

FINAL AGENDA
BOARD OF DIRECTORS REGULAR MONTHLY MEETING
APRIL 08, 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
APRIL 08, 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:

1-425-436-6368

Access Code: 2331616

- 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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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 March 11, 2021
- 5.2 Financial Status Report for Year-to-Date Through March 2021
- 5.3 Payroll: Approve Payroll Check Register for the Month of March 2021
- 5.4 EFTPS & ACH Transactions – Approve EFTPS & ACH transactions for the Payroll Periods Ending February 28, 2021 and March 15, 2021
- 5.5 Voided and/or missing checks for March 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 March 1, 2021 to March 31, 2021
- 6.2 Discuss and consider Wyndham Siphon leak and repair

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.1. CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section §54956.8)

Confer with District negotiators (John Currey and Counsel Dustin Cooper) regarding Terms and Condition of a potential 2021 Water Transfer with buyer located South of the Delta

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C.S.2. CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section §54956.8)

Confer with District negotiators (John Currey and Counsel Dustin Cooper) regarding the terms and conditions of a potential amendment to the current long-term water transfer with Bella Vista Water District

C.S.3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section §54957)

Title: General Manager Evaluation

9. ADJOURNMENT