**Anderson-Cottonwood Irrigation District**

*Brenda Haynes, President* 2810 Silver Street, Anderson, CA 96007 *Tiger Michiels, Director*

*Audie Butcher, Vice President* (530) 365-7329 Fax (530) 365-7623 *Ray Eliante, Director*

*Terri White, CFO/Acting GM* www.andersoncottonwoodirrigationdistrict.org *Rick Williams, Director*

**MINUTES**

**REGULAR MONTHLY MEETING**

**AUGUST 11, 2022**

President Haynes called the meeting to order at 2:03 p.m.

1. **CALL TO ORDER**

Directors present: Michiels, Haynes, Eliante, Butcher, Williams

Directors absent: None

Staff present: Loffmark, White, Duncan

Staff present via phone: None

1. **PRESENTATIONS**
	1. Josh Davy, County Director from UCCE Tehama gave a presentation on pasture planning for the fall.
2. **DISCUSSIONS – NONE**
3. **PUBLIC PARTICIPATION**

Laurrie Shaw talked about the Community Information Event on August 30th at 4pm at the Anderson Community Center.

Bill Gregory stated reason no one comes to meetings and suggested the Board read the Brown Act and the SRSC Contract and would like people on the Board to stand up against what is happening.

Jennifer Dolittle thanked Operations Manager Ben Duncan for taking the time to walk ditches and speak with her.

Amber Ethan read about the Enterprise-Anderson Groundwater Sustainability Agency and asked if the deadlines for this agency have been met and if not was this a possible reason why there is no water.

Julie Beck asked if there is information on statistics of wells that have ran dry.

James Rickert wants to help the Board and the Facebook group in any way he can.

Woody Clendendon is proud of how the group has come together and asked that everyone stays involved and fights for our water.

1. **CONSENT AGENDA**
	1. Minutes – Approved the Minutes of the Regular Meeting July 14, 2022 and the Minutes of the Special Meeting July 18, 2022
	2. Approved Financial Status report for Year-to-Date Through July 2022
	3. Payroll: Approved Payroll Check Register for the Month of July 2022
	4. EFTPS & ACH Transactions – Approved EFTPS & ACH transactions for the Payroll Periods Ending June 30, 2022 and July 15, 2022
	5. Voided and/or missing checks for July 2022
	6. Approved District’s Conflict of Interest Code

Vice President Butcher moved to approve the Consent Agenda; Director Michiels made the second with a 5-0 vote.

**END OF CONSENT AGENDA**

1. ACTION ITEMS
	1. Consider approval of the Final Cash Disbursements Journal for July 2022

Director Eliante moved to approve the Cash Disbursements Journal; Director Williams made the second with a 5-0 vote.

* 1. Consider Approval of Hiring Duane K. Miller Engineer Inc. (now owned by Horrocks) for Hydrology and Plan Check of Quick Quack Car Wash Project on McMurray Drive in Anderson and ACID Lateral 21

Director Williams moved to that the Project Manager will need take financial responsibility for hiring Duane K. Miller Engineer Inc.; Director Eliante made the second with a 5-0 vote.

1. GENERAL manager’s report

Acting GM White gave an overview of the General Manager’s Report and answered questions from the Board.

Director Eliante moved to purchase another truckload of 24” pipe; Director Williams made the second with a 5-0 vote.

1. DIRECTORS REPORTS
* President Haynes – None.
* Vice President Butcher – None.
* Director Eliante – None.
* Director Michiels stated he had not heard from Holly Dawley regarding the Olney Creek Project.
* Director Williams has a meeting with a James Boyd and Operations Manager Ben Duncan regarding issues on his ditch.

President Haynes announced the closed session. The meeting was adjourned to a short recess at 3:19 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.1 PUBLIC EMPLOYEE APPOINTMENT: GENERAL MANAGER** (Government Code Section §54957(e)) Title: Confer with Robert Thomas of Term Strategies LLC regarding General Manager Recruitment

**c.s.2 CONFERENCE WITH LABOR NEGOTIATOR**

(GOVERNMENT CODE §54957.6(a))District Personnel Committee in Regard to Collective Bargaining Agreement with Teamsters Local #137.  District’s Labor Negotiator: Board President Brenda Haynes, Board Member Ray Eliante

**C.S.3 PUBLIC EMPLOYEE EMPLOYMENT AND/OR PERFORMANCE EVALUATION**
(Government Code Section §54957)
Title: Operations Manager

The Board of Directors returned from Closed Session and reconvened in Open Session with Directors Haynes, Butcher, Michiels, Williams, and Eliante present at 5:19 p.m.

REPORT OF CLOSED SESSION ACTIONS

 President Haynes reported that the Board of Directors met in Closed Session to discuss anticipated litigation and labor negotiations. There was no other reportable action.

 The Board of Directors adjourned at 5:20 p.m.

 Brenda Haynes, President