

FINAL ADDENDUM AGENDA
BOARD OF DIRECTORS REGULAR MONTHLY MEETING
JULY 14, 2022

Anderson-Cottonwood Irrigation District
Brenda Haynes, President 2810 Silver Street, Anderson, CA 96007
Audie Butcher, Vice President (530) 365-7329 Fax (530) 365-7623
Terri White, CFO/Acting GM www.andersoncottonwoodirrigationdistrict.org

Tiger Michiels, Director
Ray Eliante, Director
Rick Williams, Director

AGENDA

**BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
JULY 14, 2022**

**REGULAR SESSION – 2:00 P.M.
CLOSED SESSION FOLLOWING**

**Meeting will take place in
Council Chambers located at
1887 Howard Street, Anderson, CA**

1. CALL TO ORDER

2. DISCUSSION ITEMS

2.1 Lease or Purchase of New Office Copier

3. PUBLIC PARTICIPATION

This time is set-aside for members of the public that wish to address the Board regarding operations of the District within the jurisdiction of the Board. Individuals are requested to limit their comments to a maximum of three minutes.

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

4. 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?

4.1 Minutes – Approve the Minutes of the Special Meeting June 13, 2022, the Minutes of the Special Meeting June 23, 2022, the Minutes of the Special Meeting June 28, 2022, and the Minutes of the Special Meeting July 5, 2022

4.2 Financial Status Report for Year-to-Date Through June 2022

4.3 Payroll: Approve Payroll Check Register for the Month of June 2022

4.4 EFTPS & ACH Transactions – Approve EFTPS & ACH transactions for the Payroll Periods Ending May 31, 2022 and June 15, 2022

4.5 Voided and/or missing checks for June 2022

END OF CONSENT AGENDA

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4.6 Items (IF ANY) Removed from the Consent Agenda

5. ACTION ITEMS

5.1 Consider Approval of the Cash Disbursements Journal for June 2022

5.2 Consider Approval of Temporary CFO/Acting General Manger Employment Agreement with Terri White

5.3 Consider Approval of Temporary Operations Manager Employment Agreement with Ben Duncan

6. GENERAL MANAGER'S REPORT

Administrative – Construction – Maintenance – Operations

7. DIRECTORS' REPORTS

- Comments on District Activities
- Questions to Staff on District Issues

CLOSED SESSION

C.S.1 CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. (Paragraph (1) of Subdivision (d) of Government Code Section §54956.9)

Name of Cases:

I. PCFFA v. Raimondo (USDC E.D. Cal. Case No. 1:20-cv-00431-DAD-EPG);

II. CNRA v. Raimondo (USDC E.D. Cal. Case No. 1:20-cv-00426-DAD-EPG)

[2019 BiOps Lawsuits]

C.S.2 CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant Exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9. One Case.

C.S.3 CONFERENCE WITH LABOR NEGOTIATOR

(GOVERNMENT CODE §54957.6(a)) District Personnel Committee in Regard to Collective Bargaining Agreement with Teamsters Local #137. District's Labor Negotiator: Board President Brenda Haynes, Board Member Ray Eliante

C.S.4 PUBLIC EMPLOYEE EMPLOYMENT AND/OR PERFORMANCE EVALUATION
(Government Code Section §54957)

Title: Operations Manager

At the conclusion of the Closed Session, reportable action, if any, will be reported in Open Session.

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REPORT OF CLOSED SESSION ACTIONS

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