

FINAL ADDENDUM AGENDA
BOARD OF DIRECTORS REGULAR MONTHLY MEETING
AUGUST 11, 2022

Brenda Haynes, President
Audie Butcher, Vice President
Terri White, CFO/Acting GM

Anderson-Cottonwood Irrigation District
2810 Silver Street, Anderson, CA 96007
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Tiger Michiels, Director
Ray Eliante, Director
Rick Williams, Director

AGENDA

**BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
AUGUST 11, 2022**

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

**Meeting will take place in
Council Chambers located on the 3rd Floor at
1887 Howard Street, Anderson, CA**

1. CALL TO ORDER

2. PRESENTATIONS

- 2.1** Pasture Planning for the Fall from UCCE Tehama County Director Josh Davy and UCCE Shasta County Director Larry Forero

3. DISCUSSION ITEMS – NONE

4. 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.

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 July 14, 2022 and the Minutes of the Special Meeting July 18, 2022
- 5.2** Financial Status Report for Year-to-Date Through July 2022
- 5.3** Payroll: Approve Payroll Check Register for the Month of July 2022

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- 5.4 EFTPS & ACH Transactions – Approve EFTPS & ACH transactions for the Payroll Periods Ending June 30, 2022 and July 15, 2022
- 5.5 Voided and/or missing checks for July 2022
- 5.6 Approve District’s Conflict of Interest Code

END OF CONSENT AGENDA

- 5.7 Items (IF ANY) Removed from the Consent Agenda

6. ACTION ITEMS

- 6.1 Consider Approval of the Cash Disbursements Journal for July 2022
- 6.2 Consider Approval of Hiring Duane K. Miller Engineer Inc. (now owned by Horrocks) for Hydrology and Plan Check of Quick Quack Car Wash Project on McMurray Drive in Anderson and ACID Lateral 21

7. GENERAL MANAGER’S REPORT

Administrative – Construction – Maintenance – Operations

8. DIRECTORS’ REPORTS

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

CLOSED SESSION

- C.S.1 PUBLIC EMPLOYEE APPOINTMENT: GENERAL MANAGER** (Government Code Section §54957(e)) Title: Confer with Robert Thomas of Term Strategies LLC regarding General Manager Recruitment
- C.S.2 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.3 PUBLIC EMPLOYEE EMPLOYMENT AND/OR PERFORMANCE EVALUATION** (Government Code Section §54957)
Title: Operations Manager Evaluation

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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