

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

2810 Silver Street, Anderson, CA 96007

Agenda

September 7, 2023 – 6:00 pm

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 topics within the jurisdiction of the Board. Individuals are requested to fill out a Speaker Request Form and limit comments to a maximum of three minutes.

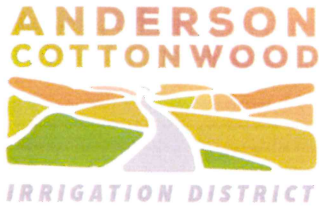
4. Open Session

- a. Discuss & Approve Means, Methods and Alternatives for Emergency Lining of Main Canal Project (*Action may be taken*)
- b. Consider Directing District staff and Engineer to Begin Public Invitation to Bid Process for Emergency Lining of Main Canal Project (*Action may be taken*)

5. Closed Session

- a. Public Employee Performance Evaluation, General Manager (Government Code § 54957)

6. Adjourn



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Date: 09/07/2023 Agenda Item No. 4a

Agenda Title: Discuss & Approve Means, Methods and Alternatives for Emergency Lining of Main Canal Project (*Action may be taken*)

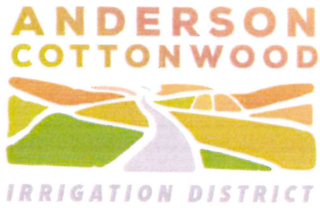
Discussion:

- Lining Alternatives
- Cost Alternatives
- Proposed Improvement Areas
- Construction Timeline

Fiscal Impact: A significant investment of funds from ACID to improve the Main Canal

Recommendation: District staff recommends Board approves a lining alternative, and proposed improvement area.

Attachments: Engineer Live Presentation at meeting



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Date: 09/07/2023 Agenda Item No. 4b

Agenda Title: Consider Directing District staff and Engineers to Begin Public Invitation to Bid Process for Emergency Lining of Main Canal Project (*Action may be taken*)

Discussion:

- Date/Time of Bid Process
- Location of Bid Process
- Bid Submittal Dates

Fiscal Impact: A significant investment of funds from ACID to improve the Main Canal

Recommendation: Instruct District Staff and Engineers to Begin Public Invitation to Bid Process for Emergency Lining of Main Canal Project

Attachments: N/A