - MAINTENANCE - OPERATIONS

8. DIRECTORS' REPORTS

- COMMENTS ON DISTRICT ACTIVITIES
- QUESTIONS TO STAFF ON DISTRICT ISSUES

CLOSED SESSION - *None*

9. ADJOURNMENT

NEXT REGULARLY SCHEDULED BOARD MEETING

***THURSDAY – DECEMBER 9, 2010 - 6:00 PM
ANDERSON CITY COUNCIL CHAMBERS***

Anderson-Cottonwood Irrigation District

BOARD OF DIRECTORS AGENDA

NOVEMBER 11, 2010

BUDGET WORKSHOP

Board President Haynes called the Budget Workshop to order at 5:10 p.m.

1. REVIEW DRAFT BUDGET

General Manager Wangberg and the Board reviewed the 2011 Working Budget Proposal dated 11/5/2010.

No action taken.

REGULAR MEETING

1. CALL TO ORDER

Board President Haynes called the Regular Meeting to order at 6:01 p.m.

DIRECTORS PRESENT: Blankenship, Haynes, Kreps, Leitaker, Munson

DIRECTORS ABSENT: None.

DISTRICT STAFF PRESENT: Kelley, Passmore, Wangberg

OTHER ATTENDEES: Nate Brown, Paul Clendenon, Woody Clendenon, Steve Dabovich, Holly Dawley, Mark Doyle, Matt Fowler, Bill Gregory, Paul Gurrola, Ken Jordan, Daniel Magee, Rich Morgan, Victor Ogrey, Mark Oliver, Boyd Sartori, etal.

2. PRESENTATIONS - None

3. DISCUSSION / INFORMATION ITEMS

3.1 INTEGRATED REGIONAL WATER MANAGEMENT PROGRAM, GROUNDWATER PRODUCTION PROJECT (STAN WANGBERG, HOLLY DAWLEY, NATE BROWN).

A thorough review followed by a question-and-answer period relating to above titled project was held. (See enclosed handout.)

Recess: 7:07 p.m. – 7:13 p.m.

3.2 ELECTION CONSOLIDATION

Following review of this item, General Manager Wangberg advised that this would be on the Board's December meeting agenda for the Board's consideration.

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4. PUBLIC PARTICIPATION

Steve Dabovich – Churn Creek division

Commended the District's action on the replacement of the Cottonwood Creek siphon, suggesting that the Board be more proactive in such matters.

Victor Ogrey – Churn Creek division

Commented on the open lines of communication that have resulted since General Manager Wangberg has been hired, and complimented him on his letter of September 8th (advising of shutdown schedule for 2010 season), stating that the letter was well written leaving no questions unanswered.

5. CONSENT AGENDA

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END OF CONSENT AGENDA

The Consent Agenda was unanimously approved. *(JL / JM)*

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

6. ACTION ITEMS

- 6.1 CONSIDER PROVISION OF FUNDING FOR NORTHERN CALIFORNIA WATER ASSOCIATION'S WATER MANAGEMENT TASK FORCE STUDY

Following review of the staff report and discussion, the Board unanimously approved the payment of \$5,000 to NCWA for the above-referenced study. *(JL / SK)*

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NOVEMBER 11, 2010**

6. ACTION ITEMS *continued*

6.2 SET DATE FOR BOARD TRAINING SESSION

Following discussion, the Board unanimously agreed to host a training session on December 9, 2010 at 3:30 p.m. (JM / BB)

(President Haynes will make the arrangements with the facilitator and extend the invitation to other Special Districts in Shasta County; Office Manager Marsha Kelley will reserve the meeting room.)

7. MANAGER'S REPORT

ADMINISTRATIVE

Agricultural Water Enhancement Program

The National Resources Conservation Service is accepting applications from A.C.I.D. landowners for private lateral and on-farm improvement projects funded through the Agricultural Water Enhancement Program for 2011. This is a great opportunity to implement projects that will conserve water and improve irrigation efficiency at low cost to the landowner.

Litigation

On Friday November 5, the District was once again served with a summons and copies of a lawsuit filed in Shasta County Superior Court by William and Maudie Gregory. The suit alleges breach of contract, trespass, conversion, inverse condemnation, negligence, negligent infliction of emotional distress, intentional infliction of emotional distress, and declaratory relief. The suit was submitted to the District's insurance carrier.

CONSTRUCTION AND MAINTENANCE

Cottonwood Creek Siphon Replacement and Fish Passage Improvement Project

This project is substantially complete. The contractor is in the final stages of backfilling the siphon tie-in points. The remnants of the cofferdam were removed earlier this week, and backfill of the bypass channel was completed. Staff from A.C.I.D., VESTRA, and Ray Toney Associates has also completed most of the re-vegetation, grading of disturbed areas, and erosion control measures as per the regulatory permits. There will likely be some final backfill and grading efforts on the north bank tomorrow for final completion.

Our contract with VESTRA Resources totaled \$85,000, and we should finish within that total. The contract with RTA totaled \$255,000, and through October 31 the invoiced work total was \$218,000. Work outside the original scope was approved both prior to and after the storm event of October 24. Extra work prior to the storm included repairs to four leaks found in the unimproved portion of the siphon. Extra work after the storm included sandbagging and dewatering the exposed ends of the new siphon segment to allow

**MINUTES – A.C.I.D. BOARD OF DIRECTORS MEETING
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7. MANAGER'S REPORT *continued*

placement of the end pieces and construction of the pier blocks to join the existing and new segments. It was also necessary to remove sedimentary material deposited by the storm flow within the new siphon segment. The time required for all tasks was increased by the effects of the storm.

Capital Improvement Projects

District staff began work on two pipeline replacement projects, for which 540 feet of 24" pipe and 300 feet of 18" pipe was purchased. Pipe prices are still very favorable, at \$17.60 and \$9.90 per foot respectively.

Diversion Dam Removal

Removal of the main dam began on November 1 and was completed on Tuesday, November 9; a total of seven working days.

8. DIRECTORS' REPORTS - *None.*

CLOSED SESSION - *None*

9. ADJOURNMENT

There being no further business for discussion, President Haynes adjourned the meeting at 7:48 p.m.

Respectfully submitted,



Stan Wangberg
Secretary / General Manager