

FINAL 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

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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

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- 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.

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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 stated that Friday, September 10th, he would be testing Lateral 3, Ditch 1 on his property.
- Director Williams had no report

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.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.

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C.S.3 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.

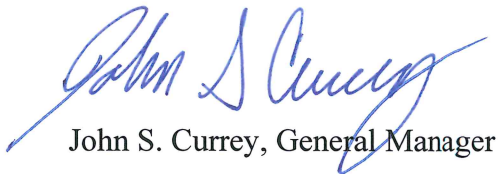
The Board of Directors returned from Closed Session and reconvened in Open Session with Directors Haynes, Michiels, and Eliante and General Manager John Currey present at 4:43 p.m.

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