

FINAL AGENDA
BOARD OF DIRECTORS REGULAR MONTHLY MEETING
SEPTEMBER 09, 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
SEPTEMBER 09, 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 to be read aloud at the meeting
by the General Manager, John S. Currey.
Email comments to General Manager at GM@acidistrict.org**

**Pursuant to Executive Order N-29-20
Directors, staff, and the public may participate remotely by calling: 530-378-6649**

- 1. CALL TO ORDER**
- 2. PRESENTATIONS**
- 3. DISCUSSION ITEMS**
- 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.

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

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CLOSED SESSION

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

REPORT OF CLOSED SESSION ACTIONS

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 August 12, 2021
- 5.2 Financial Status Report for Year-to-Date Through August 2021
- 5.3 Payroll: Approve Payroll Check Register for the Month of August 2021
- 5.4 EFTPS & ACH Transactions – Approve 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

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 August 1, 2021 to August 31, 2021
- 6.2 2017 Sacramento Valley Water Management Plan
 - 6.2.1 Staff Report
 - 6.2.2 Conduct Public Hearing to Receive Comment on ACID's Consideration to Adopting the 2017 Sacramento Valley Regional Water Management Plan
 - 6.2.3 Consider approval of Resolution 2021-03 Adopting the 2017 Sacramento Valley Regional Water Management Plan
- 6.3 Consider Granting the Enterprise Anderson Groundwater Sustainability Agency Access to ACID Property on Jim Dandy Lane to Install a Groundwater Monitoring Well
- 6.4 Consider Authorizing Payment for the Sacramento River Settlement Contracts call for Additional Dues

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- 6.5** Discuss Current ACID Staffing and Provide Direction to Staff
- 6.6** Discuss Current ACID Technology Resources and Provide Direction to Staff for Timing of Upgrades

7. GENERAL MANAGER'S REPORT

Administrative – Construction – Maintenance – Operations

8. DIRECTOR'S REPORTS

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

CLOSED SESSION

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.

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REPORT OF CLOSED SESSION ACTIONS

ADJOURN

DRAFT MINUTES
BOARD OF DIRECTORS REGULAR MONTHLY MEETING
AUGUST 12, 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

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Tiger Michiels, Director

Ray Eliante, Director

Rick Williams, Director

**MINUTES
REGULAR MONTHLY MEETING
AUGUST 12, 2021**

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

1. CALL TO ORDER

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

2. PRESENTATIONS - NONE

3. DISCUSSION ITEMS

3.1 Receive Staff Report and Discuss ACID's Drought Operations

GM Currey opened the discussion by stating ACID is working with the City of Redding (COR) for water regarding a request from Clear Creek Community Services District (CCSD). At this time, COR is rescheduling 100% of their water and the Bureau has allowed flexibility for M and I customers and their schedule. ACID has authorized 500-acre feet of water be available to COR for this request but they have yet to request to draw it from us. COR may draw 250-acre feet from ACID in August but that is yet to be determined.

Director Eliante asked if CCSD has had any relief since their situation began to which GM Currey answered just what they have been able to acquire from COR and CCSD is trying avoid penalties by being able to source water elsewhere.

President Haynes asked for clarification on the amount COR pays ACID. COR pays us for 500-acre feet every year whether they take it or not. Anything above that is an acre-by-acre basis and pay that year's rate per acre foot.

Vice President Butcher commented he read that CCSD is buying water from COR at an excess of \$250-acre foot. GM Currey explained there are multiple costs for water: treatment costs, well-water costs, dam costs, what lake it comes from or whether it comes from the Sacramento River. If COR pulls 500-acre feet from ACID, the cost of that water would be a new cost to the city. If they don't use that water, there would be no new costs

GM Currey explained our total diversions and max Bureau diversions are shown with grayed out boxes that cannot exceed the 16,500-acre feet allowance. It is costly if water is taken out of those particular months and used in other months but is trying to get as close

DRAFT MINUTES
BOARD OF DIRECTORS REGULAR MONTHLY MEETING
AUGUST 12, 2021

to zero as possible to have water to utilize in other months needed. Everything July and back are actual numbers, with August and September being estimates through shut down September 30th. President Haynes commented that Churn Creek should be finished with their cycle September 25th to which GM Currey stated they would most likely be in mid-cycle when water is closed September 30th. September Board meeting we will have a better idea if we will have any water left over to go into a day or two of October.

GM Currey included the letter from the State Board relative to our compliance. ACID has filed the 2020 reports with MBK's help timely and accurately. The notice of violation was rectified from previous years reports. President Haynes asked for clarification in regards to a couple of paragraphs calling on having measuring devices to which GM Currey assured the measuring devices we have are compliant with Bureau meters at the sights they are at which includes Churn Creek, City of Redding, and the Dam.

4. PUBLIC PARTICIPATION - NONE

5. CONSENT AGENDA

- 5.1** Minutes – Approved the Minutes of the regular meeting July 8, 2021 and the minutes of the special meeting August 3, 2021

The Board requested minutes be tapered back to only what is needed or required for interest of time in taking minutes as well as those reading them.

- 5.2** Financial Status report for Year-to-Date Through July 2021

President Haynes asked about the amount overtime for staff, comp-time totals, legal fees, as well as the price ACID has spent in hydraulic oil.

- 5.3** Payroll: Approved Payroll Check Register for the Month of July 2021

- 5.4** EFTPS & ACH Transactions – Approved EFTPS & ACH transactions for the Payroll Periods Ending June 30, 2021 and July 15, 2021

- 5.5** Voided and/or missing checks for July 2021

Vice President Butcher moved to approve the Consent Agenda as submitted, Director Michiels made the second with a 4-0 vote.

END OF CONSENT AGENDA

6. ACTION ITEMS

- 6.1** Consider approval of the Final Cash Disbursements Journal for June 1, 2021 to June 30, 2021

President Haynes questioned Check #5283 in the amount of \$269 for two 20-volt batteries. GM Currey explained the batteries that were replaced were depleted and currently are very expensive at this time.

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President Haynes also enquired about the broken window in the backhoe, more batteries purchased, and vehicle signage.

Director Eliante moved to approved the Cash Disbursements Journal, Vice President Butcher made the second with a 4-0 vote.

6.2 Receive staff report and consider selecting a data management program

GM Currey explained that at the request from the Board at the August 3rd special meeting, he talked to both companies and they did come back with revised, reduced bid amounts. Storm reduced the amount of the set-up fee and year one fees anywhere from \$35,000 to \$45,000 with year two costs remaining at \$4500. Avadine gave percentage discounts on each of their products with a revised costs of \$47,000 for year one with year two costs reduced in their per-monthly fees to \$11,400 per year.

Vice President Butcher clarified with GM Currey that Latis was cloud-based while Storm was server-based.

President Haynes asked GM Currey for clarification on what is the end result of the data management system. It will take our Dichtender database and worksheets and input them into the system where paper is no longer necessary, applications are pre-printed, and accounting is done for us while taking out duplicate data entry. It will develop scheduling, pre-populate scheduling and make any changes necessary with what the Dichtenders input on the tablets.

President Haynes inquired what happens when a Dichtender is in an area with no service. GM Currey stated the tablets will take all data entries and sync to the system when in areas with wi-fi and allow us to know where the water is in real-time and who is irrigating.

Director Eliante is worried what happens if we don't get any more rain this year and whether we should budget differently. GM Currey expressed we are fortunate to have the financial reserves we have at this time to make this decision and make strategic investments. If this decision is not made by mid-September, neither company would not be able to provide a finished product by January 1st, 2022 for implementation. Administrative benefits will happen no matter what. Whether we get the full-benefit when we roll it out to the field will have to be determined on each person's expertise.

Director Michiels moved to approve moving forward with the Storm data management program, Vice President Butcher made the second with a 4-0 vote.

6.3 Review and provide direction for the Oregon Gulch, Spring gulch, Perry's Pond and Dymesich Pond Repairs

GM Currey clarified his priority is the removal of the old debris, concrete and logs and stabilizing the foundations. The staff will start removing vegetation on August 23 and fixing leaks after the irrigation season.

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Staff has developed a cost proposal to address the critical repairs with North Woods Excavating. Director Michiels suggested going ahead with North Woods Excavating.

GM Currey's suggestion is to focus on structure protection, clearing vegetation upstream and downstream, leak repairs, let it go through a season and reevaluate.

GM Currey believes Spring Gulch is the number one priority at this time. Oregon Gulch can be assessed in the Spring to see if any changes have been made, Dymesich Pond access can be reviewed during the winter.

Director Eliante moved to approve work on Spring Gulch, Director Michiels made the second with a 4-0 vote.

7. GENERAL MANAGER'S REPORT – SEE ATTACHED

8. DIRECTORS REPORTS

- President Haynes talked about the pipe on Smith Road and Churn Creek and vehicles in the Hillside Ditch.
- Vice President Butcher had no report.
- Director Eliante had no report.
- Director Michiels had no report.
- Director Williams had no report.

President Haynes announced the closed session. The meeting was adjourned to a short recess at 4:00 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.

C.S.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section §54957) Title: General Manager Evaluation

The Board of Directors recessed to Closed Session at 4:05 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 5:03 p.m.

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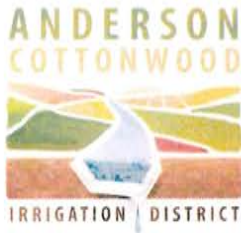
REPORT OF CLOSED SESSION ACTIONS

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 5:05 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: September 3, 2021
TO: Board of Directors
FROM: Terri White, Chief Financial Officer / Assistant GM
 September 9, 2021 Board Meeting:
 Financial Status Report for August 2021

The year-to-date financial status report as of August 31, 2021 is submitted herewith for Board review.

SUMMARY

Total revenues: \$2,191,307 (irrigation sales, property tax, interest revenue, water transfer)

Total expenditures: \$1,172,195 (routine monthly expenses).

The Districts total funds on deposit on August 31, 2021 were \$4,628,438

Anderson Cottonwood Irrigation District
2021 Financial Status Report
Month Ending August 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	\$0	\$8,500	0%	\$8,500
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	\$668,160	\$0	0%	(\$668,160)
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	\$1,929,380	\$1,247,798	155%	(\$681,582)
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	\$2,191,307	\$1,799,298	122%	(\$392,009)
Receivables					
1441	Water Sales Receivable	\$224	\$0	0%	\$224

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

Expenditures

Account Number	Budget Item	Year To Date	2021 Approved Budget	Percent Used	Balance Available
Salaries & Benefits					
5010	Reg. Salaries (Admin)	\$134,435	\$198,350	68%	\$63,915
5012	Overtime (Admin)	\$50	\$0	0%	(\$50)
5014	Retirement (Admin)	\$4,309	\$6,906	62%	\$2,597
5015	Social Security (Admin)	\$4,877	\$12,120	40%	\$7,243
5016	Workers Comp. (Admin)	\$1,070	\$760	141%	(\$310)
5017	Unemployment Ins. (Admin)	\$1,302	\$1,302	100%	\$0
5018	Medicare (Admin)	\$1,657	\$2,836	58%	\$1,179
5019	Health Insurance (Admin)	\$27,955	\$47,076	59%	\$19,121
5110	Reg. Salaries (T&D)	\$165,740	\$307,800	54%	\$142,060
5111	Vehicle Allowance as Wages	\$12,814	\$28,580	45%	\$15,766
5112	Overtime (T&D)	\$32,210	\$6,000	537%	(\$26,210)
5114	Retirement (T&D)	\$13,153	\$27,623	48%	\$14,470
5115	Social Security (T&D)	\$15,826	\$20,857	76%	\$5,031
5116	Workers Comp. (T&D)	\$30,020	\$52,181	58%	\$22,161
5117	Unemployment Ins. (T&D)	\$5,562	\$3,472	160%	(\$2,090)
5118	Medicare (T&D)	\$3,185	\$4,877	65%	\$1,692
5119	Health Ins. (T&D)	\$49,781	\$130,668	38%	\$80,887
	Sub-Total	\$503,946	\$851,408	59%	\$347,462
Administration					
6000	Vehicle Mileage	\$4,136	\$0	0%	(\$4,136)
6001	Medical Exp. / Supplies	\$2,023	\$1,200	169%	(\$823)
6002	Travel / Training Expense	\$780	\$5,000	16%	\$4,220
6003	Office Supplies / Expense	\$6,161	\$8,200	75%	\$2,039
6004	Office Equip. & Maintenance	\$408	\$2,600	16%	\$2,192
6005	Association Dues	\$14,186	\$14,200	100%	\$14
6006	Public Notices	\$0	\$500	0%	\$500
6007	Election Expense	\$47	\$0	0%	(\$47)
6008	Legal Fees / Expense	\$19,267	\$14,000	138%	(\$5,267)
6009	SRSC Corporation	\$30,887	\$21,275	145%	(\$9,612)
6010	Maintenance Agreements	\$13,863	\$12,000	116%	(\$1,863)
6012	Vehicle Insurance	\$3,647	\$3,500	104%	(\$147)
6013	Management Expense Acct.	\$31	\$1,000	3%	\$969
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	\$4,373	\$10,000	44%	\$5,627
6019	Audit / Accounting Services	\$8,250	\$8,250	100%	\$0
6023	Utilities	\$11,163	\$15,000	74%	\$3,837
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	\$152,137	\$160,225	95%	\$8,088

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

Account Number	Budget Item	Year To Date	2021 Approved Budget	Percent Used	Balance Available
General Maintenance					
7000	Fuels	\$13,074	\$23,000	57%	\$9,926
7002	Light Vehicles	\$1,481	\$4,000	37%	\$2,519
7003	Heavy Vehicles	\$834	\$3,000	28%	\$2,166
7004	Light Equipment	\$387	\$3,000	13%	\$2,613
7005	Heavy Equipment	\$3,673	\$7,000	52%	\$3,327
7008	Maintenance Supplies	\$6,453	\$10,000	65%	\$3,547
7009	Buildings / Yard Maintenance	\$0	\$2,500	0%	\$2,500
7010	Small Tools & Equipment	\$500	\$2,000	25%	\$1,500
	Sub-Total	\$26,402	\$54,500	48%	\$28,098
Canal Maintenance & Operations					
8000	SCADA Maintenance	\$3,165	\$3,000	106%	(\$165)
8001	Diversion Facilities Maint.	\$16,422	\$14,000	117%	(\$2,422)
8002	Contracted Services	\$21,600	\$19,000	114%	(\$2,600)
8003	Chemicals	\$12,084	\$13,000	93%	\$916
8004	Canal Maintenance & Exp.	\$101,147	\$50,000	202%	(\$51,147)
8005	Pump Maintenance	\$7,879	\$30,000	26%	\$22,121
8006	Utilities / Pumping	\$88,325	\$134,000	66%	\$45,675
8007	Water Purchases / CVP	\$139,320	\$223,000	62%	\$83,680
8008	Water Rights Protection	\$13,955	\$80,000	17%	\$66,045
8010	Water Transfer / Base Supply	\$85,813	\$0	0%	(\$85,813)
	Sub-Total	\$489,710	\$566,000	87%	\$76,290
Prepaid Expenses					

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

Balance Summary

	Year To Date	2021 Approved Budget	Percent Used	Balance Available
Total Expenditures	\$1,172,195	\$1,632,133	72%	\$459,938
Total Revenue	\$2,191,307	\$1,799,298	122%	(\$392,009)

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 August 2021

District Funds on Deposit

L.A.I.F.	\$3,154,424			
TCB Checking	\$443,019			
Petty Cash	\$100			
Imprest Cash	\$200			
TCB Money Market Acct.	\$1,030,695			
Total Cash	\$4,628,438			

Breakdown Of Funds on Deposit

General Fund	\$4,323,402			
Equipment Reserve	\$102,849			
Cap. Improvement Fund	(\$55,677)			
Drainage Fund	\$25,000			
Water Rights Protection	\$232,864			
Total Cash	\$4,628,438			

Anderson Cottonwood Irrigation District
Payroll Register
For the Period From Aug 1, 2021 to Aug 31, 2021

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

Employee ID Employee Reference Date	Pay Type	Pay Hrs	Pay Amt
12	Regular	78.00	2,256.54
White, Teresa L.	SickLeave	10.00	289.30
6796	Office_Clea	3.75	162.75
8/2/21			
20-01	Reg_Salarie		3,958.33
Curey, John S.			
6797			
8/2/21			
20-06	Equip_Oper	88.00	1,577.84
Cannafax, Johnathon M.			
6798			
8/2/21			
21-04	Ditchtender	82.00	1,385.80
Reed-Powers, Alister C.	Sick_Leave	3.00	50.70
6799			
8/2/21			
21-05	Car_Allowa	1.00	545.00
Dufford, Jacob S.	Ditchtender	79.98	1,351.66
6800	Overtime	13.34	338.17
8/2/21			
21-08	Regular	67.50	1,308.15
Loffmark, Jennifer G.	SickLeave	12.50	242.25
6801			
8/2/21			
21-09	Car_Allowa	1.00	545.00
Wilson, Kyle D.	Ditchtender	93.32	1,577.11
6802	Overtime	13.34	338.17
8/2/21			
21-10	Car_Allowa	1.00	545.00
Crowley, Daniel C.	Ditchtender	88.00	1,487.20
6803	Overtime	6.67	169.08
8/2/21			
23	Main_Sup	88.00	1,941.28
Passmore, Scott C.	Overtime	65.00	2,150.85
6804			
8/2/21			
30	Ditchtender	93.32	1,577.11
Poliak, Jeff B.	Overtime	6.67	169.08

Anderson Cottonwood Irrigation District
Payroll Register
 For the Period From Aug 1, 2021 to Aug 31, 2021

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Employee ID Employee Reference Date	Pay Type	Pay Hrs	Pay Amt
6805 8/2/21			
33 Vega, Phillip 6806 8/2/21	Car_Allowa DT_Maint I Sick_Leave	1.00 77.66 9.00	545.00 1,360.60 157.68
21-05 Dufford, Jacob S. 6807 8/10/21	Car_Allowa Ditchtender	1.00 40.00	-290.65 676.00
12 White, Teresa L. 6808 8/16/21	Regular SickLeave Office_Clea	74.00 6.00 2.50	2,140.82 173.58 108.50
20-01 Currey, John S. 6809 8/16/21	Reg_Salarie		3,958.33
20-06 Cannafax, Johnathon M. 6810 8/16/21	Equip_Oper	80.00	1,434.40
21-04 Reed-Powers, Alister C. 6811 8/16/21	Ditchtender Sick_Leave	48.00 29.00	811.20 490.10
21-08 Loffmark, Jennifer G. 6812 8/16/21	Regular SickLeave	63.00 0.50	1,220.94 9.69
21-09 Wilson, Kyle D. 6813 8/16/21	Car_Allowa Ditchtender Overtime	1.00 80.00 6.67	545.00 1,352.00 169.08
21-10 Crowley, Daniel C. 6814 8/16/21	Ditchtender Overtime	73.33 6.67	1,239.28 169.08

Anderson Cottonwood Irrigation District
Payroll Register
 For the Period From Aug 1, 2021 to Aug 31, 2021

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

Employee ID Employee Reference Date	Pay Type	Pay Hrs	Pay Amt
23 Passmore, Scott C. 6815 8/16/21	Main_Sup	80.00	1,764.80
	Overtime	38.00	1,257.42
30 Poliak, Jeff B. 6816 8/16/21	Dichtender	80.00	1,352.00
	Overtime	13.34	338.17
33 Vega, Phillip 6817 8/16/21	Car_Allowa	1.00	545.00
	DT_Maint I	72.02	1,261.79
	Sick_Leave	8.00	140.16
Summary Total 8/1/21 thru 8/31/21	Reg_Salarie		7,916.66
	SickLeave	29.00	714.82
	Overtime	169.70	5,099.10
	Dichtender	757.95	12,809.36
	DT_Maint I	149.68	2,622.39
	Equip_Oper	168.00	3,012.24
	Regular	282.50	6,926.45
	Car_Allowa	7.00	2,979.35
	Office Clea	6.25	271.25
	Sick_Leave	49.00	838.64
	Main_Sup	168.00	3,706.08
Report Date Final Total 8/1/21 thru 8/31/21	Reg_Salarie		7,916.66
	SickLeave	29.00	714.82
	Overtime	169.70	5,099.10
	Dichtender	757.95	12,809.36
	DT_Maint I	149.68	2,622.39
	Equip_Oper	168.00	3,012.24
	Regular	282.50	6,926.45
	Car_Allowa	7.00	2,979.35
	Office Clea	6.25	271.25
	Sick_Leave	49.00	838.64
	Main_Sup	168.00	3,706.08

EFTPS Transactions					
Federal Payroll Taxes					
<i>Date</i>	<i>Payroll Period</i>	<i>Amount</i>	<i>Comments</i>		
8/2/2021	07/16/2021 - 07/31/2021	\$5,578.87	EFTPS for P/R taxes		
8/16/2021	08/01/2021 - 08/15/2021	\$4,393.31	EFTPS for P/R taxes		
State Payroll Taxes					
8/2/2021	07/16/2021 - 07/31/2021	\$1,355.96	ACH for P/R taxes		
8/16/2021	08/01/2021 - 08/15/2021	\$723.09	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>
5365	City of Redding	\$219.32	8/13/2021	wrong amount	8/13/2021
5347-5349	N/A	\$0.00	8/2/2021	printed report on checks :(8/2/2021

Anderson Cottonwood Irrigation District
Cash Disbursements Journal
For the Period From Aug 1, 2021 to Aug 31, 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
8/2/21	5325	2226	retirement for 8/2/21 pay period/ JC	237.50	
		1308	Edward Jones, FBO John Currey		237.50
8/2/21	5326	2226	457 W/H for 8/2/21 pay period/ SP	75.00	
		1308	Variable Annuity Life Ins. Co.		75.00
8/2/21	5327	6000	vehicle mileage for 8/2/21 pay period	642.32	
		1308	Jeff Poliak		642.32
8/11/21	5328	1124	176' of 24" pipe	7,884.05	
		1308	Alsco, Inc.		7,884.05
8/11/21	5329	8004	16' grail gate and gate parts for main canal	249.44	
		1308	Anderson Farm & Yard		249.44
8/11/21	5330	8004	waterman screw gates 18" and 24"	3,430.93	
		1308	Briggs MFG INC		3,430.93
8/11/21	5331	6003	monthly copies for office	159.58	
		1308	Carrel's Office Machines		159.58
8/11/21	5332	6023	monthly telephone/internet service	381.92	
		1308	Spectrum Business		381.92
8/11/21	5333	6001	pre employment drug testing	55.00	
		1308	Compliance Associates		55.00
8/11/21	5334	8005	oil for pumps	352.97	
		1308	Cross Petroleum		352.97
8/11/21	5335	7008	antifreeze for dam/yard	60.67	
		1308	Entreprise Auto Parts		60.67
8/11/21	5336	8004	12" marmac, pipe epoxy	177.05	
		1308	Ferguson Waterworks #1423		177.05
8/11/21	5337	7008	20' chain for shop	39.67	
		1308	Harbor Freight Tools USA, Inc.		39.67
8/11/21	5338	8001	pool rake, telepole	86.16	
		7008	waterline for shop A/C, cooler pump, filters, seeps, faucet valve, filters, hose, hornet spray	165.64	
		1308	Hardware Express		251.80
8/11/21	5339	8004	PG & E sand	73.98	
		1308	Loucks Landscape Supply		73.98
8/11/21	5340	6018	general engineering consulting services	2,618.75	
		8008	water transfer	1,188.25	
		1308	MBK Engineers		3,807.00
8/11/21	5341	6003	drinking water for office	8.25	
		1308	Mt. Shasta Spring Water		8.25
8/11/21	5342	6005	final installment for	6,985.65	

Anderson Cottonwood Irrigation District
Cash Disbursements Journal
For the Period From Aug 1, 2021 to Aug 31, 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
		1308	membership dues Northern California Water Asso.		6,985.65
8/11/21	5343	8004	pipeline repair on Gaines Lane	4,316.12	
		1308	North Woods Excavating, Inc		4,316.12
8/11/21	5344	8004	grate and supplies for Lat 29	91.87	
		1308	Payless Building Supply		91.87
8/11/21	5345	6023	monthly power for office/shop	866.68	
		8006	monthly power for Supan	828.99	
		8006	monthly power for Perry's pond	464.57	
		8006	monthly power for Dymescih pond	2,152.84	
		8006	monthly power for Cottonwood Hyline	1,509.61	
		8010	monthly power for Well #1	20,455.35	
		8010	monthly power for Well #2	6,707.16	
		1308	Pacific Gas & Electric		32,985.20
8/11/21	5346	8006	monthly power for Churn Creek pumps	19,098.90	
		8000	monthly power for SCADA	25.00	
		8006	monthly power for Progress Drive	802.81	
		1308	City Of Redding		19,926.71
8/11/21	5350	8008	2020 CNRA Lit - ACID	272.67	
		8008	2019 PCFFA Lit - ACID	620.32	
		8008	NRDC	65.60	
		1308	Somach Simmons & Dunn		958.59
8/11/21	5351	6010	Linxup monthly fee	71.96	
		6023	Pure Talk monthly bill	248.00	
		6003	Kleenex, Lysol wipes, usb phone chargers, trash bags, alcohol wipes, compressed air	294.63	
		6013	business lunch meeting	24.03	
		1308	Tri Counties Bank		638.62
8/11/21	5352	6010	CA State fee for Regulatory costs	2,840.93	
		1308	Underground Service Alert		2,840.93
8/11/21	5353	6023	monthly fee for jet pack	85.08	
		1308	Verizon		85.08
8/11/21	5354	6023	monthly for dumpster in yard	109.16	
		1308	Waste Management		109.16
8/11/21	5355	5014	pension for July/Admin	571.04	
		5114	pension for July/T&D	2,270.33	
		1308	Western Conf. Team. Pension		2,841.37
8/13/21	5356	6023	monthly water service	13.02	
		1308	City Of Anderson		13.02

Anderson Cottonwood Irrigation District
Cash Disbursements Journal
 For the Period From Aug 1, 2021 to Aug 31, 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
8/13/21	5357	7000	monthly gasoline/diesel fuel charges	2,343.96	
		1308	Flyers Energy, LLC		2,343.96
8/13/21	5358	6003	new postage meter machine	69.92	
		1308	Pitney Bowes		69.92
8/13/21	5359	8004	line repair on Breckenridge lane	1,560.00	
		1308	North Woods Excavating, Inc		1,560.00
8/13/21	5360	7008	drop weedeater to see if can be repair/not cost effective	40.00	
		1308	Quality Saw & Mower		40.00
8/13/21	5361	6005	renewal of annual membership	215.00	
		1308	Shasta County Farm Bureau		215.00
8/13/21	5362	7002	new tire for F250 4x4 pickup	241.04	
		1308	Les Schwab Tires		241.04
8/13/21	5363	6018	RMA	340.00	
		6018	Spring Gulch	480.00	
		6018	Watershed Flow analysis	245.00	
		1308	Vestra Resources, Inc.		1,065.00
8/13/21	5364	7005	hydraulic oil for backhow	103.45	
		1308	Powerplan - OIB		103.45
8/13/21	5366	6023		219.52	
		1308	City Of Redding		219.52
8/16/21	5367	2226	retirement for GM, 8/16/21 payperiod	237.50	
		1308	Edward Jones, FBO John Currey		237.50
8/16/21	5368	6000	vehicle allowance for 8/16/2021	556.08	
		1308	Jeff Poliak		556.08
8/16/21	5369	2226	457 W/H for SP 8/16/21 payroll period	75.00	
		1308	Variable Annuity Life Ins. Co.		75.00
8/20/21	5370	6008	general regarding Tehama County,review emails	1,540.00	
		8008	water rights protection	994.43	
		1308	Minasian, Meith, et al		2,534.43
8/20/21	5371	6003	drinking water for office, annual cooler rental	46.86	
		1308	Mt. Shasta Spring Water		46.86
8/20/21	5372	8000	monthly power for SCADA/Cottonwood	14.02	
		1308	Pacific Gas & Electric		14.02
8/20/21	5373	7008	replacement straps for weed eater	166.22	
		1308	Stroup's Power Equipment, INC		166.22

Anderson Cottonwood Irrigation District
Cash Disbursements Journal
 For the Period From Aug 1, 2021 to Aug 31, 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
			Equipment, INC		
8/20/21	5374	5016	pension for admin/left off invoices	726.98	
		1308	Western Conf. Team. Pension		726.98
8/20/21	5375	8004	pipe and coupling for Breckenridge project	245.33	
		1308	J.W. Wood		245.33
	Total			100,139.76	100,139.76

Anderson-Cottonwood Irrigation District

TO: ACID Directors
FROM: John S. Currey

Agenda Item No. 6.2
Meeting Date: 09/09/2021

DATE: September 1, 2021

Action Item
 No Action Requested

SUBJECT: 2017 Sacramento Valley Water Management Plan

- 6.2.1 Staff Report
- 6.2.2 Conduct Public Hearing to Receive Comment on ACID's Consideration to Adopting the 2017 Sacramento Valley Regional Water Management Plan
- 6.2.3 Consider approval of Resolution 2020-03 Adopting the 2017 Sacramento Valley Regional Water Management Plan

Background:

In 2017, the Sacramento River Settlement Contractors (SRSC) prepared the 2017 Sacramento Valley Water Management Plan (available at www.gcid.net). The water management plan is a requirement of the Bureau of Reclamation settlement contract. The SRSC are currently preparing the 2021 Water Management Plan. During this process, BOR informed SRSC that they did not conduct a public hearing for the 2017 Water Management Plan and that SRSC contactors would have to conduct a public hearing and then approve the plan. Over the next month, all SRSC members will be approving the 2017 Water Management Plan.

The Board will need to conduct the public hearing and then consider approving the plan.

Proposed Action:

Staff and Counsel recommend the approval of Resolution 2021-03 adopting the 2017 Sacramento Valley Regional Water Management Plan.

Attachments:

2017 Sacramento Valley Water Management Plan (available at www.gcid.net)
Resolution 2021-03 adopting the 2017 Sacramento Valley Regional Water Management Plan

RESOLUTION NO. 2021-03

**RESOLUTION OF THE BOARD OF DIRECTORS
OF ANDERSON-COTTONWOOD IRRIGATION DISTRICT
ADOPTING THE 2017 SACRAMENTO VALLEY REGIONAL WATER
MANAGEMENT PLAN**

WHEREAS, the Central Valley Project Improvement Act of 1992 (CVPIA) and Section 210(b) of the Reclamation Reform Act (RRA) of 1982 require certain entities that enter into a water service or repayment contract with the U.S. Bureau of Reclamation (USBR) to prepare and submit to USBR a Water Management Plan (WMP); and

WHEREAS, a WMP must contain information regarding an agricultural water supplier's service area, quantity and quality of water supplies; and

WHEREAS, ACID, along with other Sacramento River Settlement Contractors (SRSCs), has developed the 2017 Sacramento Valley Regional Water Management Plan (SVRWMP) in conformance with the requirements of the CVPIA and RRA; and

WHEREAS, the SVRWMP is intended to improve coordination and the sharing of information across SRSC service areas, sub-basins, and the region to allow for improved water management and mutually beneficial projects and/or operations at the local, regional, and state level.

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

1. The Board does hereby find, determine, and declare that the 2017 Sacramento Valley Regional Water Management Plan is hereby approved and adopted.

2. The General Manager, or his designee, is hereby authorized and directed to submit the final 2017 Sacramento Valley Regional Water Management Plan to the U.S. Bureau of Reclamation.

PASSED AND ADOPTED by unanimous vote of the Anderson-Cottonwood Irrigation District Board of Directors on September 9, 2021.

Ayes:
Absent:
Noes:
Abstain:

John S. Currey
General Manager
Anderson-Cottonwood Irrigation District

Anderson-Cottonwood Irrigation District

TO: ACID Directors
FROM: John S. Currey

Agenda Item No. 6.3
Meeting Date: 09/09/2021

DATE: September 1, 2021

Action Item
 No Action Requested

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

Background:

The Enterprise Anderson Groundwater Sustainability Agency (EAGSA) conducted a review of available groundwater monitoring wells and determined that one additional well in each of the subbasins (Enterprise and Anderson) would fill some data gaps. The consultant staff reviewed each of the basins for suitable sites (publicly owned) in the areas where there were data gaps. A City of Redding property was selected for the Enterprise subbasin. After looking at the data gap and all public lands in the area, it was determined that ACID property on Jim Dandy Lane would be the best choice.

The consultant team and management committee are requesting that ACID consider granting the EAGSA access to construct, maintain and monitor the proposed well. The initial cost of the well is funded through a state grant and the long-term cost of data collection and monitoring will be the responsibility of the EAGSA.

The EAGSA seeks to obtain access from ACID for the purpose of drilling a nested monitoring well on ACID property off Jim Dandy Lane, just North of Balls Ferry Road in Cottonwood, California. The well will then become the property of the EAGSA as part of the monitoring network under SGMA. All monitoring and future maintenance will be shared among the EAGSA member agencies and will not be the sole responsibility of ACID.

The monitoring well will be manually gauged at least twice a year to provide groundwater level data to support analysis required for the EAGSA's Annual Reports. Data logging pressure transducers may be installed to obtain more frequent long-term groundwater level information. The purchase and maintenance of such instrumentation will be shared among the EAGSA and not solely funded by ACID.

The attached document provides additional information about the location and well construction.

Proposed Action:

Staff recommends that the Board approve and authorize staff to enter into an agreement with the EAGSA to construct and monitor a well on ACID property located on Jim Dandy Lane APN 090-460-035.

Attachments:

Well location and construction information

The EAGSA seeks to obtain access from ACID for the purpose of drilling a nested monitoring well on ACID property off Jim Dandy Lane, just North of Balls Ferry Road in Cottonwood, California. The well will then become the property of EAGSA as part of the monitoring network under SGMA. All monitoring and any future maintenance will be shared among the EAGSA member agencies and will not be the sole responsibility of ACID.

The monitoring well will be manually gaged at least twice a year to provide groundwater level data to support analysis required for the EAGSA's Annual Reports. Data-logging pressure transducers may be installed to obtain more frequent long-term groundwater level information. The purchase and maintenance of such instrumentation will be shared among the EAGSA member agencies and not solely funded by ACID.

The tentatively proposed well location is shown on the following figure and the parcel that is being requested for construction staging is outlined in white.



The monitoring well construction will require about 100' x 100' staging area for all the drilling equipment. The following image shows a mud-rotary drill rig representative of the size of drill rig that will most likely be used for this project. Depending on the rig selected by the driller, the mast may be taller but the footprint required will be similar.



Once the drilling has been completed, the drill cuttings, which will consist of sand, clay and possibly fine gravel, will be spread onsite and the final foot print of the well will be a 14-inch diameter steel vault sticking out of the ground about 3-feet high, with a concrete apron poured around it and protected by four crash posts. The following image shows a typical above-ground monitoring well completion:



Anderson-Cottonwood Irrigation District

TO: ACID Directors
FROM: John S. Currey

Agenda Item No. 6.4
Meeting Date: 09/09/2021

DATE: September 2, 2021

Action Item
 No Action Requested

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

Background:

The Sacramento River Settlement Contractors held a Board meeting on July 22, 2021 which approved additional dues for those that participate in the south-of-delta water transfers. These additional dues will be used to fund science and monitoring activities during the remainder of 2021 and 2022.

This was an unexpected expense outside of the original amount budgeted for the 2021 FY.

Proposed Action:

Staff recommends that the Board approve and authorize staff to make payment for the additional dues to the Sacramento River Settlement Contractors.

Attachments:

Memorandum from Sacramento River Settlement Contractors dated August 23, 2021
Invoice from Sacramento River Settlement Contractors dated August 23, 2021



BOARD OF DIRECTORS
Roger Cornwell, Chairman
Sean Doherty, Vice-Chairman
Logan Dennis, Secretary-Treasurer
Steve Butler
Brett Scheidel
Ed Hulbert
Andy Duffey

MEMORANDUM

DATE: August 23, 2021

TO: Sacramento River Settlement Contractors Corporation Members
Participating in Water Transfers in 2021

FROM: Board of Directors

SUBJECT: Additional Membership Dues Based on Water Transfer Quantities to Fund Science and Monitoring Activities

At the Sacramento River Settlement Contractors (SRSC) Board meeting held on July 22, 2021, the SRSC Board of Directors acted to assess SRSC members who are participating in south-of-delta water transfers in 2021 additional dues in the amount of \$1.50 per net acre-foot transferred¹. These additional dues will be used to fund science and monitoring activities during the remainder of 2021 and 2022.

The table included with this memo shows the net transfer quantity for each SRSC member participating in south-of-delta transfers during 2021 and the additional dues assessed. The net transfer quantities listed were current as of August 18, 2021.

If you have any questions, please contact Roger Cornwell or Thad Bettner.

Note: All checks should be made payable to 'Sacramento River Settlement Contractors' and mailed to:

Sacramento River Settlement Contractors
P.O. Box 150
Willows, CA 95988

Attachments:

- 2021 Water Transfers—Additional Dues Based on Net Transfer Quantity
- Invoice for Additional Dues

¹Groundwater substitution transfers are subject to a 13% stream depletion factor, so for these transfers, the net transfer amount accounts for this reduction.

2021 Water Transfers to SLDMWA/SCVWD--Additional Dues Based on Net Transfer Quantity

Current as of August 18, 2021.

Net transfer quantities used to calculate additional dues used to fund science/monitoring studies. The Sacramento River Settlement Contractor Board approved additional dues of \$1.50 per acre-foot of water transferred at the meeting held July 22, 2021.

Participant	Method	TOTAL (acre-feet)	Less Streamflow Depletion (13%)	Net Transfer Quantity (acre-feet)	Additional Dues--Net Transfer Quantity x \$1.50
Anderson-Cottonwood ID	GW	3,879	504	3,375	\$5,062
Conaway Preservation Group	C/S	7,566		7,566	\$11,349
Glenn-Colusa ID	C/S	44,310		44,310	\$66,465
Henle Family Limited Partnership	GW	515	67	448	\$672
Natomas CMWC	GW	18,000	2,340	15,660	\$23,490
Pelger MWC	GW	3,902	507	3,395	\$5,092
Pleasant Grove-Verona MWC	GW	10,990	1,429	9,561	\$14,342
Pleasant Grove-Verona MWC	C/S	4,327		4,327	\$6,491
Princeton-Codora-Glenn ID	C/S	2,645		2,645	\$3,968
Provident ID	C/S	5,310		5,310	\$7,965
RD 108	C/S	31,126		31,126	\$46,689
RD 1004	C/S	12,517		12,517	\$18,776
River Garden Farms	GW	8,301	1,079	7,222	\$10,833
River Garden Farms	C/S	8,059		8,059	\$12,089
Sutter MWC	GW	16,326	2,122	14,203	\$21,305
Sutter MWC	C/S	15,472		15,472	\$23,208
Sycamore MWC	C/S	3,534		3,534	\$5,301
Windswept Orchards, LLC (Burroughs Farms)	GW	1,322	172	1,150	\$1,725
SUB-TOTAL	GW	63,234	8,220	55,014	82,521
	C/S	134,866		134,866	202,299
TOTAL		198,100		189,880	\$284,820

GW = Groundwater Substitution

C/S = Crop Idling/Substitution

AUG 26 2021

Sacramento River Settlement Contractors

Invoice

P.O. Box 150
Willows, CA 95988

Date	Invoice #
8/23/2021	262

Bill To
Anderson-Cottonwood Irrigation District 2810 Silver Street Anderson, CA, 96007

P.O. No.	Terms	Project
	Net 30	

Quantity	Description	Rate	Amount
1	\$1.50 x net transfer quantity. ACID transfer 3,375 AF	5,062.00	5,062.00

DATE PAID _____
 CHECK # _____
 ACCT. # AMOUNT
3010 5062.00

Please make checks payable to Sacramento River Settlement Contractors, PO Box 150, Willows, CA 95988

Total \$5,062.00

Anderson-Cottonwood Irrigation District

TO: ACID Directors
FROM: John S. Currey

Agenda Item No. 6.5
Meeting Date: 09/09/2021

DATE: September 2, 2021

Action Item
 No Action Requested

SUBJECT: Discuss Current ACID Staffing and Provide Direction to Staff

Background:

Staff will provide an update on current staffing, duty assignments and plans for the upcoming maintenance season.

Proposed Action:

The board can provide suggestions and direction.

Attachments:

None

Anderson-Cottonwood Irrigation District

TO: ACID Directors
FROM: John S. Currey

Agenda Item No. 6.6
Meeting Date: 09/09/2021

DATE: September 2, 2021

Action Item
 No Action Requested

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

Background:

After the last Board meeting, I determined that the server cost was incorrect and I did not move forward with the purchase of Storm.

I have continued to receive additional information for the data management and the SCADA upgrade which I presented at the Board meeting.

Proposed Action:

The board can provide suggestions and direction.

Attachments:

To be provided