



Dan Woolery,
President, Division 3

James Rickert,
Vice President, Division 5

Ronnean Lund,
Director, Division 1

Audie Butcher,
Director, Division 2

Steve McCarley,
Director, Division 4

Jered Shipley,
General Manager

BOARD MEETING

Agenda

April 13, 2023 – 6pm

1. Call To Order

2. Flag Salute

3. Public Participation

Time 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 fill out a Speaker Request Form and limit comments to a maximum of three minutes.

4. Consent Items

- a. Financial Status Report for Year-to-Date Through March 2023.
- b. Payroll – Approve the Payroll Check Register for the Month of March 2023.
- c. Electronic Federal Tax Payment System (EFTPS) & Automated Clearing House (ACH) – Approve transactions for the Payroll Periods March 15, 2023 and March 31, 2023.
- d. Voided and/or missing checks for March 2023.
- e. Cash Disbursement Journal for March 2023.

5. Business Items

- a. Conduct Public Hearing on the Sacramento Valley Regional Water Management Plan Update. (6:30 pm).
- b. Consider and approve Resolution 2023-02, adoption of Sacramento Valley Regional Water Management Plan Update.
- c. Discuss and Consider Time for future Anderson-Cottonwood Irrigation District Board of Directors Meetings.
- d. Review and Approve at will employment of Ben Duncan in regular position of Operations Manager pursuant to terms and conditions of Offer Letter Dated March 28, 2023.
- e. Discuss and Consider development of District Investment Policy.

6. Other Business

- a. General Manager Report
- b. Presentation; Rick Hill, Senior Vice President, RBC Wealth Management Pathfinder Group (7:00 pm)

7. Closed Session

- a. Conference With Legal Counsel – Existing Litigation (Government Code §54956.9(d)(1).)
 - i. *PCFFA v. Raimondo* (USDC E.D. Cal., Case No. 1:20-cv-00431-JLT-EPG)
 - ii. *CNRA v. Raimondo* (USDC E.D. Cal., Case No. 1:20-cv-00426-JLT-EPG)

8. Adjourn