

FINAL MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
JULY 5, 2022

Anderson-Cottonwood Irrigation District

Brenda Haynes, President 2810 Silver Street, Anderson, CA 96007
Audie Butcher, Vice President (530) 365-7329 Fax (530) 365-7623
Terri White, CFO/Acting GM www.andersoncottonwoodirrigationdistrict.org

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

**MINUTES
SPECIAL MEETING
JULY 18, 2022**

President Haynes called the meeting to order at 1:02 p.m.

1. CALL TO ORDER

Directors present: Michiels, Haynes, Eliante, Williams
Directors absent: Butcher
Staff present: White, Loffmark

2. PUBLIC PARTICIPATION

James Rickert talked about the misinformation and questions the community has and feels this is the opportunity to get concise, correct information out. Suggested having an open forum prior to meeting. Questioned if public agencies responded to the Notice of Exemption that was filed with SEQA on April 19th and who advised the District to file it. Would like to know the plan for the \$7.5 million and a possibility of getting the public involved for projects and improvement.

3. ACTION ITEMS

3.1 Consider Approval of the Purchase of 18” and 24” Pipe

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

Director Williams moved to approve the purchase of two (2) truck loads of 18” pipe and two (2) truckloads of 24” pipe; Director Michiels made the second with a 4-0 vote.

3.2 Consider Approval of Bids for Vegetation Removal Projects

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

No action was taken.

The Board of Directors adjourned at 2:02 p.m.


Brenda Haynes, President