

Dan Woolery,
President, Division 3

James Rickert,
Vice President, Division 5

Ronnean Lund,
Director, Division 1

Audie Butcher,
Director, Division 2

Steve McCarley,
Director, Division 4

Justin Dahl,
General Manager

SPECIAL BOARD MEETING

Agenda

September 27, 2023, 2:00 p.m.

1887 Howard Street, Anderson (Council Chambers)

1. Call To Order

2. Flag Salute

3. Public Participation

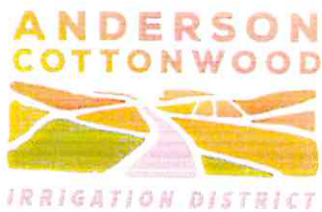
Time set aside for members of the public that wish to address the Board regarding operations of the District within the jurisdiction of the Board. Individuals are requested to limit comments to a maximum of three minutes.

4. Business Items

- a. Consider Bids and Approaches for Maintenance and Repair of the Main Canal During the 2023 offseason
- b. Consider Resolution Accepting One or More Bids from Qualified Contractors and Authorizing Notice to Proceed to Construct the Anderson-Cottonwood Irrigation District Emergency Canal Lining Project (*Action may be taken*)
- c. Discuss & Approve shutdown date for 2023 water season (*Action may be taken*)
- d. Discuss & Direct Manager to start publication process to change monthly board meeting start time from 6pm to 10am, 2nd Thursday of every month (New start time can be decided by the Board) (*Action may be taken*)

5. Closed Session

6. Adjourn



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Date: 09-27-23 Agenda Item No. 4a

Agenda Title:

Consider Bids and Approaches for Maintenance and Repair of the Main Canal During the 2023 offseason

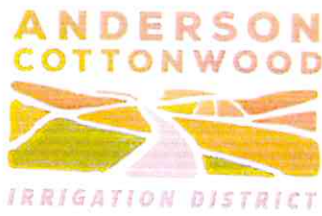
Discussion:

Board should consider bids along with looking into different approaches for maintenance and repair of main canal

Fiscal Impact: None

Recommendation: Staff recommends the Board select bids from contractors to line certain areas of the main canal system. Staff also recommends that the Board look into some other alternatives to repair certain areas within the scope of the emergency lining project. Staff believes some areas might be good candidates for reconstruct/recompact and or a possible candidate for coring of the back with an impervious barrier placed in the bank.

Attachments: None



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Date: 09-27-23 Agenda Item No. 4b

Agenda Title:

Consider Resolution Accepting One or More Bids from Qualified Contractors and Authorizing Notice to Proceed to Construct the Anderson-Cottonwood Irrigation District Emergency Canal Lining Project
(Action may be taken)

Discussion:

Board should discuss accepting the resolution to move forward with one or more bids from qualifying contractors

Fiscal Impact: None

Recommendation:

Attachments: (see attachment)

ANDERSON-COTTONWOOD IRRIGATION DISTRICT

RESOLUTION NO. 2023-4

**A RESOLUTION ACCEPTING BID AND ISSUING NOTICE TO PROCEED TO
CONSTRUCT THE ANDERSON-COTTONWOOD IRRIGATION DISTRICT
EMERGENCY CANAL LINING PROJECT**

WHEREAS, on June 15, 2023, the Board of Directors of Anderson Cottonwood Irrigation District (District) adopted Resolution 2023-3 that, among other things, determined that emergency conditions existed within the District's service area related to high groundwater conditions; and

WHEREAS, on September 14th, 2023, the District published an invitation to bid on the District's Emergency Canal Lining Project (Project); and

WHEREAS, on September 26, 2023, the District received **xx** bids from contractors bidding on one or more segments of the Project; and

WHEREAS, the District's staff and engineers have reviewed the bids for consistency with the District's bid requirements and specifications; and

WHEREAS, the Board of Directors finds that the Project is consistent with and covered by the notice of exemption filed under the California Environmental Quality Act (CEQA) on or around July 25, 2023 and designated as state clearinghouse number 2023070533; and

WHEREAS, the Board of Directors finds that the Project is in the best interest of the District and its landowners.

NOW, THEREFORE, BE IT RESOLVED:

1. All of the foregoing Recitals are true and correct and are incorporated herein as findings of the Board of Directors.
2. The Board of Directors accepts the bid of [contractor] and by this Resolution authorizes a notice to proceed effective October , 2023 for [describe approved segments & scope of work to be performed by contractor].
3. The Board of Directors authorizes and directs the District's General Manager to:
 - a. Execute all necessary documents, including the construction contract with the selected contractor;
 - b. Amend the current budget to authorize the expenditure of District funds consistent with the selected contractor's bid and the District's contract documents; and
 - c. Take such other reasonable and necessary actions to timely and satisfactorily complete the Project.

PASSED AND ADOPTED at a special meeting of the Board of Directors of Anderson Cottonwood Irrigation District on September 27, 2023, by the following vote:

AYES:

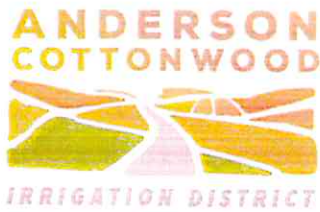
NOES:

ABSENT:

President

ATTEST:

Secretary



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Date: 09-27-23 Agenda Item No. 4c

Agenda Title:

Discuss & Approve shutdown date for 2023 water season
(Action may be taken)

Discussion:

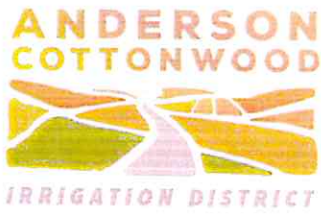
Board and staff should discuss the possible shut down date due to the upcoming projects in the main canal.

Fiscal Impact: None

Recommendation: Staff recommends the Board consider the following when deciding the main canal shutdown date.

- River flows will be 6,000 cfs in early October
- Employee safety on the Diversion Dam
- Getting a good start to the emergency canal lining project
- Allowing staff to start critical projects

Attachments: None



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Date: 09-27-23 Agenda Item No. 4d

Agenda Title:

Discuss & Direct Manager to start publication process to change monthly board meeting start time from 6pm to 10am, 2nd Thursday of every month (New start time can be decided by the Board) (*Action may be taken*)

Discussion:

Board should discuss to move meeting from 6 p.m., to 10 a.m. (new start time can be decided by the Board)

Fiscal Impact: None

Recommendation:

Staff recommends the change due to several reasons; reduce overtime and comp time of staff, maintain work/life balance

Attachments: