

FINAL AGENDA
BOARD OF DIRECTORS REGULAR MONTHLY MEETING
OCTOBER 14, 2021

<i>Brenda Haynes, President</i>	Anderson-Cottonwood Irrigation District 2810 Silver Street, Anderson, CA 96007	<i>Tiger Michiels, Director</i>
<i>Audie Butcher, Vice President</i>	(530) 365-7329 Fax (530) 365-7623	<i>Ray Eliante, Director</i>
<i>John Currey, General Manager</i>	www.andersoncottonwoodirrigationdistrict.org	<i>Rick Williams, Director</i>

AGENDA

**BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
OCTOBER 14, 2021**

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

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

Masks Required

Submission of Public Comments:

**For those wishing to make public comments at the Board Meeting,
please submit your comments by email at GM@acidistrict.org to be read aloud by
General Manager John S. Currey**

Pursuant to Executive Order N-29-20

**Directors, staff, and the public may participate remotely by calling 1-425-436-6368
Access Code: 2331616**

Zoom at the following link:

**<https://zoom.us/j/94262783438?pwd=TDFmbnh4QUUp6UWtrSIFIRld4Tnk4dz09>
or calling 1-669 900 6833 - Meeting ID: 942 6278 3438 Passcode: 209657**

- 1. CALL TO ORDER**
- 2. PRESENTATIONS**
- 3. DISCUSSION ITEMS**
- 3.1 Review 2022 Working Budget Proposal
- 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. Any member of the public on the telephone may speak during the Public Participation period. Individuals are requested to limit their comments to a maximum of three minutes.

FINAL AGENDA
BOARD OF DIRECTORS REGULAR MONTHLY MEETING
OCTOBER 14, 2021

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 September 9, 2021 and the minutes of the special meeting September 29, 2021
- 5.2 Financial Status Report for Year-to-Date Through September 2021
- 5.3 Payroll: Approve Payroll Check Register for the Month of September 2021
- 5.4 EFTPS & ACH Transactions – Approve EFTPS & ACH transactions for the Payroll Periods Ending August 31, 2021 and September 15, 2021
- 5.5 Voided and/or missing checks for September 2021

END OF CONSENT AGENDA

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

6. ACTION ITEMS

- 6.1 Consider approval of the Cash Disbursements Journal for September 1, 2021 to September 30, 2021
- 6.2 Receive staff report and provide direction to staff regarding water rates for 2022
- 6.3 Review and Consider Accepting or Rejecting the Possible Claims related to April 23, 2021 Flooding at 19369 Lucille Street Anderson
- 6.4 Consider approval of Resolution 2021-04 Adopting the New Brown Act/COVID-19 Teleconference/Remote Meeting Rules (AB 361)

7. GENERAL MANAGER'S REPORT

Administrative – Construction – Maintenance – Operations

8. DIRECTOR'S REPORTS

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

FINAL AGENDA
BOARD OF DIRECTORS REGULAR MONTHLY MEETING
OCTOBER 14, 2021

CLOSED SESSION

C.S.1. PUBLIC EMPLOYEE PUBLIC EMPLOYMENT (Government Code Section §54957) Title: Conduct Interviews for Assistant General Manager of Operations Position.

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section §54957)
Title: General Manager Evaluation

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

RECESS

REPORT OF CLOSED SESSION ACTIONS

ADJOURN

DRAFT MINUTES
BOARD OF DIRECTORS REGULAR MONTHLY MEETING
SEPTEMBER 9, 2021

Anderson-Cottonwood Irrigation District

Brenda Haynes, President 2810 Silver Street, Anderson, CA 96007
Audie Butcher, Vice President (530) 365-7329 Fax (530) 365-7623
John Currey, General Manager www.andersoncottonwoodirrigationdistrict.org

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

**MINUTES
REGULAR MONTHLY MEETING
SEPTEMBER 9, 2021**

President Haynes called the meeting to order at 2:00 p.m.

1. CALL TO ORDER

Directors present: Michiels, Haynes, Eliante
Directors absent: Williams, Butcher
Staff present: Currey, Loffmark
Staff present via phone: None

2. PRESENTATIONS - NONE

3. DISCUSSION ITEMS - NONE

4. PUBLIC PARTICIPATION – NONE

CLOSED SESSION

President Haynes announced that the Board of Directors would recess to a Closed Session to take the following actions:

- C.S.1. PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957 PUBLIC EMPLOYMENT:** Discussion and selection of Assistant General Manager of Operations application for interview process.

The Board of Directors recessed to Closed Session at 2:01 p.m.

The Board of Directors returned from Closed Session and reconvened in Open Session with Directors Haynes, Michiels, and Eliante and General Manager John Currey present at 3:20 p.m.

REPORT OF CLOSED SESSION ACTIONS

General Manager John Currey reported that the Board of Directors met in Closed Session to discuss public employment. There was no reportable action.

The Board of Directors adjourned at 3:21 p.m.

5. CONSENT AGENDA

- 5.1** Minutes – Approved the Minutes of the regular meeting August 12, 2021

DRAFT MINUTES
BOARD OF DIRECTORS REGULAR MONTHLY MEETING
SEPTEMBER 9, 2021

- 5.2 Financial Status report for Year-to-Date Through August 2021
- 5.3 Payroll: Approved Payroll Check Register for the Month of August 2021
- 5.4 EFTPS & ACH Transactions – Approved EFTPS & ACH transactions for the Payroll Periods Ending July 31, 2021 and August 15, 2021
- 5.5 Voided and/or missing checks for August 2021

Director Michiels moved to approve the Consent Agenda as submitted, Director Eliante made the second with a 3-0 vote.

END OF CONSENT AGENDA

6. ACTION ITEMS

- 6.1 Consider approval of the Final Cash Disbursements Journal for August 1, 2021 to August 31, 2021

Director Eliante moved to approved the Cash Disbursements Journal, Director Michiels made the second with a 3-0 vote.

- 6.2 2017 Sacramento Valley Water Management Plan

- 6.2.1 Staff Report

GM Currey gave an overview of the 2017 Sacramento Valley Water Management Plan and answered questions from the Board.

- 6.2.2 Conducted a Public Hearing to Receive Comment on ACID's Consideration to Adopting the 2017 Sacramento Valley Regional Water Management Plan

Public Hearing was opened at 3:41 p.m.

Public Hearing closed at 3:41 p.m. with no public present in person or on the phones.

- 6.2.3 Approved Resolution 2021-03 Adopting the 2017 Sacramento Valley Regional Water Management Plan

Director Eliante moved to approve Resolution 2021-03, Director Michiels made the second with a 3-0 vote.

- 6.3 Consider Granting the Enterprise Anderson Groundwater Sustainability Agency Access to ACID Property on Jim Dandy Lane to Install a Groundwater Monitoring Well

GM Currey gave a staff report and answered questions from the Board.

Director Eliante moved to approve the installation of the Groundwater Monitoring Well on Jim Dandy Lane, Director Michiels made the second with a 3-0 vote.

DRAFT MINUTES
BOARD OF DIRECTORS REGULAR MONTHLY MEETING
SEPTEMBER 9, 2021

6.4 Consider Authorizing Payment for the Sacramento River Settlement Contracts call for Additional Dues

GM Currey gave a staff report and answered questions from the Board.

Director Michiels moved to approved the payment of additional dues to the Sacramento River Settlement Contracts, Director Eliante made the second with a 3-0 vote.

6.5 Discuss Current ACID Staffing and Provide Direction to Staff

GM Currey discussed current staffing of ACID and requested direction from the Board.

No action was taken on this item.

6.6 Discuss Current ACID Technology Resources and Provide Direction to Staff for Timing of Upgrades

GM Currey asked for clarification of data management upgrades and requested direction the Board.

No action was taken on this item and moved to October 14th meeting.

7. GENERAL MANAGER'S REPORT – SEE ATTACHED

8. DIRECTORS REPORTS

- President Haynes mentioned an item in the Record Searchlight regarding the fish ladders on the Saramento River. GM Currey explained clean-up had already taken place.
- Vice President Butcher had no report.
- Director Eliante asked if the main canal was higher than normal. GM Currey stated he had reduced the flow due to algae being an issue.
- Director Michels had no report.
- Director Williams stated that Friday, September 10th, he would be testing Lateral 3, Ditch 1 on his property.

President Haynes announced the closed session. The meeting was adjourned to a short recess at 4:45 p.m.

CLOSED SESSION ANNOUNCEMENT

President Haynes announced that the Board of Directors would recess to a Closed Session to take the following actions:

- C.S.1 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.

DRAFT MINUTES
BOARD OF DIRECTORS REGULAR MONTHLY MEETING
SEPTEMBER 9, 2021

C.S.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section §54957) Title: General Manager Evaluation

The Board of Directors recessed to Closed Session at 4:50 p.m.

The Board of Directors returned from Closed Session and reconvened in Open Session with Directors Haynes, Butcher, Michiels, Eliante and Williams and General Manager John Currey present at 4:43 p.m.

REPORT OF CLOSED SESSION ACTIONS

General Manager John Currey reported that the Board of Directors met in Closed Session to discuss anticipated litigation. There was no other reportable action.

The Board of Directors adjourned at 4:45 p.m.

Respectfully Submitted.

John S. Currey, General Manager

DRAFT MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
SEPTEMBER 29, 2021

Anderson-Cottonwood Irrigation District

Brenda Haynes, President 2810 Silver Street, Anderson, CA 96007
Audie Butcher, Vice President (530) 365-7329 Fax (530) 365-7623
John Currey, General Manager www.andersoncottonwoodirrigationdistrict.org

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

**MINUTES
SPECIAL MEETING
SEPTEMBER 29, 2021**

President Haynes called the meeting to order at 5:00 p.m.

1. CALL TO ORDER

Directors present: Michiels, Haynes, Eliante, Butcher
Directors absent: Williams
Staff present: Currey
Staff present via phone: None

2. PUBLIC PARTICIPATION

CLOSED SESSION

President Haynes announced that the Board of Directors would recess to a Closed Session to take the following actions:

**C.S.1 PUBLIC EMPLOYEE PUBLIC EMPLOYMENT (Government Code Section §54957)
Title: Conduct Interviews for Assistant General Manager of Operations Position**

The Board of Directors recessed to Closed Session at 5:01 p.m.

The Board of Directors returned from Closed Session and reconvened in Open Session with Directors Haynes, Butcher, Michiels, Eliante and Williams and General Manager John Currey present at 7:38 p.m.

REPORT OF CLOSED SESSION ACTIONS

General Manager John Currey reported that the Board of Directors met in Closed Session to discuss anticipated litigation. There was no other reportable action.

The Board of Directors adjourned at 7:40 p.m.

Respectfully Submitted.

John S. Currey, General Manager



BOARD OF DIRECTORS
BRENDA HAYNES TIGER MICHIELS
AUDIE BUTCHER RAY ELIANTE
RICK WILLIAMS

GENERAL MANAGER
JOHN S. CURREY

DATE: October 6, 2021
TO: Board of Directors
FROM: Terri White, Chief Financial Officer / Assistant GM
 October 14, 2021 Board Meeting:
 Financial Status Report for September 2021

The year-to-date financial status report as of September 30, 2021 is submitted herewith for Board review.

SUMMARY

Total revenues: \$2,552,341 (irrigation sales, property tax, interest revenue, water transfer)

Total expenditures: \$1,490,562 (routine monthly expenses).

The Districts total funds on deposit on September 30, 2021 were \$4,671,502

Anderson Cottonwood Irrigation District
2021 Financial Status Report
Month Ending September 2021

Revenues					
Account Number	Budget Item	Year To Date	2021 Approved Budget	Percent Used	Balance Available
General					
4111	Water Sales / Prior Year	\$700	\$0	0%	(\$700)
4112	Water Sales / Business	\$8,143	\$8,500	96%	\$357
4114	Water Sales / Irrigation	\$754,858	\$728,000	104%	(\$26,858)
4115	Water Transfer / CVP	\$465,645	\$423,220	110%	(\$42,425)
4117	Water Transfer / Base Supply	\$1,021,051	\$0	0%	(\$1,021,051)
4934	Penalty Revenue	\$2,755	\$2,000	138%	(\$755)
4971	Sale of Equipment	\$0	\$0	0%	\$0
4980	Misc. Revenue	\$37,262	\$0	0%	(\$37,262)
4984	Drainage Revenue	\$0	\$86,078	0%	\$86,078
4991	Contract/Project Income	\$0	\$0.00	0%	\$0
	Sub-Total	\$2,290,414	\$1,247,798	184%	(\$1,042,616)
Property Tax & Interest					
4920	Interest Revenue	\$18,888	\$15,000	126%	(\$3,888)
4930	Prop. Taxes / Shasta	\$225,189	\$494,000	46%	\$268,811
4931	Prop. Taxes / Tehama	\$17,850	\$42,500	42%	\$24,650
	Sub-Total	\$261,927	\$551,500	47%	\$289,573
	Total Revenues	\$2,552,341	\$1,799,298	142%	(\$753,043)
Receivables					
1441	Water Sales Receivable	\$224	\$0	0%	\$224

Anderson Cottonwood Irrigation District
2021 Financial Status Report
Month Ending September 2021

Expenditures

Account Number	Budget Item	Year To Date	2021 Approved Budget	Percent Used	Balance Available
Salaries & Benefits					
5010	Reg. Salaries (Admin)	\$151,196	\$198,350	76%	\$47,154
5012	Overtime (Admin)	\$50	\$0	0%	(\$50)
5014	Retirement (Admin)	\$5,088	\$6,906	74%	\$1,818
5015	Social Security (Admin)	\$8,724	\$12,120	72%	\$3,396
5016	Workers Comp. (Admin)	\$1,163	\$760	153%	(\$403)
5017	Unemployment Ins. (Admin)	\$1,736	\$1,302	133%	(\$434)
5018	Medicare (Admin)	\$2,013	\$2,836	71%	\$823
5019	Health Insurance (Admin)	\$32,026	\$47,076	68%	\$15,050
5110	Reg. Salaries (T&D)	\$184,118	\$307,800	60%	\$123,682
5111	Vehicle Allowance as Wages	\$14,449	\$28,580	51%	\$14,131
5112	Overtime (T&D)	\$39,018	\$6,000	650%	(\$33,018)
5114	Retirement (T&D)	\$22,917	\$27,623	83%	\$4,706
5115	Social Security (T&D)	\$14,919	\$20,857	72%	\$5,938
5116	Workers Comp. (T&D)	\$38,557	\$52,181	74%	\$13,624
5117	Unemployment Ins. (T&D)	\$5,128	\$3,472	148%	(\$1,656)
5118	Medicare (T&D)	\$3,244	\$4,877	67%	\$1,633
5119	Health Ins. (T&D)	\$55,115	\$130,668	42%	\$75,553
	Sub-Total	\$579,461	\$851,408	68%	\$271,947
Administration					
6000	Vehicle Mileage	\$5,262	\$0	0%	(\$5,262)
6001	Medical Exp. / Supplies	\$2,866	\$1,200	239%	(\$1,666)
6002	Travel / Training Expense	\$780	\$5,000	16%	\$4,220
6003	Office Supplies / Expense	\$7,062	\$8,200	86%	\$1,138
6004	Office Equip. & Maintenance	\$408	\$2,600	16%	\$2,192
6005	Association Dues	\$20,853	\$14,200	147%	(\$6,653)
6006	Public Notices	\$397	\$500	79%	\$103
6007	Election Expense	\$47	\$0	0%	(\$47)
6008	Legal Fees / Expense	\$19,267	\$14,000	138%	(\$5,267)
6009	SRSC Corporation	\$35,949	\$21,275	169%	(\$14,674)
6010	Maintenance Agreements	\$13,935	\$12,000	116%	(\$1,935)
6012	Vehicle Insurance	\$3,647	\$3,500	104%	(\$147)
6013	Management Expense Acct.	\$53	\$1,000	5%	\$947
6014	Liability Claims	\$0	\$1,000	0%	\$1,000
6015	Property / Liability Insurance	\$24,535	\$22,000	112%	(\$2,535)
6016	Permit Fees	\$3,873	\$12,000	32%	\$8,127
6017	County Taxes / Assessments	\$4,052	\$5,000	81%	\$948
6018	Consultant Services	\$8,049	\$10,000	80%	\$1,951
6019	Audit / Accounting Services	\$8,250	\$8,250	100%	\$0
6023	Utilities	\$13,291	\$15,000	89%	\$1,709
6024	Misc. Expense	\$0	\$1,000	0%	\$1,000
6026	District GIS	\$455	\$2,500	18%	\$2,045
6027	SGMA	\$0	\$0	0%	\$0
	Sub-Total	\$173,031	\$160,225	108%	(\$12,806)

Anderson Cottonwood Irrigation District
2021 Financial Status Report
Month Ending September 2021

Account Number	Budget Item	Year To Date	2021 Approved Budget	Percent Used	Balance Available
General Maintenance					
7000	Fuels	\$15,117	\$23,000	66%	\$7,883
7002	Light Vehicles	\$1,689	\$4,000	42%	\$2,311
7003	Heavy Vehicles	\$834	\$3,000	28%	\$2,166
7004	Light Equipment	\$387	\$3,000	13%	\$2,613
7005	Heavy Equipment	\$3,850	\$7,000	55%	\$3,150
7008	Maintenance Supplies	\$7,369	\$10,000	74%	\$2,631
7009	Buildings / Yard Maintenance	\$0	\$2,500	0%	\$2,500
7010	Small Tools & Equipment	\$1,036	\$2,000	52%	\$964
	Sub-Total	\$30,282	\$54,500	56%	\$24,218
Canal Maintenance & Operations					
8000	SCADA Maintenance	\$3,205	\$3,000	107%	(\$205)
8001	Diversion Facilities Maint.	\$37,937	\$14,000	271%	(\$23,937)
8002	Contracted Services	\$21,600	\$19,000	114%	(\$2,600)
8003	Chemicals	\$23,651	\$13,000	182%	(\$10,651)
8004	Canal Maintenance & Exp.	\$201,596	\$50,000	403%	(\$151,596)
8005	Pump Maintenance	\$12,246	\$30,000	41%	\$17,754
8006	Utilities / Pumping	\$112,585	\$134,000	84%	\$21,415
8007	Water Purchases / CVP	\$164,489	\$223,000	74%	\$58,511
8008	Water Rights Protection	\$14,807	\$80,000	19%	\$65,193
8010	Water Transfer / Base Supply	\$115,672	\$0	0%	(\$115,672)
	Sub-Total	\$707,788	\$566,000	125%	(\$141,788)
Prepaid Expenses					

Anderson Cottonwood Irrigation District
2021 Financial Status Report
Month Ending September 2021

Balance Summary

	Year To Date	2021 Approved Budget	Percent Used	Balance Available
Total Expenditures	\$1,490,562	\$1,632,133	91%	\$141,571
Total Revenue	\$2,552,341	\$1,799,298	142%	(\$753,043)

Depreciable Expenses

	Year To Date	2021 Approved Budget	Percent Used	Balance Available
Capital Improvement				
1112 Land	\$0	\$0	0%	\$0
1114 Pumps	\$69,620	\$65,000	107%	(\$4,620)
1116 Trans & Distribution Plant	\$0	\$0	0%	\$0
1117 Equipment (Machinery)	\$0	\$0	0%	\$0
1118 Auto & Trucks	\$0	\$0	0%	\$0
1119 Buildings	\$0	\$0	0%	\$0
1120 Office Furniture & Equipment	\$0	\$0	0%	\$0
1123 Yard Improvement	\$0	\$0	0%	\$0
1124 Canal Lining & Pipe	\$151,057	\$100,000	151%	(\$51,057)
1125 Canal Safety Project	\$0	\$0	0%	\$0
1126 Main Canal Metering	\$0	\$0	0%	\$0
1127 Main Dam Improvement	\$0	\$0	0%	\$0
1132 Fish Screens	\$0	\$0	0%	\$0
1133 Fish Ladders	\$0	\$0	0%	\$0
1134 SCADA Equipment	\$0	\$0	0%	\$0
1135 Groundwater Program	\$0	\$0	0%	\$0
Total	\$220,677	\$165,000	134%	(\$55,677)

Anderson Cottonwood Irrigation District
2021 Financial Status Report
Month Ending September 2021

District Funds on Deposit

L.A.I.F.	\$3,154,424			
TCB Checking	\$486,083			
Petty Cash	\$100			
Imprest Cash	\$200			
TCB Money Market Acct.	\$1,030,695			
Total Cash	\$4,671,502			

Breakdown Of Funds on Deposit

General Fund	\$4,368,168			
Equipment Reserve	\$102,849			
Cap. Improvement Fund	(\$55,677)			
Drainage Fund	\$25,000			
Water Rights Protection	\$231,162			
Total Cash	\$4,671,502			

Anderson Cottonwood Irrigation District
Payroll Register
 For the Period From Sep 1, 2021 to Sep 30, 2021

Filter Criteria includes: Report order is by Check Date. Report is printed in Detail Format.

Employee ID Employee Masked SS No Reference Date	Pay Type	Pay Hrs	Pay Amt
12 White, Teresa L. XXX-XX-9533 6819 9/1/21	Regular SickLeave Office_Clea	92.25 3.75 2.50	2,668.79 108.49 108.50
20-01 Currey, John S. XXX-XX-8247 6820 9/1/21	Reg_Salaric		3,958.33
20-06 Cannafax, Johnathon M. XXX-XX-1182 6821 9/1/21	Equip_Oper	96.00	1,721.28
21-04 Reed-Powers, Alister C. XXX-XX-0669 6822 9/1/21	Ditchtender	56.00	946.40
21-08 Loffmark, Jennifer G. XXX-XX-5804 6823 9/1/21	Regular	87.00	1,686.06
21-09 Wilson, Kyle D. XXX-XX-2586 6824 9/1/21	Car_Allowa Ditchtender	1.00 93.34	545.00 1,577.45
23 Passmore, Scott C. XXX-XX-4422 6825 9/1/21	Main_Sup Overtime	96.00 70.75	2,117.76 2,341.12
30 Poliak, Jeff B. XXX-XX-7790 6826 9/1/21	Ditchtender Overtime	93.34 6.67	1,577.45 169.08

Anderson Cottonwood Irrigation District
Payroll Register
 For the Period From Sep 1, 2021 to Sep 30, 2021

Filter Criteria includes: Report order is by Check Date. Report is printed in Detail Format.

Employee ID Employee Masked SS No Reference Date	Pay Type	Pay Hrs	Pay Amt
33 Vega, Phillip XXX-XX-1154 6828 9/1/21	Car_Allowa DT_MainII Overtime Vacation	1.00 85.34 10.50 8.00	545.00 1,495.16 275.94 140.16
12 White, Teresa L. XXX-XX-9533 6829 9/16/21	Regular SickLeave Office_Clea	85.50 2.50 2.50	2,473.52 72.33 108.50
20-01 Currey, John S. XXX-XX-8247 6830 9/16/21	Reg_Salarie		3,958.33
20-06 Cannafax, Johnathon M. XXX-XX-1182 6831 9/16/21	Equip_Oper Sick_Leave	80.00 8.00	1,434.40 143.44
21-04 Reed-Powers, Alister C. XXX-XX-0669 6832 9/16/21	Dichtender Overtime Sick_Leave Covid_Pay	66.50 2.00 8.00 4.00	1,123.85 50.70 135.20 67.60
21-08 Loffmark, Jennifer G. XXX-XX-5804 6833 9/16/21	Regular SickLeave	72.00 8.00	1,395.36 155.04
21-11 Jensen, Jason A. XXX-XX-7425 6834 9/16/21	Dichtender	56.00	946.40
23 Passmore, Scott C. XXX-XX-4422 6835 9/16/21	Main_Sup Overtime	80.00 82.00	1,764.80 2,713.38

Anderson Cottonwood Irrigation District
Payroll Register
 For the Period From Sep 1, 2021 to Sep 30, 2021

Filter Criteria includes: Report order is by Check Date. Report is printed in Detail Format.

Employee ID Employee Masked SS No Reference Date	Pay Type	Pay Hrs	Pay Amt
30	Ditchtender	80.00	1,352.00
Poliak, Jeff B. XXX-XX-7790 6836 9/16/21	Overtime	6.67	169.08
33	Car_Allowa	1.00	545.00
Vega, Phillip XXX-XX-1154 6837 9/16/21	DT_MainII	80.01	1,401.78
	Overtime	41.42	1,088.52
Summary Total 9/1/21 thru 9/30/21	Reg_Salarie		7,916.66
	SickLeave	14.25	335.86
	Vacation	8.00	140.16
	Overtime	220.01	6,807.82
	Ditchtender	445.18	7,523.55
	DT_MainII	165.35	2,896.94
	Equip_Oper	176.00	3,155.68
	Regular	336.75	8,223.73
	Car_Allowa	3.00	1,635.00
	Office_Clea	5.00	217.00
	Sick_Leave	16.00	278.64
	Main_Sup	176.00	3,882.56
	Covid_Pay	4.00	67.60
Report Date Final Total 9/1/21 thru 9/30/21	Reg_Salarie		7,916.66
	SickLeave	14.25	335.86
	Vacation	8.00	140.16
	Overtime	220.01	6,807.82
	Ditchtender	445.18	7,523.55
	DT_MainII	165.35	2,896.94
	Equip_Oper	176.00	3,155.68
	Regular	336.75	8,223.73
	Car_Allowa	3.00	1,635.00
	Office_Clea	5.00	217.00
	Sick_Leave	16.00	278.64
	Main_Sup	176.00	3,882.56
	Covid_Pay	4.00	67.60

EFTPS Transactions					
<i>Federal Payroll Taxes</i>					
<i>Date</i>	<i>Payroll Period</i>	<i>Amount</i>	<i>Comments</i>		
9/1/2021	8/16/2021 - 8/31/2021	\$4,844.55	EFTPS for P/R taxes		
9/16/2021	9/01/2021 - 9/15/2021	\$4,650.55	EFTPS for P/R taxes		
<i>State Payroll Taxes</i>					
9/1/2021	8/16/2021 - 8/31/2021	\$740.39	ACH for P/R taxes		
9/16/2021	9/01/2021 - 9/15/2021	\$760.09	ACH for P/R taxes		
Voided and/or Missing Checks					
<i>Check #</i>	<i>Issued To:</i>	<i>Amount</i>	<i>Check Date</i>	<i>Comments</i>	<i>Date Voided</i>
5380, 5381, 5421	N/A			printer not aligned correctly (home)	
5347-5349	N/A			printer not aligned correctly (home)	
6827				printer report on this check	

Anderson Cottonwood Irrigation District
Cash Disbursements Journal
For the Period From Sep 1, 2021 to Sep 30, 2021

Filter Criteria includes: Report order is by Date. Report is printed in Detail Format.

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
9/1/21	5376	6000	gas mileage for 9/1/21	563.36	
		1308	payroll Jeff Poliak		563.36
9/1/21	5377	2226	pension for JC for 9/1/21	237.50	
		1308	payroll period Edward Jones, FBO John Currey		237.50
9/1/21	5378	2226	457 W/H for SP for 9/1/21	75.00	
		1308	payroll period Variable Annuity Life Ins. Co.		75.00
9/10/21	5379	8004	remove 7 trees, chip brush,	10,000.00	
		1308	haul away from Churn Creek pumps Arden's Tree Service		10,000.00
9/10/21	5382	5016	workers comp for	44.38	
		5116	admin/August	4,541.23	
		1308	workers comp for T&D/August State Fund		4,585.61
9/10/21	5383	5019	health insurance for	4,308.00	
		5119	Admin/September	5,334.00	
		1308	health insurance for T&D/September N.C.G.T. Security Fund		9,642.00
9/10/21	5384	5014	pension for admin for	541.99	
		5114	August	1,891.85	
		1308	pension for T&D/August Western Conf. Team. Pension		2,433.84
9/14/21	5385	8004	testing of samples from	852.00	
		1308	magnacide treatment Basic Laboratory, INC		852.00
9/14/21	5386	6003	monthly copies for office	175.31	
		1308	Carrel's Office Machines		175.31
9/14/21	5387	6003	notray fees, name plate	49.31	
		1308	Cash		49.31
9/14/21	5388	6023	monthly telephone/internet	376.27	
		1308	service Spectrum Business		376.27
9/14/21	5389	6001	new employee background	189.00	
		1308	check Compliance Associates		189.00
9/14/21	5390	8004	band clamp, water stop	50.64	
		1308	12" nowprene Cook Concrete Products, INC.		50.64
9/14/21	5391	7008	saw blades, DeWalt	138.93	
		1308	battery Fasteners INC		138.93
9/14/21	5392	6005	2021 Sac Valley Regional	6,667.00	
		1308	Water Plan Amendment Glenn-Colusa Irrigation District		6,667.00
9/14/21	5393	8005	cobweb brush	17.23	
		1308	Hardware Express		17.23

Anderson Cottonwood Irrigation District
Cash Disbursements Journal
For the Period From Sep 1, 2021 to Sep 30, 2021

Filter Criteria includes: Report order is by Date. Report is printed in Detail Format.

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
9/14/21	5394	8004 1308	long shank padlocks Hodges Products, Inc.	181.21	181.21
9/14/21	5395	8004 1308	6 sack concrete Loucks Landscape Supply	139.42	139.42
9/14/21	5396	8010 1308	2021 water transfer MBK Engineers	1,219.75	1,219.75
9/14/21	5397	6003 1308	drinking water for office Mt. Shasta Spring Water	21.00	21.00
9/14/21	5398	8006 8006 8006 8006 8010 8010 6023 1308	monthly power for Supan pump Perrys pond pump Dymesich pond pump Cottonwood Hyline pump Well #1 well #2 monthly power for office/shop Pacific Gas & Electric	935.81 437.86 1,996.14 1,721.51 21,499.47 7,139.93 813.39	34,544.11
9/14/21	5399	6003 1308	postage for postage machine Pitney Bowes	109.10	109.10
9/14/21	5400	7005 1308	bracket, pin for backhoe, labor Powerplan - OIB	176.20	176.20
9/14/21	5401	8004 1308	misc supplies for Spring Gulch flume Quality Saw & Mower	219.75	219.75
9/14/21	5402	6006 1308	Water Management Plan notice Record Searchlight	187.80	187.80
9/14/21	5403	8006 8000 8006 1308	monthly power for Progress Drive SCADA at Bonneyview monthly power for Churn Creek pumps City Of Redding	576.78 25.00 18,592.21	19,193.99
9/14/21	5404	6009 1308	additional membership dues Sacramento River Settlement Contractors	5,062.00	5,062.00
9/14/21	5405	6013 6006 6010 6023 6003 1308	business meetings/lunch public notice/help wanted add linxup monthly fee Puretalk monthly charges Fat Cow charges/fees, trash bags, binders, copy paper, mailchimp Tri Counties Bank	22.03 209.00 71.96 247.84 363.53	914.36
9/14/21	5406	6023 1308	monthly charges for Jetpac at dam facilities Verizon	105.65	105.65
9/14/21	5407	6023 1308	monthly dumpster for office/shop Waste Management	110.50	110.50
9/15/21	5408	1441 1308	refund for 2021 irrigation Gill, Birpartap	289.00	289.00

Anderson Cottonwood Irrigation District
Cash Disbursements Journal
For the Period From Sep 1, 2021 to Sep 30, 2021

Filter Criteria includes: Report order is by Date. Report is printed in Detail Format.

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
9/15/21	5409	2226	retirement for GM, 09/16/21 payroll	237.50	
		1308	Edward Jones, FBO John Currey		237.50
9/15/21	5410	2226	457 W.H for SP, 9/16/21 payroll	75.00	
		1308	Variable Annuity Life Ins. Co.		75.00
9/16/21	5411	6000	mileage for 9/16/21 payroll	562.24	
		1308	Jeff Poliak		562.24
9/21/21	5412	6023	monthly water for office/shop	13.02	
		1308	City Of Anderson		13.02
9/21/21	5413	8001	complete vandalism repair per bid scope	21,357.18	
		1308	Bullert Industrial Electric, INC		21,357.18
9/21/21	5414	6003	monthly copies for office	161.94	
		1308	Carrel's Office Machines		161.94
9/21/21	5415	7000	monthly gasoline/diesel fuel charges	2,043.79	
		1308	Flyers Energy, LLC		2,043.79
9/21/21	5416	8005	inspect/repair on CC pumps, reattach plumbing on pumps	3,974.71	
		1308	J & J Pumps, INC		3,974.71
9/21/21	5417	8004	Spring Gulch Flume maintenance	89,006.61	
		1308	North Woods Excavatiing, Inc		89,006.61
9/21/21	5418	8000	monthly power for SCADA/Linda Lane Cottonwood	14.91	
		1308	Pacific Gas & Electric		14.91
9/21/21	5419	8001	monthly power for diversion facilites	158.07	
		1308	City Of Redding		158.07
9/21/21	5420	6018	Spring Gulch pre survey, Churn Creek pre survey, Spring Gulch Bio survey	3,676.20	
		1308	Vestra Resources, Inc.		3,676.20
9/21/21	5422	8008	2019 PCFA Lit - ACID	821.90	
		8008	2020 CNR Lit - ACID	3.56	
		8008	NRDC	25.90	
		1308	Somach Simmons & Dunn		851.36
9/23/21	5423	8003	Magnacide H	11,567.04	
		1308	Alligare LLC		11,567.04
9/23/21	5424	7008	weed eater string, head for blades,mixed gas	134.89	
		1308	Al's Saw Shop		134.89
9/23/21	5425	6001	background checks for 3 new hires	654.00	
		1308	Compliance Associates		654.00
9/23/21	5426	7002	oil change for 2016 F250 pickup	82.01	

Anderson Cottonwood Irrigation District
Cash Disbursements Journal

For the Period From Sep 1, 2021 to Sep 30, 2021

Filter Criteria includes: Report order is by Date. Report is printed in Detail Format.

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
		7002	oil change for 2016 F150 pickup	56.51	
		1308	Primier Oil Change		138.52
9/23/21	5427	5016	workers comp for Admin/September	49.24	
		5116	workers comp for T&D/September	3,996.15	
		1308	State Fund		4,045.39
9/24/21	5428	8007	Restoration charges for #1803338192	1,067.04	
		8007	Restoration charges for #1803338195	6,157.71	
		8007	Restoration charges for #1803338197	9,514.44	
		1308	DOI-BOR- Region: CA Great Basin		16,739.19
9/24/21	5429	8007	annual accounting analysis for year 2020	1,493.72	
		1308	DOI-BOR- Region: CA Great Basin		1,493.72
9/24/21	5430	7010	hedge trimmer	536.24	
		7008	water pump for Spring Guilch fire protection	285.23	
		1308	Stroup's Power Equipment, INC		821.47
9/24/21	5431	6023	monthly charges/fees for Jetpac at dam	85.08	
		1308	Verizon		85.08
9/24/21	5432	5114	amount due from payroll audit	7,871.69	
		1308	Western Conf. Team. Pension		7,871.69
9/30/21	5433	8007	restoration charges for August SCSD and Shasta Lake	955.89	
		8007	restoration charges for August SCSD and Shasta Lake	5,979.87	
		1308	DOI-BOR- Region: CA Great Basin		6,935.76
9/30/21	5434	6023	monthly internet and telephone service	376.28	
		1308	Spectrum Business		376.28
9/30/21	5435	7008	12 g wire, marking paint, misc. hardware	114.90	
		1308	Hardware Express		114.90
9/30/21	5436	8005	check pump on Lone Tree/Webb, bad contactor, waiting for part	375.00	
		1308	J & J Pumps, INC		375.00
9/30/21	5437	6003	drinking water for office	21.09	
		1308	Mt. Shasta Spring Water		21.09
9/30/21	5438	7008	nitrile, nemesis and atlas gloves	241.79	
		1308	Northern California Gloves		241.79
9/30/21	5439	7002	oil change for GM pickup	68.90	
		1308	Primier Oil Change		68.90

Anderson Cottonwood Irrigation District
Cash Disbursements Journal

For the Period From Sep 1, 2021 to Sep 30, 2021

Filter Criteria includes: Report order is by Date. Report is printed in Detail Format.

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
9/30/21	5440	5110	Direct Hire for Michael, Voges	500.00	
		1308	Spherion Staffing LLC		500.00
	Total			272,844.08	272,844.08

Anderson-Cottonwood Irrigation District

TO: ACID Directors
FROM: John S. Currey

Agenda Item No. 6.2
Meeting Date: 10/14/2021

DATE: October 5, 2020

Action Item
 No Action Requested

SUBJECT: Receive staff report and provide direction to staff regarding water rates for 2022

Background:

From 2013-2019, the District has been implementing an annual water rate increase that has totaled 15.03%. During this period the California Consumer Price Index has increased 14.9%. This resulted in the per acre water rate increasing from \$75 in 2014 to \$87 in 2020.

In recent years, the laws regarding adjusting a districts water rates have changed significantly. It is my recommendation in light of changes in law, the District's preliminary budget for 2022 and the 2021 water transfer revenues, that the District defer a rate increase and initiate a water rate study in 2022.

With the Board's direction, I would recommend a workshop to discuss future rate studies in January 2022.

Financial Impact:

If an increase was implemented, as in the past, the additional revenue for a year has ranged from \$11,239 to \$21,080. By forgoing a rate increase additional water rate revenue will not be available. However, the additional revenues in 2020 and 2021, provides the Board an opportunity to defer a rate increase at this time.

Recommendation:

Staff requests that the Board consider providing direction regarding:

- 1) if a rate increase using the prior methodology is needed in 2022, and
- 2) directing staff to bring a discussion of future rate studies to the Board in January 2022.

Attachments:

none

Anderson-Cottonwood Irrigation District

TO: ACID Directors

FROM: John S. Currey

Agenda Item No. 6.3

Meeting Date: 10/14/2021

DATE: October 5, 2020

Action Item

No Action Requested

SUBJECT: Review and Consider Accepting or Rejecting the Possible Claims related to April 23, 2021 Flooding at 19369 Lucille Street Anderson

Background:

The Verde Vale area has a long history of seepage problems from the ACID canal. In 2015, 625 feet of the canal was lined from Hill Street to the North. This canal lining has largely solved the majority of seepage issues in the Verde Vale neighborhood. During the 2021 irrigation startup, a series of debris plugs and changes in the canal elevation caused water to pool behind the canal which appears to have triggered the seepage in several areas on the Verde Vale neighborhood. On April 24, I was notified by the homeowner at 19369 Lucille Steet there was water in their yard which was flooding their pool equipment. Immediately, ACID staff began to adjust flows, remove debris, inspect the canal and banks, remove vegetation to identify potential sources of water. Ultimately, once the vegetation was removed it was determined that water was pooled behind the canal and when the canal levels stabilized, the water began to dissipate. Staff also pumped the water in the pool back into the canal. All these actions were completed by April 30. However, the water did not start to recede in the neighborhood until May 4 and the properties were dry around May 10. During this time, staff inspected the area, visited properties and discussed the issues with three homeowners. When asked about possible damages, I informed each that the Board would have to review any claims and to gather any information they would want to potentially present to the Board including actual expenses or bids for repairs.

To date, only the homeowner at 19369 Lucille St. in the Verde Vale neighborhood, which is one of the three homes that experienced significant yard flooding, brought forward a claim. During my visits to this area and with this homeowner, I observed water in the yard and under the house consistent with their descriptions in the attached email. When they inquired about assistance to repair any damages, I informed them a claim would have to be submitted. After the flooding subsided, the homeowner had an inspection of their area of concerns. Post flood, the only concern the homeowner has at this time is the possible damage of carpet and subflooring in one room.

Financial Impact:

The request totals \$770.03, ACID's insurance deductible is \$1,000.

Recommendation:

Staff requests that the Board consider:

- 1) accepting this claim based on the facts provided, or
- 2) reject this claim based on the facts provided, or
- 3) provide direction to staff regarding this claim.

Attachments:

Verde Vale Area Map

Verde Vale Area Photos

Email with attachments

Verde Vale Area

Points of Interest

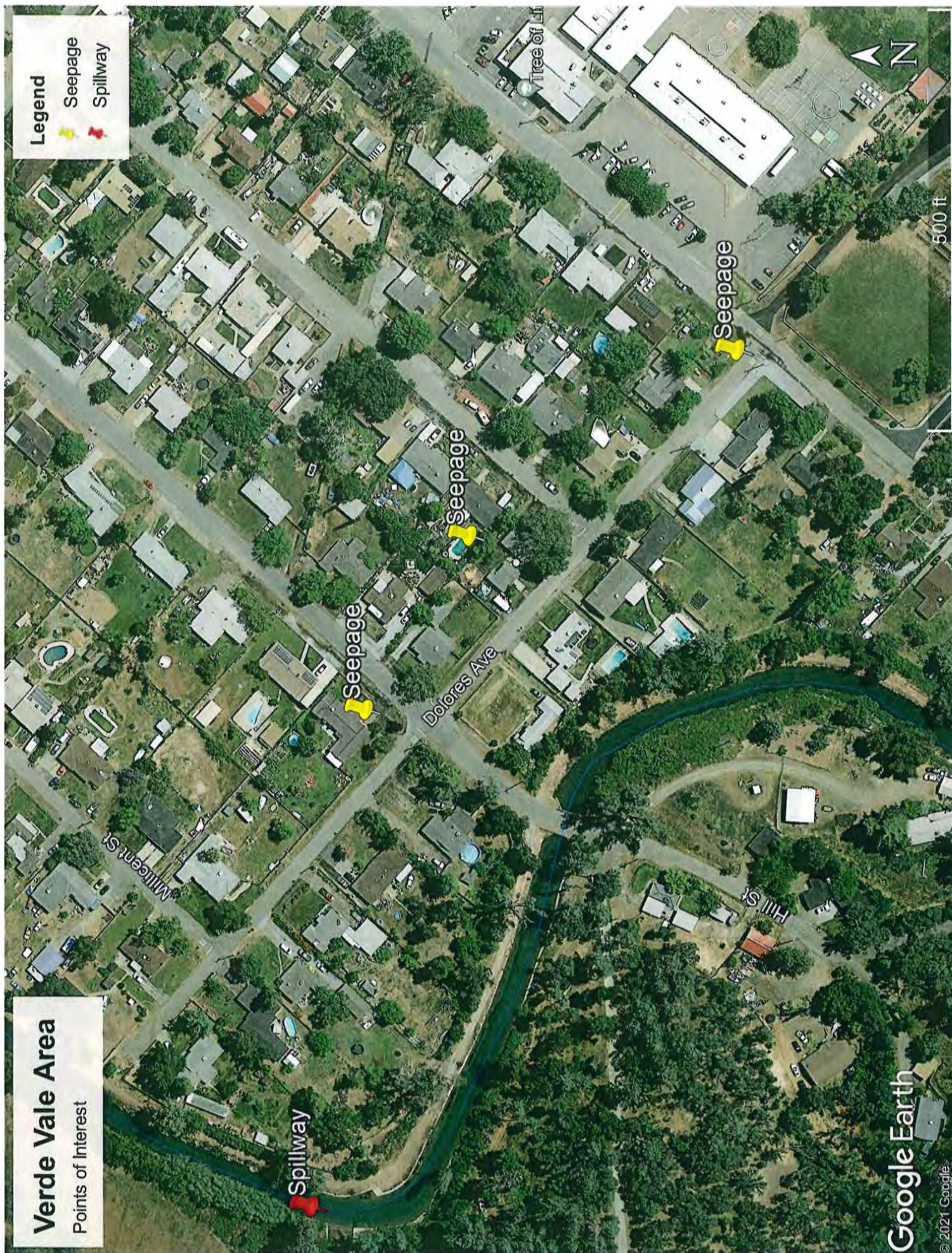
Legend

Seepage

Spillway

Google Earth

© 2021 Google



500 ft





Lucille Yard Flooding First Reported on April 24, 2021

Verdi Vale Area Photos



Seepage In the Verdi Vale Area on Hill Street April 24, 2021



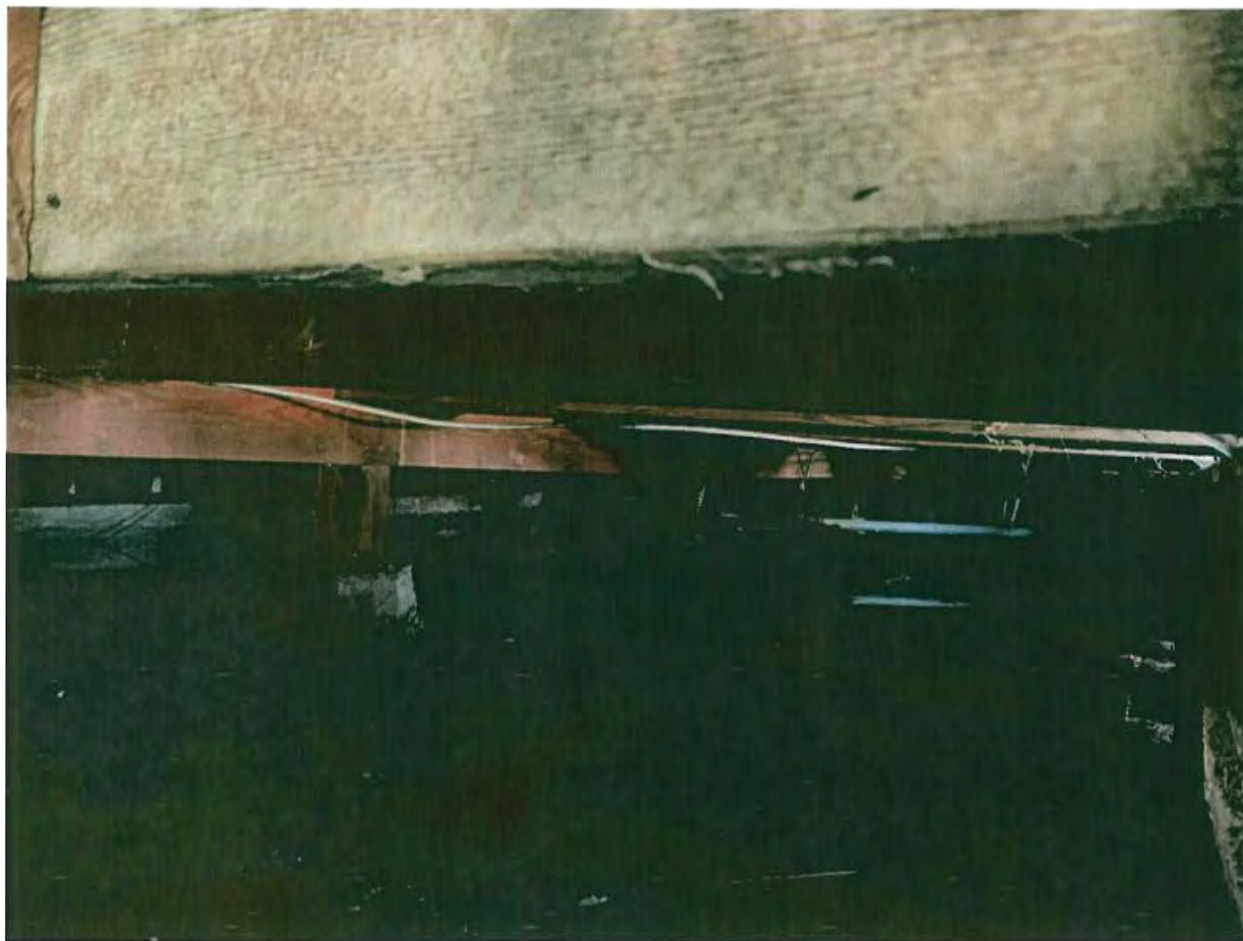
Canal height and spillway prior to vegetation removal and inspection on April 24, 2021



Seepage along Lucille Street on April 29, 2021



Yard Seepage on Lucille Street on April 29, 2021



Typical Seepage Under Home April 29, 2021



Sandbags to prevent water from entering pool on April 29, 2021



Yard Seepage on April 29, 2021



Yard Seepage on Lucille Street on April 29, 2021



Area behind spillway after vegetation remove, inspection and water removal on May 2, 2021

From: GM@acidistrict.org
Sent: Wednesday, October 6, 2021 10:54 AM
To: 'Office Manager'
Subject: FW: Rebecca Carrillo flood
Attachments: IMG_20210922_202134342.jpg; 4-CARRR-E1_FINAL_DRAFT_W_USAGE_CAR.pdf

John S. Currey
General Manager
Anderson-Cottonwood Irrigation District
gm@acidistrict.org
Cell: 530-209-1350

From: Rebecca and eddy Carrillo <beccaandeddy@ymail.com>
Sent: Wednesday, September 22, 2021 9:02 PM
To: gm@acidistrict.org
Subject: Rebecca Carrillo flood

Our home was hit with the flood from the ACID Canal, this year. Our yard was flooded and structures were surrounded during this flood. We did our best to pump water, but there was nowhere for it to go. It flooded our chickens, playground including my bike path, pool area, garden, etc We are in septic as well. Completely unsanitary. We were patient and understanding through the entire ordeal.

I had service masters come and inspect the damage that we spoke about that you viewed and took pictures of in the bedroom. Where moisture had caused the hardwood to bow about a foot high The goal was to determine that there is no underlying or pre existing or current issues causing water damage.
(There was a delay to get this information as their business was struck with covid and then so was our home)

The attachment shows that the water damage occurred and dried, so no exiting or current source. It shows what is damaged and what needs to be repaired and what the charge is for their inspection. Jesse, the manager who did the inspection stated they do not do the required work/repairs needed. So that is not included in the evaluation.

We can tackle the project ourselves including...

- *Tearing out damaged carpet, pad, and nailboards(which will need to be replaced with new flooring
- *Cut out damaged hardwood flooring areas and replace with new material, to be able to install new flooring
- *Replace with new flooring

It has been months that our room has been in disarray as we try and sort this out and get the information needed to submit to try and help with some of the costs.

We are asking for the cost of the service master estimate

And the cost of new flooring for the bedroom.

We are not asking for labor expenses or the cost to replace the hardwood boards to make the floor even for new flooring to be installed.

I have included the service master information that was provided and shows the invoice amount along with sales quote for flooring.

Thank you,

Rebecca Carrillo

19369 Lucille st

Anderson

(530) 282-7860

REBECCA CARRILLO
18368 LUCILLE ST
ANDERSON, CA 95007
Phone: (530) 282-7860
Email: BeccaandEddy@gmail.com

Ship To Party

REBECCA CARRILLO
18368 LUCILLE ST
ANDERSON, CA 95007
Phone: (530) 282-7860
Email: BeccaandEddy@gmail.com

Quote No. 703204683
Document Date 07/28/2021
Customer No. 9576689
Contact Person
PO Reference 703204683
Validity Dates 07/28/2021 to 08/27/2021

Gross Weight: 418.746 LB

PRODUCT	QUANTITY	PRICE	AMOUNT
10048800RVP6FAS139D/10 CLX XD French Alps Spruce 6mm w/pad. Lifetime Warranty	190.08 FT2	2.99 USD	568.34 USD
		Items Total:	568.34 USD
		Tax:	41.20 USD
		Final Amount:	609.54 USD



ServiceMaster by Cronic

2662 Tarmac Rd
Redding, Ca. 96003
(530) 222-8800
Fax: (530) 224-9380
Tax ID #16-1644650
Franchise #7066

Insured: Rebecca Carillo
Property: 19368 Lucille Street
Anderson, CA 96007

Home: (530) 282-7860

Claim Rep.: Private Pay

Estimator: Marla Chanes
Position: Estimator
Company: ServiceMaster by Cronic

Business: (530) 222-8800
E-mail: mchanes@smcronic.com

Reference:
Company: Private Pay

Contractor:
Company: ServiceMaster by Cronic, Redding
Business: 2662 Tarmac Road
Redding, CA 96003

Business: (530) 222-8800

Claim Number: PRIVATE PAY **Policy Number:** PRIVATE PAY **Type of Loss:** Water Damage

Date Contacted: 8/14/2021 5:21 PM
Date of Loss: 8/14/2021 5:21 PM Date Received: 8/14/2021 5:21 PM
Date Inspected: 8/14/2021 5:21 PM Date Entered: 8/14/2021 5:21 PM
Date Est. Completed: 9/22/2021 3:41 PM

Price List: CARE8X_AUG21
Restoration/Service/Remodel
Estimate: 4-CARRR-E1

The following line items are an estimate/notation of materials affected by the reported source. Materials were noted to be dry upon inspection. A service fee of \$160 is billable for this loss.



ServiceMaster by Cronic

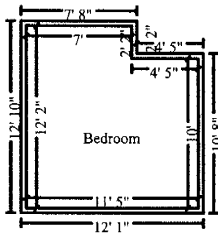
2662 Tarmac Rd
 Redding, Ca. 96003
 (530) 222-8800
 Fax: (530) 224-9380
 Tax ID #16-1644650
 Franchise #7066

4-CARRR-E1

Main Level

Main Level

	QUANTITY	UNIT	TAX	RCV	AGE/LIFE	COND.	DEP %	DEPREC.	ACV	
1. Service-call/Inspection*	1.00	EA	160.00	0.00	160.00	0/NA	Avg.	0%	(0.00)	160.00
Total: Main Level			0.00	160.00				0.00	160.00	



Bedroom

Height: 8'

377.33 SF Walls	129.33 SF Ceiling
506.67 SF Walls & Ceiling	129.33 SF Floor
14.37 SY Flooring	47.17 LF Floor Perimeter
47.17 LF Ceil. Perimeter	

	QUANTITY	UNIT	TAX	RCV	AGE/LIFE	COND.	DEP %	DEPREC.	ACV	
2. Tear out wet non-salvageable carpet, cut & bag for disp.	48.00	SF	0.00	0.21	0.21	0/NA	Avg.	NA	(0.00)	0.21
PROJECTION OF AFFECTED MATERIAL.										
3. Tear out non-salv solid/eng. wood flr & bag for disposal	48.00	SF	0.00	0.28	0.28	0/NA	Avg.	NA	(0.00)	0.28
PROJECTION OF AFFECTED MATERIAL.										
4. Remove Carpet - metal transition strip	12.00	LF	0.00	0.00	0.00	0/10 yrs	Avg.	NA	(0.00)	0.00
PROJECTION OF AFFECTED MATERIAL.										
Totals: Bedroom			0.49	0.49				0.00	0.49	
Total: Main Level			0.49	160.49				0.00	160.49	
Line Item Totals: 4-CARRR-E1			0.49	160.49				0.00	160.49	

[%] - Indicates that depreciate by percent was used for this item

[M] - Indicates that the depreciation percentage was limited by the maximum allowable depreciation for this item



ServiceMaster by Cronic

2662 Tarmac Rd
Redding, Ca. 96003
(530) 222-8800
Fax: (530) 224-9380
Tax ID #16-1644650
Franchise #7066

Grand Total Areas:

377.33 SF Walls	129.33 SF Ceiling	506.67 SF Walls and Ceiling
129.33 SF Floor	14.37 SY Flooring	47.17 LF Floor Perimeter
0.00 SF Long Wall	0.00 SF Short Wall	47.17 LF Ceil. Perimeter
129.33 Floor Area	145.50 Total Area	377.33 Interior Wall Area
448.50 Exterior Wall Area	49.83 Exterior Perimeter of Walls	
0.00 Surface Area	0.00 Number of Squares	0.00 Total Perimeter Length
0.00 Total Ridge Length	0.00 Total Hip Length	



ServiceMaster by Cronic

2662 Tarmac Rd
Redding, Ca. 96003
(530) 222-8800
Fax: (530) 224-9380
Tax ID #16-1644650
Franchise #7066

Summary for Dwelling

Line Item Total	160.00
Material Sales Tax	0.49
Replacement Cost Value	\$160.49
Net Claim	\$160.49

Marla Chanes
Estimator



ServiceMaster by Cronic

2662 Tarmac Rd
Redding, Ca. 96003
(530) 222-8800
Fax: (530) 224-9380
Tax ID #16-1644650
Franchise #7066

Recap of Taxes

	Material Sales Tax (7.25%)	Storage Rental Tax (7.25%)
Line Items	0.49	0.00
Total	0.49	0.00



ServiceMaster by Cronic

2662 Tarmac Rd
Redding, Ca. 96003
(530) 222-8800
Fax: (530) 224-9380
Tax ID #16-1644650
Franchise #7066

Recap by Room

Estimate: 4-CARRR-E1

Area: Main Level	160.00	100.00%
<hr/>		
Area Subtotal: Main Level	160.00	100.00%
<hr/>		
Subtotal of Areas	160.00	100.00%
<hr/>		
Total	160.00	100.00%



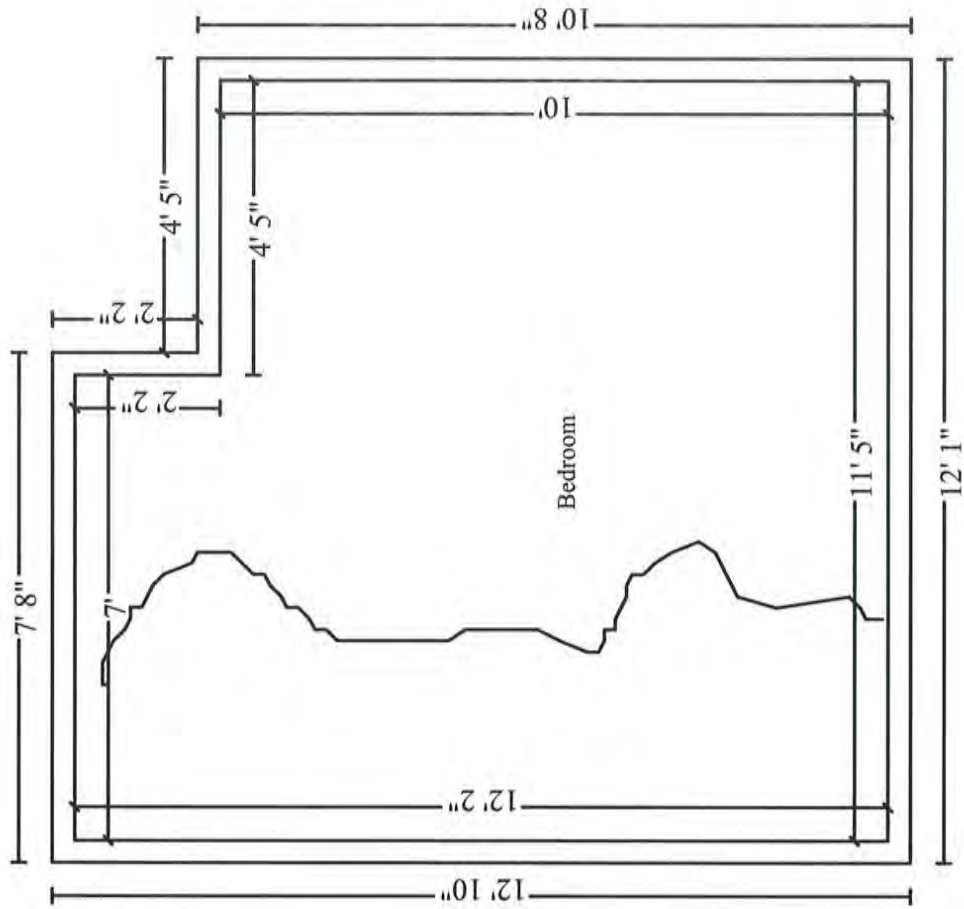
ServiceMaster by Cronic

2662 Tarmac Rd
Redding, Ca. 96003
(530) 222-8800
Fax: (530) 224-9380
Tax ID #16-1644650
Franchise #7066

Recap by Category

Items	Total	%
WATER EXTRACTION & REMEDIATION	160.00	99.69%
Subtotal	160.00	99.69%
Material Sales Tax	0.49	0.31%
Total	160.49	100.00%

Source: backyard flood



Anderson-Cottonwood Irrigation District

TO: ACID Directors
FROM: John S. Currey

Agenda Item No. 6.4
Meeting Date: 10/14/2021

DATE: October 6, 2020

X Action Item
 No Action Requested

SUBJECT: Consider approval of Resolution 2021-04 Adopting the New Brown Act/COVID-19 Teleconference/Remote meeting Rules (AB 361)

Background:

Based on the State's response to the COVID-19 pandemic by implementing AB 361 which adopts the new Brown Act/COVID-19 Teleconference/Remote Meeting rules, and the recommendation of counsel, staff recommend approval of Resolution 2021-04.

The Board also must continue to re-adopt the findings made in the above-mentioned resolution every 30 days by a subsequent resolution. Staff recommend adding these subsequent resolutions to the Consent Agenda for future meetings.

Recommendation:

Staff requests that the Board consider:

- 1) adopting resolution, and
- 2) approve adding subsequent resolutions to the Consent Agenda

Attachments:

Email Letter from Counsel
Draft Resolution 2021-04

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October 4, 2021

BY EMAIL

Anderson-Cottonwood Irrigation District
c/o John Currey

Re: New Brown Act/COVID-19 Teleconference/Remote Meeting Rules (AB 361)

Dear Mr. Currey,

This month, the California legislature and governor enacted AB 361, amending the Brown Act's requirements for remotely-held meetings. The provisions of Executive Order N-29-20 which applied to remote meetings held during the COVID-19 pandemic are set to expire on September 30, 2021. For meetings held on or after October 1, 2021, local agencies will need to comply with AB 361's requirements. If the board members of your local agency wish to continue attending meetings remotely via teleconference or an Internet audio/video meeting platform, your board will need to take action as described below within 30 days of your next remotely-attended meeting, and every 30 days thereafter, to ensure that your meetings continue to be Brown Act-compliant. This letter will provide a brief summary of some of AB 361's requirements, and our recommendations to implement and comply with those requirements.

Summary of Existing and Additional Requirements for Remote Meetings under AB 361

Under the traditional and default Brown Act requirements, remote attendance by board members requires additional actions and considerations, including the posting of agendas at each teleconference location where a board member will be remotely present, the identification of such teleconference locations in the agenda, public access at each teleconference location, and a requirement that at least a quorum of the board be present within the boundaries of the agency.¹ Under the traditional and default requirements, the board must also allow the public to attend the meeting in-person, and the board may, but is not required to, allow the public access to the meeting via an Internet or teleconference platform. These requirements remain the default requirements under the Brown Act as amended, unless an emergency or public health exception applies.

¹ Government Code section 54953, para. (b)(3)

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During a proclaimed state of emergency during which state or local officials have imposed or recommended measures to promote social distancing, a local agency can hold remote meetings without complying with the default requirements for remote attendance by board members (including the noticing of each teleconference location in the agenda, the posting of agendas at such locations, and the requirement that a quorum be physically present within the boundaries of the agency).² Within 30 days of meeting remotely under this exception, and every 30 days thereafter while the board continues to meet remotely pursuant to an emergency, the board must make the following findings by majority vote:

- 1) The legislative body [board] has reconsidered the circumstances of the state of emergency; and
- 2) Either:
 - a. The state of emergency continues to directly impact the ability of the members to meet safely in person; or
 - b. State or local officials continue to impose or recommend measures to promote social distancing.

When meeting under this exception, the board must allow the public to access the meeting remotely via the Internet or teleconference platform, must allow the public the opportunity to comment via the remote attendance platform, and may, but is not required to, provide a physical location for the public to attend and provide comment during the meeting. Also, while meeting under this exception, if the remote meeting platform or software crashes or disrupts the ability of the public to attend the meeting or offer comment, the functionality must be restored before the board may take any action on agenda items.

Recommendations

Boards that meet at least once every 30 days

Option A (Remote Meetings): If your board meets at least every 30 days, and any of your board members wish to continue meeting remotely, your board should pass an initial resolution by majority vote, making the required findings of emergency and social distancing measures and authorizing remote meetings pursuant to Government Code section 54953, paragraph (e). A sample Initial Resolution is attached. This resolution must be passed no later than 30 days after your first remote meeting held following the September 30 expiration of Executive Order N-29-20. Accordingly, we recommend passing this resolution at your next October meeting. Your

² In addition to this pandemic-related exception, AB 361 provides a general emergency-related exception when the meeting takes place during a proclaimed state of emergency and the board finds that “meeting in person would present imminent risks to the health or safety of attendees.” A board may also hold a remote meeting for the purpose of determining if an emergency/public health exception applies. (Government Code section 54953, para. (e)(1).)

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board must then continue to re-adopt the findings made in the resolution every 30 days by a subsequent resolution. A sample Subsequent Resolution is also attached. Please note the requirements detailed above regarding public access and comment for remote meetings held pursuant to these findings of emergency (required provision of remote public access, optional provision of in-person access, and requirement that board action cease when there is a technical disruption).

Please note that the resolution is required to lapse after 30 days (not every 31 days or on a monthly basis). If your board meets twice a month, you may need to adopt a resolution at every meeting if the interval of every-other-meeting results in a window of more than 30 days between re-adoption (e.g. there are more than 30 days between the first Friday of October and the first Friday of November, so a board that meets twice a month on the first and third Fridays of the month must adopt the resolution at both meetings for the findings to stay current in anticipation of both its next meeting and the following meeting).

If your findings lapse after 30 days without re-adoption of a resolution, you should hold a meeting, prior to your next regularly-scheduled meeting, for the sole purpose of adopting the required findings. The first resolution passed after a lapse of more than 30 days between resolutions should be an Initial Resolution, followed by Subsequent Resolutions at least every 30 days. This meeting may be held remotely if the only agenda item is the consideration of these findings and resolution. Therefore, following a lapse or in anticipation of a lapse of 30 days, you may need to schedule a special meeting prior to your next meeting for the sole purpose of adopting one of these resolutions.

Option B (In-Person Meetings): Alternatively, your board may hold in-person meetings under the traditional Brown Act requirements. Your board members may not attend remotely unless notice of their location is provided in the agenda, the agenda is posted at each location, a quorum meets within the agency boundaries, and the public is allowed to attend at each noticed location. You must allow the public to attend and comment in-person, and may, but are not required to, allow the public to attend and comment via a remote meeting platform.

If the meeting information or instructions in your agenda references Executive Order N-29-20, an update to that language will also be necessary. Please contact our office with any further questions you may have.

Very truly yours,

MINASIAN, MEITH, SOARES
SEXTON & COOPER, LLP

By: /s/
Aidan P. Wallace

RESOLUTION NO. 2021-04

**RESOLUTION OF THE BOARD OF DIRECTORS
OF ANDERSON-COTTONWOOD IRRIGATION DISTRICT
AUTHORIZING REMOTE MEETINGS CONSISTENT WITH AB 361**

WHEREAS, the Anderson-Cottonwood Irrigation District (“District”) is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of Anderson-Cottonwood Irrigation District’s legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District’s legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote participation in meetings by members of a legislative body by audio or video or both, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition of remote meetings is a declaration of a state of emergency by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the District, specifically, on March 4, 2020 the Governor proclaimed State of Emergency to exist in California due to the COVID-19 pandemic, which proclamation is still active; and

WHEREAS, state and local officials have recommended social distancing measures, including masks, to slow the spread of COVID-19 and the contagious Delta variant, and to protect the vulnerable and immunocompromised members of the community; and

WHEREAS, the Board of Directors does hereby find that the state of emergency continues to directly impact the ability of members to meet in-person; and

WHEREAS, as a consequence of the State of Emergency and recommended social distancing measures, the Board of Directors does hereby find that the legislative bodies of Anderson-Cottonwood Irrigation District shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, the public may attend meetings and comment by calling in or by using the Zoom platform as described in meeting agendas.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors (Board) of Anderson-Cottonwood Irrigation District as follows:

1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

2. Ratification of Governor’s Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California’s Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

3. Remote Teleconference Meetings. The District’s General Manager, Secretary, and legislative bodies are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) 30 days from adoption of this Resolution or (ii) such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the District’s legislative bodies may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED the 14th day of October, 2021 by the Board of Directors of Anderson-Cottonwood Irrigation District:

AYES:
NOES:
ABSENT:
ABSTAIN:

John S. Currey
General Manager
Anderson-Cottonwood Irrigation District