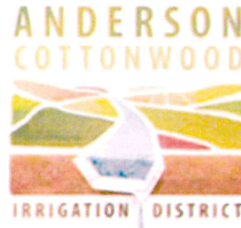


Dan Woolery, President
James Rickert, Vice President
Steve McCarley, Director

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Audie Butcher, Director
Ronnean Lund, Director
Jered Shipley, G.M.



Board of Directors (Board) Meeting

March 9, 2023

6 pm

Agenda

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 fill out a Speaker Request Form and limit comments to a maximum of three minutes.

4. Consent Items
 - A. Minutes - Approve the Amended Minutes for the Regular Board Meeting on January 12, 2023 and the Minutes for the Regular Board Meeting on February 9, 2023.
 - B. Financial Status Report for Year-to-Date through February 2023.
 - C. Payroll - Approve the Payroll Check Register for the Month of February 2023.
 - D. Electronic Federal Tax Payment System (EFTPS) & Automated Clearing House (ACH) - Approve transactions for the Payroll Periods of February 1, 2023 and February 16, 2023.
 - E. Voided and/or missing checks for February 2023.
 - F. Cash Disbursement Journal for February 2023.

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5. Business Items

- A. Select Special Election candidate to receive District's votes for the vacant Shasta Local Agency Formation Commission (LAFCO) Special District seat.
- B. Consider and Approve 2023 Irrigation Season Application and Irrigation Rate for ACID Water Users.

6. Other Business

- A. General Manager Report

7. Closed Session

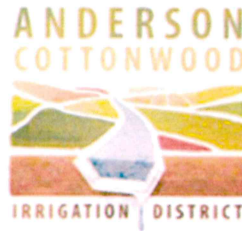
- A. Public Employee Employment and/or Performance Evaluation (Government Code §54957)
Title - General Manager Evaluation/Operations Manager
- B. Conference With Legal Counsel - Existing Litigation (Government Code §54956.9(d)(1).)
 - i. *PCFFA v. Raimondo* (USDC E.D. Cal., Case No. 1:20-cv-00431-JLT-EPG)
 - ii. *CNRA v. Raimondo* (USDC E.D. Cal., Case No. 1:20-cv-00426-JLT-EPG)
- C. Conference With Legal Counsel - Anticipated Litigation (Government Code §54956.9(d)(2) or (d)(4)); One Case.

8. Adjourn

Dan Woolery, President
James Rickert, Vice President
Steve McCarley, Director

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Draft Minutes Regular Board of Directors (Board) Meeting January 12, 2023

1. Call To Order

The meeting was called to order by President Woolery at 6:00 pm.

Directors present:

Woolery, Butcher, Rickert, Lund, McCarley

Staff Present:

General Manager Jered Shipley

Finance Manager Terri White

Operations Manager Ben Duncan

2. Flag Salute

The flag salute was led by Director Steve McCarley.

3. Public Participation

Joanna Brown

Nadine Bailey

Lisa Mashad

Steve Mintz

Jared Ferguson

Brenda Haynes

4. Consent Items

Director McCarley made the motion to approve the Consent Agenda, Director Rickert made the second and the motion passed with a 5-0 vote.

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Ronnean Lund, Director

Steve McCarley, Director

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Jered Shipley, G.M.

- A. Minutes - Approve the Minutes of the Regular Meeting on December 08, 2022 and the Minutes of the Special Board Meeting on January 5, 2023.
- B. Financial Status Report for Year-to-Date through December 31, 2022.
- C. Payroll - Approve the Payroll Check Register for December 2022.
- D. Electronic Federal Tax Payment System (EFTPS) & Automated Clearing House (ACH) - Approve transactions for the Payroll Periods of December 1, 2022 and December 16, 2022.
- E. Voided and/or missing checks for December 2022.
- F. Cash Disbursement Journal for December 2022.

5. Business Items

- A. Consider Approval of Resolution 2023-01 Honoring Former Board President Brenda Haynes.
Director Butcher made a motion to approve Resolution 2023-01, Director Lund made the second and the motion passed with a 5-0 vote. President Woolery then presented Brenda Haynes with a plaque and thanked her for her years of service to ACID.
- B. Appoint Director as Local Agency Formation Commission (LAFCO) Nominee.
Director Rickert made a motion to appoint Director Lund as a LAFCO Nominee, Director McCarley made the second and the motion passed with a 5-0 vote.
- C. Review and Approve FY 2021 Audit at 6:30 pm.
Mary Johnson with Robert W. Johnson, An Accountancy Corporation Certified Public Accountant, ACID Auditor, called in and had a discussion with the Board and answered questions from the Directors regarding the 2021 Audit. Mary Johnson was asked if the audit was designed to detect intentional fraud. She replied that it was not. The Board then discussed the need for adequate fraud protection procedures to be in place and General Manager Shipley stated that he would review current systems and recommend changes as needed. Director Rickert asked if a normal timeline was followed for the 2021 Audit and the Auditor stated it was not. Director Rickert also asked about including a General Manager letter in future audits. After Board discussion and comments from the audience, Director Rickert made a motion to approve the 2021 Audit, Director Butcher made the second and the motion passed with a vote of 5-0.
- D. Designate General Manager Shipley as Agency Labor Representative in Negotiations with Represented and Unrepresented ACID Employees.

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Jered Shipley, G.M.

Director Lund made a motion to approve Jered Shipley to act as Agency Labor Representative in Negotiations with Represented and Unrepresented employees. Director Rickert made the second and the motion passed with a 5-0 vote.

E. Consider Approval of FY 2023 Budget.

After discussion between the Board and Staff, and comments from the public, the Board asked staff to bring back in July a 6-month Budget update. Director Butcher made a motion to approve the 2023 Budget, Director Rickert made the second. Director McCarley abstained as he felt he did not have enough information to vote, since he was just appointed as a Director. The motion passed with a 4-0 vote.

6. Other Business

A. General Manager Report

7. Closed Session

A. Public Employee Employment and/or Performance Evaluation (Government Code Section §54957).

Title - General Manager/Financial Manager Evaluation

The Board directed General Manager Shipley to bring back the Finance Manager request at the next Board meeting.

B. Conference with District Labor Negotiator regarding unrepresented position of Operations Manager (Pursuant to Government Code Section §54957.6).

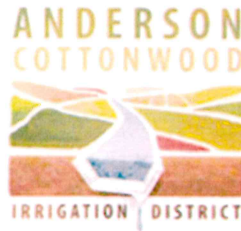
8. Adjourn

The meeting was adjourned by President Woolery at 8:40 pm.

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Steve McCarley, Director

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Draft Minutes
Regular Board of Directors (Board) Meeting
February 9, 2023

1. Call To Order

The meeting was called to order at 6:00 pm.

Directors present:

Butcher, Lund, McCarley, Rickert, Woolery

Staff Present:

General Manager Jered Shipley

Finance Manager Terri White

Operations Manager Ben Duncan

Legal Counsel:

Dustin Cooper of Minasian, Meith, Soares, Sexton & Cooper, LLP - Attorneys at Law

2. Flag Salute

The flag salute was led by Director Audie Butcher.

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.

Rich Vietheer commented on the financial status of the District and helping customers related to the impact of no irrigation in 2022.

Nadine Bailey commented on Sustainable Groundwater Management Act (SGMA) as well as a Realtors meeting she attended in Tehama County where she heard rumors that ACID has already sold our 2023 water allotment.

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Elaine Roberts wants ACID to establish a Grant to help water users reseed their pastures. President Woolery explained that ACID could not do that as it would be considered a “gift of public funds.”

John Ross asked how Churn Creek Bottom customers will be affected if the Bureau of Reclamation does not keep the release high enough for ACID to use our pumps at the Churn Creek pump site. Manager Shipley addressed his concerns.

Mike Berry spoke regarding the Reserve Policy, and he suggests we spend the money we have, not reserve it. He also thought it should not be set by a percentage. Manager Shipley explained the Reserve Policy is not set by percentages.

Annalise Pearce asked about why the Board Packet was not posted to the web site and inquired how she could get a copy of it. Manager Shipley addressed her comments.

4. Consent Items

- A. Minutes - Approve the Minutes of the Regular Meeting on January 12, 2023.
President Woolery asked for the Draft Minutes from January 12, 2023 be pulled from Consent Agenda Items and move to the first item under Business Items. Director Rickert made a motion to remove the Draft Minutes from Consent Items, Director McCarley made the second, and the motion passed with a 5-0 vote.
- B. Financial Status Report for Year-to-Date through January 2023.
- C. Payroll - Approve the Payroll Check Register for January 2023.
- D. Electronic Federal Tax Payment System (EFTPS) & Automated Clearing House (ACH) - Approve transactions for the Payroll Periods of January 3, 2023 and January 16, 2023.
- E. Voided and/or missing checks for January 2023.
- F. Cash Disbursement Journal for January 2023.

Directors Rickert and Lund asked a few questions regarding the Financial Status Report, which staff answered. Director Butcher then made a motion to approve Consent Items B - F, Director McCarley made the second and the motion passed with a 5-0 vote.

5. Business Items

Approve the Minutes of the Regular Meeting on January 12, 2023.

President Woolery asked for the following language be added to the Minutes of January 12, 2023. "Mary Johnson was asked if the Audit was designed to detect intentional fraud. She replied that it was not. The Board then discussed the need for adequate fraud protection procedures to be in place and General Manager Shipley stated that he would review current systems and recommend changes as needed." Director Rickert asked for these additions: Director Rickert asked the Auditor if a normal timeline was followed for the 2021 Audit and the Auditor stated it was not. Director Rickert also asked about including a General Manager Letter in future audits. After discussion regarding the minutes, Director Rickert made a motion to bring the January 12, 2023 Amended Minutes back to the March 9, 2023 Board Meeting. Director McCarley made the second and the motion passed with a 5-0 vote.

- A. Consider Finance Manager Terri White's request to earn sick and vacation time. President Woolery asked the Board if they had any comments regarding Whites request. None were forthcoming. He then asked if the public had any comments. No comments were made from the public, at which time Director Lund made the motion to approve Whites request for earned sick leave and vacation time per her written request. Director Rickert made the Second and the motion passed with a 5-0 vote.
- B. Review and Discuss Draft District Reserve Policy.
After discussion by the Board, staff, and some comments from the public, it was a consensus of the Board that the Reserve Policy be brought back to the Board at a future Board meeting.
- C. Review and Consider Request for Proposal regarding Main Canal Survey and associated work.
After discussion with General Manager Shipley, members of the Board and Legal Counsel Dustin Cooper, it was decided that further information and follow up was required on this item and that it should be brought back to the Board at a future Board Meeting.

6. Other Business

General Manager Shipley gave a report on a multitude of meetings he has attended as well as items he is currently working on.

President Woolery announced the meeting would recess into Closed Session.

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James Rickert, Vice President
Steve McCarley, Director

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7. Closed Session

- A. Public Employee Employment and/or Performance Evaluation
(Government Code §54957)
Title - General Manager Evaluation
- B. Conference With Legal Counsel - Existing Litigation (Government Code §54956.9(d)(1).)
 - i. *PCFFA v. Raimondo* (USDC E.D. Cal., Case No. 1:20-cv-00431-JLT-EPG)
 - ii. *CNRA v. Raimondo* (USDC E.D. Cal., Case No. 1:20-cv-00426-JLT-EPG)
- C. Conference With Legal Counsel - Anticipated Litigation (Government Code §54956.9(d)(2) or (d)(4)); One Case.

President Woolery reconvened back into Open Session at 9:23 pm with no action being taken.

8. Adjourn

President Woolery adjourned the meeting at 9:25 pm.

Anderson Cottonwood Irrigation District
2023 Financial Status Report
Month Ending February 2023

Revenues

Account Number	Budget Item	Month To Date	Year To Date	2023 Approved Budget	Percent Used	Balance Available
General						
4111	Water Sales / Prior Year	\$0	\$0	\$0	0%	\$0
4112	Water Sales / Business	\$0	\$0	\$8,500	0%	\$8,500
4114	Water Sales / Irrigation	\$0	\$0	\$20,000	0%	\$20,000
4115	Water Transfer / CVP	\$0	\$0	\$1,543,000	0%	\$1,543,000
4117	Water Transfer / Base Supply	\$0	\$0	\$0	0%	\$0
4934	Penalty Revenue	\$0	\$0	\$2,000	0%	\$2,000
4971	Surplus Equipment	\$0	\$0	\$0	0%	\$0
4980	Misc. Revenue	\$6,456	\$8,831	\$0	0%	\$0
4984	Drainage Revenue	\$0	\$0	\$0	0%	\$0
4991	Contract/Project Income	\$0	\$0	\$0	0%	\$0
4995	Drought Relief	\$0	\$0	\$0	0%	\$0
	Sub-Total	\$6,456	\$8,831	\$1,573,500	1%	\$1,573,500
Property Tax & Interest						
4920	Interest Revenue	\$0	\$0	\$40,000	0%	\$40,000
4930	Prop. Taxes / Shasta	\$66	\$66	\$558,000	0%	\$557,934
4931	Prop. Taxes / Tehama	\$0	\$0	\$46,500	0%	\$46,500
	Sub-Total	\$66	\$66	\$644,500	0%	\$644,434
	Total Revenues	\$6,522	\$8,897	\$2,218,000	0%	\$2,217,934
Receivables						
1441	Water Sales Receivable	\$0		\$0	0%	\$0

Anderson Cottonwood Irrigation District

2023 Financial Status Report

Month Ending February 2023

Expenditures

Account Number	Budget Item	Month To Date	Year To Date	2023 Approved Budget	Percent Used	Balance Available
Salaries & Benefits						
5010	Reg. Salaries (Admin)	\$17,321	\$33,932	\$311,750	11%	\$277,818
5012	Overtime (Admin)	\$0	\$0	\$0	0%	\$0
5014	Retirement (Admin)	\$1,563	\$1,563	\$17,700	9%	\$16,137
5015	Social Security (Admin)	\$1,074	\$2,104	\$0	0%	\$0
5016	Workers Comp. (Admin)	\$41	\$41	\$1,850	2%	\$1,809
5017	Unemployment Ins. (Admin)	\$50	\$868	\$2,000	43%	\$1,132
5018	Medicare (Admin)	\$251	\$492	\$4,550	11%	\$4,058
5019	Health Insurance (Admin)	\$1,768	\$5,304	\$61,500	9%	\$56,196
5110	Reg. Salaries (T&D)	\$26,316	\$46,667	\$512,000	9%	\$465,333
5111	Water Operator Milage	\$0	\$0	\$36,000	0%	\$36,000
5112	Overtime (T&D)	\$1,026	\$1,026	\$6,000	17%	\$4,974
5114	Retirement (T&D)	\$1,497	\$1,497	\$40,000	4%	\$38,503
5115	Social Security (T&D)	\$1,892	\$3,536	\$31,500	11%	\$27,964
5116	Workers Comp. (T&D)	\$0	\$4,028	\$82,000	5%	\$77,972
5117	Unemployment Ins. (T&D)	\$1,036	\$1,988	\$5,000	40%	\$3,012
5118	Medicare (T&D)	\$233	\$456	\$7,500	6%	\$7,044
5119	Health Ins. (T&D)	\$5,887	\$17,661	\$219,000	8%	\$201,339
	Sub-Total	\$59,955	\$121,163	\$1,338,350	9%	\$1,217,187
Administration						
6000	Vehicle Mileage	\$0	\$0	\$0	0%	\$0
6001	Medical Exp. / Supplies	\$0	\$0	\$1,200	0%	\$1,200
6002	Travel / Training Expense	\$447	\$447	\$10,000	4%	\$9,553
6003	Office Supplies / Expense	\$1,176	\$1,176	\$11,500	10%	\$10,324
6004	Office Equip. & Maintenance	\$0	\$0	\$2,600	0%	\$2,600
6005	Association Dues	\$7,585	\$14,855	\$25,000	59%	\$10,145
6006	Public Notices	\$0	\$0	\$500	0%	\$500
6008	Legal Fees / Expense	\$1,472	\$1,472	\$50,000	3%	\$48,528
6009	SRSC Corporation	\$21,275	\$21,275	\$22,000	97%	\$725
6010	Maintenance Agreements	\$784	\$1,569	\$15,000	10%	\$13,431
6011	CV Stratagies	\$5,182	\$10,182	\$60,000	0%	\$49,818
6012	Vehicle Insurance	\$4,595	\$4,595	\$5,000	92%	\$405
6013	Management Expense Acct.	\$0	\$0	\$1,000	0%	\$1,000
6014	Liability Claims	\$0	\$0	\$1,000	0%	\$1,000
6015	Property / Liability Insurance	\$33,972	\$33,972	\$30,100	113%	(\$3,872)
6016	Permit Fees	\$0	\$5,669	\$12,000	47%	\$6,331
6017	County Taxes / Assessments	\$0	\$0	\$5,000	0%	\$5,000
6018	Consultant Services	\$0	\$0	\$75,000	0%	\$75,000
6019	Audit / Accounting Services	\$0	\$0	\$11,000	0%	\$11,000
6020	Web Site Revamp	\$0	\$0	\$15,000	0%	\$15,000
6023	Utilities	\$2,199	\$2,199	\$20,000	11%	\$17,801
6024	Misc. Expense	\$0	\$0	\$1,000	0%	\$1,000
6026	District GIS	\$0	\$0	\$5,000	0%	\$5,000
6027	SGMA	\$0	\$0	\$7,600	0%	\$7,600
	Sub-Total	\$78,687	\$97,411	\$386,500	25%	\$289,089

Anderson Cottonwood Irrigation District

2023 Financial Status Report

Month Ending February 2023

Account Number	Budget Item	Month To Date	Year To Date	2023 Approved Budget	Percent Used	Balance Available
General Maintenance						
7000	Fuels	\$2,327	\$2,348	\$40,000	6%	\$37,652
7001	Equip Rents & Leases	\$0	\$0	\$10,000	0%	\$10,000
7002	Light Vehicles	\$1,772	\$1,772	\$10,000	18%	\$8,228
7003	Heavy Vehicles	\$0	\$0	\$10,000	0%	\$10,000
7004	Light Equipment	\$3,478	\$3,478	\$5,000	70%	\$1,522
7005	Heavy Equipment	\$1,791	\$1,791	\$10,000	18%	\$8,209
7007	Personal Supplies & Equip.	\$0	\$0	\$500	0%	\$500
7008	Maintenance Supplies	\$1,480	\$1,780	\$25,000	7%	\$23,220
7009	Buildings / Yard Maintenance	\$335	\$335	\$2,000	0%	\$1,665
7010	Small Tools & Equipment	\$0	\$0	\$4,000	0%	\$4,000
	Sub-Total	\$11,183	\$11,504	\$116,500	10%	\$104,996
Canal Maintenance & Operations						
8000	SCADA Maintenance	\$3,503	\$3,503	\$3,000	117%	(\$503)
8001	Diversion Facilities Maint.	\$5,869	\$6,364	\$14,000	45%	\$7,636
8002	Contracted Services	\$0	\$0	\$35,000	0%	\$35,000
8003	Chemicals	\$0	\$0	\$15,000	0%	\$15,000
8004	Canal Maintenance & Exp.	\$29,250	\$29,250	\$450,000	7%	\$420,750
8005	Pump Maintenance	\$587	\$587	\$30,000	2%	\$29,413
8006	Utilities / Pumping	\$202	\$202	\$135,000	0%	\$134,798
8007	Project Water Costs / USBR	\$0	\$0	\$1,120,000	0%	\$1,120,000
8008	Water Rights Protection	\$6,733	\$6,733	\$80,000	8%	\$73,267
8009	Conveyance System	\$0	\$0	\$0	0%	\$0
8010	Water Transfer / Base Supply	\$27	\$27	\$0	0%	(\$27)
	Sub-Total	\$46,144	\$46,666	\$1,882,000	2%	\$1,835,334

Anderson Cottonwood Irrigation District
2023 Financial Status Report
Month Ending February 2023

Balance Summary

	Month To Date	Year To Date	2023 Approved Budget	Percent Used	Balance Available
Total Expenditures	\$195,969	\$276,744	\$3,723,350	7%	\$3,446,606
Total Revenues	\$6,522	\$6,522	\$2,218,000	0%	\$2,217,934

Capital Improvement

	Month To Date	Year To Date	2023 Approved Budget	Percent Used	Balance Available
1112 Land	\$0	\$0	\$0	0%	\$0
1114 Pumps	\$0	\$0	\$150,000	0%	\$150,000
1116 Trans & Distribution Plant	\$0	\$0	\$0	0%	\$0
1117 Equipment (Machinery)	\$0	\$0	\$325,000	0%	\$325,000
1118 Auto & Trucks	\$99,950	\$99,950	\$175,000	57%	\$75,050
1119 Buildings	\$0	\$0	\$10,000	0%	\$10,000
1120 Office Furniture & Equipment	\$0	\$0	\$25,000	0%	\$25,000
1123 Yard Improvement	\$0	\$0	\$0	0%	\$0
1124 Canal Lining & Pipe	\$0	\$0	\$350,000	0%	\$350,000
1125 Canal Safety Project	\$0	\$0	\$0	0%	\$0
1126 Main Canal Metering	\$0	\$0	\$0	0%	\$0
1127 Main Dam Improvement	\$0	\$0	\$0	0%	\$0
1132 Fish Screens	\$0	\$0	\$0	0%	\$0
1133 Fish Ladders	\$0	\$0	\$0	0%	\$0
1134 SCADA Equipment	\$0	\$0	\$0	0%	\$0
1135 Groundwater Program	\$0	\$0	\$0	0%	\$0
Total	\$99,950	\$99,950	\$1,035,000	10%	\$935,050

Anderson Cottonwood Irrigation District
2023 Financial Status Report
Month Ending February 2023

	L.A.I.F.	\$11,974,035				
	TCB Checking	\$512,511				
	Petty Cash	\$100				
	Imprest Cash	\$200				
	TCB Money Market Acct.	\$2,181,641				
	Total Cash	\$14,668,487				

Breakdown Of Funds on Deposit						
	General Fund	\$13,265,209				
	Equipment Reserve	\$199,961				
	Cap. Improvement Fund	\$935,050				
	Drainage Fund	\$25,000				
	Water Rights Protection	\$243,267				
	Total Cash	\$14,668,487				

**Anderson Cottonwood Irrigation District
Payroll Register**

For the Period From Feb 1, 2023 to Feb 28, 2023

Filter Criteria includes: Report order is by Check Date. Report is printed in Detail Format.

Employee ID Employee Date	Pay Type	Pay Hrs	Pay Amt
22-04 Shipley, Rion J. 2/1/23	Reg_Salaries		5,208.34
12 White, Teresa L. 2/1/23	Regular	102.50	3,587.50
22-03 Duncan, Benjamin 2/1/23	Reg_Salaries	88.00	2,500.00
21-11 Jensen, Jason A. 2/1/23	Equip_Opera Overtime	96.00 28.00	2,346.24 1,026.48
23 Passmore, Scott C. 2/1/23	Main_Sup	96.00	2,524.80
30 Poliak, Jeff B. 2/1/23	DT_MainII	96.00	2,031.36
33 Vega, Phillip 2/1/23	Ops_Sup	96.00	2,463.36
21-09 Wilson, Kyle D. 2/1/23	Ditchtender_	88.00	1,773.20
22-04 Shipley, Rion J. 2/16/23	Reg_Salaries		5,208.34
12 White, Teresa L. 2/16/23	Regular	94.75	3,316.25
22-03 Duncan, Benjamin 2/16/23	Reg_Salaries	88.00	2,500.00
21-09 Wilson, Kyle D. 2/16/23	Ditchtender_	79.00	1,591.85
21-11 Jensen, Jason A. 2/16/23	Equip_Opera	88.00	2,150.72
23 Passmore, Scott C. 2/16/23	Main_Sup	88.00	2,314.40
30 Poliak, Jeff B. 2/16/23	DT_MainII	88.00	1,862.08
33 Vega, Phillip 2/16/23	Ops_Sup	88.00	2,258.08
Summary Total 2/1/23 thru 2/28/23	Reg_Salaries Overtime Ditchtender_	176.00 28.00 167.00	15,416.68 1,026.48 3,365.05

Anderson Cottonwood Irrigation District

Payroll Register

For the Period From Feb 1, 2023 to Feb 28, 2023

Filter Criteria includes: Report order is by Check Date. Report is printed in Detail Format.

Employee ID Employee Date	Pay Type	Pay Hrs	Pay Amt
	DT_MainII	184.00	3,893.44
	Ops_Sup	184.00	4,721.44
	Equip_Opera	184.00	4,496.96
	Regular	197.25	6,903.75
	Main_Sup	184.00	4,839.20
Report Date Final Total 2/1/23 thru 2/28/23	Reg_Salaries	176.00	15,416.68
	Overtime	28.00	1,026.48
	Ditchtender_	167.00	3,365.05
	DT_MainII	184.00	3,893.44
	Ops_Sup	184.00	4,721.44
	Equip_Opera	184.00	4,496.96
	Regular	197.25	6,903.75
	Main_Sup	184.00	4,839.20

Anderson Cottonwood Irrigation District
Cash Disbursements Journal
For the Period From Feb 1, 2023 to Feb 28, 2023

Filter Criteria includes: Report order is by Date. Report is printed in Detail Format.

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
2/1/23	30172	2224	child support W/H for Jason J for 01/16/2023 payroll	375.88	
		2224	child support withholding for Jason J. for 2/1/2023 payroll period	375.87	
		1308	CA State Disbursement Unit		751.75
2/1/23	30173	6023	monthly charges for internet/telephone services	381.88	
		1308	Charter Communications		381.88
2/1/23	30174	5014	retirement for Gm from 01/01/2023 - 02/01/2023	1,171.89	
		1308	Edward Jones - Ben Swim		1,171.89
2/1/23	30175	8000	inspect and update/repair SCADA at Main canal, south bank, north bank, boar ramp, office	3,472.43	
		1308	Innovative Controls		3,472.43
2/1/23	30176	6012	2023 auto insurance	4,595.00	
		6015	2023 liability insurance	33,972.00	
		1308	InterWest Insurance Service LLC		38,567.00
2/1/23	30177	6005	first half annual membership dues	7,484.63	
		1308	Northern California Water Asso.		7,484.63
2/1/23	30178	7005	diagnose and repair" no hour meter reading".	1,559.98	
		1308	Powerplan - OIB		1,559.98
2/1/23	30179	6009	2023 annual dues	21,275.00	
		1308	Sacramento River Settlement Contractors		21,275.00
2/1/23	30180	2222	union dues for February	294.00	
		1308	Teamsters Local No. 137		294.00
2/1/23	30181	7009	check and repair roof by air/heat unit, was leaking into office thru vent	335.00	
		1308	Timbeline Heating and Air Conditioning		335.00
2/1/23	30182	2226	457 W/H for Scott P. 02/01 /2023 payroll period	75.00	
		1308	Variable Annuity Life Ins. Co.		75.00
2/1/23	30183	6023	monthly cell phone service/camera at diversion facilities	478.98	
		1308	Verizon		478.98
2/1/23	30184	8001	3x6x16' boards, 2x6x16' boards for dam	5,629.00	
		1308	Weaver Lumber		5,629.00
2/10/23	30185	8004	glue, primer, epoxy,	204.04	
		1308	AlSCO, Inc.		204.04
2/10/23	30186	7002	windshield for F150 Ford	357.44	
		1308	Anderson Glass		357.44
2/10/23	30187	7008	screen print for vests	239.21	
		1308	Applejacks T-Shirts &		239.21

Anderson Cottonwood Irrigation District
Cash Disbursements Journal
For the Period From Feb 1, 2023 to Feb 28, 2023

Filter Criteria includes: Report order is by Date. Report is printed in Detail Format.

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
			Graphics		
2/10/23	30188	6011	retainer fee for Febnruary,	5,182.45	
		1308	job applications C V Stratagies		5,182.45
2/10/23	30189	6003	monthly copes for office	326.23	
		1308	Carrel's Office Machines		326.23
2/10/23	30190	7004	trailer wire, core deposit,	193.47	
		1308	battery, Entreprise Auto Parts		193.47
2/10/23	30191	7008	tarp straps, hacksaw,	596.71	
		1308	wedge anchors, rebar, carbide head hammer drill bit, rotary hammer Fasteners INC		596.71
2/10/23	30192	7000	gasoline/diesel fuel for	2,252.60	
		1308	January Flyers Energy, LLC		2,252.60
2/10/23	30193	8004	angle iron for Scroggins	208.71	
		1308	project Gerlinger Steel & Supply		208.71
2/10/23	30194	8005	inspect production wells,	587.04	
		1308	assist client with gather info and how to maintain wells. J & J Pumps, INC		587.04
2/10/23	30195	7008	5 gal releaser/shop	149.02	
		1308	Liddell Construction Supply		149.02
2/10/23	30196	8004	concrete for Scroggins	1,237.16	
		1308	project, pipe replacement/boxes Loucks Landscape Supply		1,237.16
2/10/23	30197	5019	health insurance for	1,768.00	
		5119	March/Admin		
		1308	health insurance for March/T&D N.C.G.T. Security Fund	5,887.00	7,655.00
2/10/23	30198	7004	joystick for Kabota	3,284.55	
		1308	Nor Cal Rentals		3,284.55
2/10/23	30209	6010	Service plan, Microsoft	784.50	
		1308	365 monthly Obsidian IT		784.50
2/10/23	30210	8004	invoice #101444,	198.23	
		1308	plywood, rebar Payless Building Supply		198.23
2/10/23	30211	6023	monthly power for	1,209.16	
		8006	office/shop		
		8006	monthly standby for Shasta Ranch pump site	22.74	
		8006	monthly standby for well #2	30.21	
		8006	monthly standby for Perrys pond pump	22.74	
		8006	monthly standby for Venzke Rd pump	22.74	
		8006	monthly standby for Cottonwood Hyline pump	30.21	
		1308	Pacific Gas & Electric		1,337.80

Anderson Cottonwood Irrigation District
Cash Disbursements Journal
For the Period From Feb 1, 2023 to Feb 28, 2023

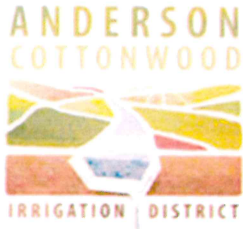
Filter Criteria includes: Report order is by Date. Report is printed in Detail Format.

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
2/10/23	30212	7002	oil change in 2016 F 150 pickup	76.90	
		1308	Premier Oil Change		76.90
2/10/23	30213	8006	monthly power for Churn Creek pump station	43.61	
		8000	monthly power for SCADA/Bonneyview	30.17	
		8006	monthly standby for Progress Dr.	30.00	
		1308	City Of Redding		103.78
2/10/23	30214	1124	install pipe from Gravel Plant to West Niles	67,347.81	
		1308	TRG Excavations, Inc.		67,347.81
2/10/23	30215	6003	drum unit for printer, mailing labels, cartridges, iphone case	828.57	
		7008	vests	477.04	
		6002	motel for conference, conference fee	447.45	
		7000	gasoline	74.62	
		1308	Tri Counties Bank		1,827.68
2/10/23	30216	8004	garbage to land fill, 3 trunk loads	510.07	
		1308	Waste Management		510.07
2/10/23	30217	6023	garbage for office/shop for January	114.92	
		1308	Waste Management		114.92
2/10/23	30218	5114	pension for February	1,497.44	
		1308	Western Conf. Team. Pension		1,497.44
2/10/23	30219	1118	F150 pickup/Vin # 1FTMF1EP6NKE30428	39,700.00	
		1118	F150 pickup/Vin 1FTMF1CB1NKE71573	34,400.00	
		1118	Edge SUV/Vin2FMPK3J9XKB C57624	25,850.00	
		1308	Coming Ford		99,950.00
2/16/23	30220	6023	monthly water office/shop	14.22	
		1308	City Of Anderson		14.22
2/16/23	30221	2224	child withholding support for 01/16/23 and 02/16/2023 payroll period	751.75	
		1308	CA State Disbursement Unit		751.75
2/16/23	30222	5014	retirement for GM, 02/16/2023 payroll period	390.63	
		1308	Edward Jones - Ben Swim		390.63
2/16/23	30223	6003	business cards for Director Lund	21.45	
		1308	Harvest Printing		21.45
2/16/23	30224	6008	general	1,472.19	
		8008	reinitiation of consultation/water rights	5,105.24	
		8010	water transfers	26.95	
		1308	Minasian, Meith, et al		6,604.38
2/16/23	30225	8004	Smith Road to Thistle lane canal clean up	26,825.00	

Anderson Cottonwood Irrigation District
Cash Disbursements Journal
 For the Period From Feb 1, 2023 to Feb 28, 2023

Filter Criteria includes: Report order is by Date. Report is printed in Detail Format.

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
		1308	Gabe Ross Construction		26,825.00
2/16/23	30226	8008	CNRA Lit - ACID	25.16	
		8008	2019 PCFFA Lit - ACID	1,396.01	
		8008	NRDC	206.30	
		1308	Somach Simmons & Dunn		1,627.47
2/16/23	30227	2222	union dues for March	294.00	
		1308	Teamsters Local No. 137		294.00
2/16/23	30228	2226	457 W/H for SP, 02/16/2023 payroll period	75.00	
		1308	Variable Annuity Life Ins. Co.		75.00
2/23/23	30229	7005	DEF for backhoe and dump truck	230.53	
		1308	JMB Oil		230.53
2/23/23	30230	7008	drinking water for shop	18.02	
		1308	Mt. Shasta Spring Water		18.02
2/23/23	30231	8001	monthly power for diversion dam facilities	240.33	
		1308	City Of Redding		240.33
2/23/23	30232	7002	front and rear brake inspection, front and rear disc repair, calipers	1,337.98	
		1308	Les Schwab Tires		1,337.98
2/23/23	30233	8004	landfill drop	66.40	
		1308	Waste Management		66.40
	Total			<u>316,196.46</u>	<u>316,196.46</u>



DATE March 9, 2023 | Agenda Item No. 5 A

Agenda Title: Select Special Election candidate to receive District’s votes for the vacant Shasta Local Agency Formation Commission (LAFCO) Special District seat.

Discussion: During the January 12, 2023 Board Meeting, The ACID Board of Directors unanimously approved Business Item 5 B, Appoint Director Lund as a LAFCO nominee, to run for the vacant Special District seat. There is a process for Special Districts to go through to have a member seated on this commission. Below Are a list of key dates and a description of the process.

The following election schedule is to fill the Special District Regular Member – Seat 2.

Action	Date
<i>Shasta LAFCO request for nominations mailed to independent Special Districts</i>	<i>Mailed by December 15, 2022 certified mail and email.</i>
<i>Nominations due to Shasta LAFCO</i>	<i>Received by 4:00 p.m. February 1, 2023</i>
<i>Ballots mailed to independent Special Districts</i>	<i>Mailed by February 3, 2023</i>
<i>Ballots due to Shasta LAFCO</i>	<i>Received by 4:00 p.m. March 27, 2023</i>
<i>Ballots opened and tallied at Shasta LAFCO office: successful candidate notified</i>	<i>by March 28, 2023</i>
<i>Election results mailed to independent Special Districts.</i>	<i>by March 29, 2022</i>

Fiscal Impact: None

Recommendation: Staff recommends per the LAFCO Election Rules, the Board of Directors take action to have Director Ronnean Lund receive the Anderson-Cottonwood Irrigation District’s votes for the vacant Special District seat.

Attachments: Notice of Balloting Period to Elect Special Districts Representatives

Patrick Jones
County Member
Pamelyn Morgan
City Member Alternate
Stan Neutze
City Member
Michael Dacquisto
City Member

Irwin Fust
Special District Member
Mary Rickert
County Member Alternate
Vacant
Special District Member



Larry Russell
Public Member
Kevin W. Crye
County Member
Fred Ryness
Special District Alternate

Katharine Ann Campbell
Public Member Alternate
George Williamson
Executive Officer
James M. Underwood
General Counsel
Kathy Bull
Manager

Date: February 3, 2023

To: Special Districts Representatives

From: George Williamson, Executive Officer & Kathy Bull, Office Manager

Subject: NOTICE OF BALLOTING PERIOD TO ELECT SPECIAL DISTRICTS REPRESENTATIVES

Independent special districts are hereby advised that due to a vacancy created by current member not being re-elected to their District Board, a vacant Special District Member (Seat 2) position is now open for election of Special District Representatives to the Local Agency Formation Commission (LAFCO). The election is subject to the following rules:

Terms of Office

Pursuant to LAFCO statute, the term of office of each member of Shasta LAFCO shall be four years and until the appointment and qualification of his or her successor. This term shall expire in January of 2024.

Election Rules

1. Each eligible nominee (seven) shall be listed on the ballot.
2. Each independent district will be sent only one ballot.
3. Each independent district may cast only one vote. The special district governing body is to decide which candidate is to receive the district's votes, by vote of the Board, at a regular or special meeting.
4. Districts shall return the ballots to LAFCO **in the pre-addressed envelope provided by LAFCO.**
5. **Ballots are due in the LAFCO office by 4:00 p.m., Wednesday, March 27, 2023.**
6. Ballots received after the specified due date will be declared invalid.
7. The ballots will be opened and counted by the Office Manager or LAFCO General Counsel.
8. The candidate receiving the most votes will be elected to fill the remainder of the vacant Regular Special District Member (Seat 2) term ending January 2024.
9. The election results will be announced within seven (7) days after the ballots are counted.

Enclosures: Shasta LAFCO Official Ballot
Candidate Information with signed Nomination Forms
Pre-addressed envelope

**SHASTA LAFCO
OFFICIAL BALLOT – SPECIAL DISTRICTS**

Please vote for one candidate. The candidate receiving the majority of votes will be selected to the Regular Special District Member – Seat 2.

Please vote for one candidate listed below:

- Candidate Steve Brown – Cottonwood Fire Protection District
- Candidate Patricia A. "Trish" Clarke – Anderson Fire Protection District
- Candidate Ronnean Lund – Anderson Cottonwood Irrigation District
- Candidate Josh Mack – Millville Volunteer Fire Protection District
- Candidate Fred Ryness – Burney Water District
- Candidate James "Jim" Smith – Bella Vista Water District
- Candidate Rosemary Smith – Shasta Lake Fire Protection District

**Official Ballot is due in the LAFCO office no later than 4:00 p.m.,
Wednesday, March 27, 2023**

This action was taken by the _____

District Board of Directors on _____, 2023.

Clerk of the Board

Date

NOMINATION FORM

Regular Special District Member – Seat 2

District Name: Cottonwood Fire Dept.
20875 Fourth St.

Address: P.O. Box 618
Cottonwood, CA 96022

Contact Person: Bill Morgan Chief

Contact Email: bmorgan@cottonwoodfd.com

Telephone: 530 347 4737

The Board hereby nominates Steve Brown to fill the remainder of the four-year term ending in January 2024 as a regular member of the Shasta Local Agency Formation Commission representing independent Special Districts in Shasta County.

Board action taken on the 9th day of January, 2023 by the following vote:

Ayes: 4

Noes: 0

Abstain: 0

Absent: 0


Signature of Board President/Clerk

Steve Brown
Printed Name

This Nomination Form must be received by Shasta LAFCO no later than February 1, 2023

STEVE BROWN

CANDIDATE INFORMATION SHEET
Nominated for Regular Special District Member – Seat 2

Candidate Name STEVE BROWN
Address 20985 HIGH COUNTRY LN ANDERSON CA 96007
Telephone 530-365-4181
E-mail SBROWN00@GMAIL.COM
District COTTONWOOD FIRE DISTRICT
Title DIRECTOR

Length of service with District: 4 YRS

Present Occupation: RETIRED

Personal and Professional Background: TECHNICAL AUTOMATION & ROBOTICS
HARDWARE SOFTWARE CONTROL, MEMBER OF
SHASTA COUNTY SHERIFF VOLUNTEER, VOLUNTEER FOR
SHASTA COLLEGE DESEIL PROGRAM, SINCE 2006

Summarize your interest in serving on Shasta LAFCO: MAKING SURE PROJECT FROM START ARE CORRECT FOR
COUNTY

Summarize your qualifications for serving on Shasta LAFCO: INTEREST IN MAKING
SURE PROJECTS FOR SHASTA COUNTY ARE
RIGHT FOR THE COUNTY

List local government involvement: SHASTA COUNTY 50 CUP 2019
SHASTA COLLEGE VOLUNTEER 2006
DESEIL

List civic organization involvement: _____

List special interests or hobbies: BUILDING HOUSES AUTO & DESEIL
RESTORING

STEVE BROWN

NOMINATION FORM

Regular Special District Member – Seat 2

District Name: Anderson Fire Protection District

Address: 1125 Howard Street, Anderson, CA 96007

Contact Person: Angie Poletski

Contact Email: admin@andersonfire.org

Telephone: 530-378-1099

The Board hereby nominates Patricia A. "Trish" Clarke to fill the remainder of the four-year term ending in January 2024 as a regular member of the Shasta Local Agency Formation Commission representing independent Special Districts in Shasta County.

Board action taken on the 10th day of January, 2023 by the following vote:

Ayes: 5

Noes: 0

Abstain: 0

Absent: 0

[Signature] / Clerk
Signature of Board President/Clerk

Angie Poletski
Printed Name

This Nomination Form must be received by Shasta LAFCO no later than February 1, 2023

TRISH CLARKE

CANDIDATE INFORMATION SHEET
Nominated for Regular Special District Member – Seat 2

Candidate Name Patricia A. "Trish" Clarke
Address 3376 Bardick Rd, Anderson, CA 91607
Telephone 530-365-3274 or 530-949-5844
E-mail Clarke.trish44@gmail.com
District Anderson Fire Protection District
Title Board Chairperson

Length of service with District: 34 years, 1989-current

Present Occupation: Retired - President Frontier Senior Center Board of Directors - Chairman of Anderson Fire Protection District.

Personal and Professional Background: Trish has lived in Shasta County for 46 years. She has served and continues to serve on many Boards and Commissions in our community.

Summarize your interest in serving on Shasta LAFCO: Trish would like to use her past experience & expertise in LAFCO.

Summarize your qualifications for serving on Shasta LAFCO: LAFCO Chairman - Commissioner 16 years, California Local Agency Formation Commission (CALAFCO) Chairman - Commissioner - 16 years. Served on Commission on Local Governance with work Correlate - Knox - Hottels.

List local government involvement: Anderson Planning Commission, Anderson City Council, Mayor of Anderson, Anderson Fire Protection District Chairman, Shasta Co. Board of Supervisors, Chairman of Board, Commission on Local Governance for 21st century, CSAC Admin of Justice, Chairman - See attached for more -

List civic organization involvement: Board of Directors President - AAASCO - Frontier Senior Center in Anderson, CA

List special interests or hobbies: Trish enjoys Gardening, traveling & fishing.

TRISH CLARKE

PATRICIA A. "Trish" CLARKE

3376 Bardick Rd., Anderson, Ca 96007 530-949-5844 e-mail clarketrish44@gmail.com

BACKGROUND

- Born in Twin Falls Idaho
- Graduated Twin Falls High School – 1962
- Graduated Nampa Business College – 1964
- 45 –year resident of Shasta County
- Widow – Married to Bob Clarke, 36 years
- One Son, Rick – 2 Grandsons, Logan & Gavin

POSITIONS PREVIOUSLY HELD

- Anderson Planning Commission 1985-1986
- **Anderson City Council 1986-1990**
- **Mayor of the City of Anderson 1989-1990**
- **Anderson Fire Protection District – Chairman 1989 -**
- **Shasta County Board of Supervisors, District 5 (4 terms)**
- **Chairman of the Board – 1995-1998-2003-2006**
- Commission on Local Governance for the 21st Century – Governor Appointee
- CSAC Administration of Justice Committee – Chairman
- Judicial Council – Probation Services Task Force
- Local Agency Formation Commission (LAFCO) – Chairman & Commissioner
- California Local Agency Formation Commission (CALAFCO) Chairman & Commissioner
- Airport Land Use Commission (ALUC) - Chairman
- Redding Area Bus Authority (RABA) – Chairman & Board Member (20 years)
- Regional Transportation Planning Agency (RTPA) Chairman and Member (16 years)
- Shasta County Air Quality Control District
- Shasta County Older Adult Policy Council – Chairman
- PSA2AAA – Executive Board (Area Agency on Aging)
- Congressional Representative to 2005 White House Conference on Aging
- Board Liaison to Law & Justice Departments
- **Small Business Owner for 10 years -- 1980-1990**
- **Legal Secretary for 10 years**

CURRENTLY

Board of Directors – President - AAASCO - Frontier Senior Center, Anderson, Ca. –
Anderson Fire Protection District- Chairman

TRISH CLARKE


NOMINATION FORM
Regular Special District Member – Seat 2

District Name: Anderson Cottonwood Irrigation District
Address: 2810 Silver Street, Anderson, CA 96007
Contact Person: Jarod Shipley
Contact Email: j.shipley@acidistrict.org
Telephone: (530) 209-1350

The Board hereby nominates Ronnean Lund to fill the remainder of the four-year term ending in January 2024 as a regular member of the Shasta Local Agency Formation Commission representing independent Special Districts in Shasta County.

Board action taken on the 12th day of January, 2023 by the following vote:

Ayes: Five (5)
Noes: Zero (0)
Abstain: Zero (0)
Absent: Zero (0)


Signature of Board President/Clerk

DAN WODERY
Printed Name

This Nomination Form must be received by Shasta LAFCO no later than February 1, 2023

RONNEAN LUND

CANDIDATE INFORMATION SHEET
Nominated for Regular Special District Member – Seat 2

Candidate Name Ronnean Lund
Address PO Box 492522, Redding CA 96049
Telephone (707) 616-5500
E-mail ronneanlund@aol.com
District Anderson Cottonwood Irrigation District
Title Director-Division 1

Length of service with District: Two months, and worked on getting up to speed on District matters for four and a half months prior to that.

Present Occupation: Engineer for the State Division of Drinking Water

Personal and Professional Background: Please see attachment for answers to the following questions.

Summarize your interest in serving on Shasta LAFCO: _____

Summarize your qualifications for serving on Shasta LAFCO: _____

List local government involvement: _____

List civic organization involvement: _____

List special interests or hobbies: _____

RONNEAN LUND

**LAFCO Candidate Information Sheet Attachment
For Ronnean Lund's Nomination**

Personal and Professional Background

1. I have a Bachelor of Science degree in engineering.
2. I worked for 14 years for Humboldt County Environmental Health, both as a student professional worker and a Registered Environmental Health Specialist, mainly in land use.
3. I have worked for over 20 years and am currently employed with the State Division of Drinking Water as an engineer.
4. I raised four children.

Summarize your interest in serving on Shasta LAFCO

1. I believe it is important to have knowledgeable and well-rounded individuals on the LAFCO Board, people who are aware of local issues and whose values and goals align with those of LAFCo. I share the LAFCO goals of:
 - a. Ensuring that development is done in an orderly manner that preserves land for future generations, and is only approved where it is logical and done in an efficient way, discourages urban sprawl, which is consistent with LAFCO's authority under the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.
 - b. Preserving agricultural and open space lands
 - c. Gaining insight and obtaining input from the stakeholders on their needs and opinions.
2. I have the background to be an asset to the Board, not only due to my work history in land use, but also from the experience I gained through the projects I have worked on that required LAFCO involvement. I was specifically involved in oversight of a project in Humboldt County where two independent water service entities were consolidated, requiring LAFCO approval. That project included an annexation to add the consolidating water company into the receiving agency and included the expansion of their sphere of influence.
3. I am capable and willing to spend the time necessary to review project information and documents, so that as a Board member I can provide an informed opinion and hold a useful discussion about the actions before the Board.
4. I am proficient in taking large amounts of information and distilling it down into essential facts to support findings in decision making.
5. I am analytical and logical and believe I would be a good fit for the Board.

List local government involvement

1. I was the lead proponent for the recall of Shasta County Supervisor Leonard Moty. I also spent countless hours collecting signatures for the recall petition.
2. I helped in the campaign of Leonard Moty's replacement.
3. I was the campaign coordinator for the person who ran against Shasta County District Attorney Stephanie Bridgett in the 2022 Shasta County primaries.
4. I ran for and was elected to the Board of Anderson Cottonwood Irrigation District in the 2022 General election.

List civic organizations involvement

1. I frequently attend Shasta County Board of Supervisors' meetings and Redding City Counsel meetings and provide public comment.

List special interests or hobbies

1. Hiking
2. Bike riding
3. Cooking
4. Snow sports
5. Being of service

RONNEAN LUND

NOMINATION FORM

Regular Special District Member – Seat 2

District Name: Millville Fire Protection District
Address: P. O. Box 32, Millville, CA 96062
Contact Person: Paula Tassen, Clerk
Contact Email: 6mfpd21@gmail.com
Telephone: (530) 547-5521

The Board hereby nominates Josh Mack to fill the remainder of the four-year term ending in January 2024 as a regular member of the Shasta Local Agency Formation Commission representing independent Special Districts in Shasta County.

Board action taken on the 16th day of January, 2023 by the following vote:

Ayes: 5

Noes: 0

Abstain: 0

Absent: 0


Signature of Board President/Clerk

Pat Corey
Printed Name

This Nomination Form must be received by Shasta LAFCO no later than February 1, 2023

JOSH.MACK

CANDIDATE INFORMATION SHEET
Nominated for Regular Special District Member – Seat 2

Candidate Name Josh Mack
Address 23518 Millville Way, Millville CA, 96062
Telephone (530) 356-4333
E-mail josh@mack-construction.com
District Millville Volunteer Fire Department
Title Board Member

Length of service with District: Less than 1 year

Present Occupation: General Building Contractor

Personal and Professional Background: Bachelor of Science Cal Poly SLO Agribusiness
Agribusiness Finance & Appraisal, MBA Organizational Leadership, Self
Employed General Contractor since 2012, Life long resident of Shasta County

Summarize your interest in serving on Shasta LAFCO: Sincere desire to see reasonable
and responsible use of our civic resources to maintain boundaries, new
formations etc.

Summarize your qualifications for serving on Shasta LAFCO: As a general contractor I have
developed a strong affinity for allocating resources to successfully
accommodate needs while maintaining a profitable and balanced budget

List local government involvement: Worked to successfully complete multiple projects
for both Shasta County Public Works and the City of Redding

List civic organization involvement: Palo Cedro Chamber of Commerce help to put
on events such as Country Christmas Fund Raiser.

List special interests or hobbies: Horses, Agricultural, Construction

JOSH MACK

NOMINATION FORM

Regular Special District Member – Seat 2

District Name: Burney Water District

Address: 20222 Hudson St., Burney, CA 96013

Contact Person: David Zevely

Contact Email: dzevely@burneywater.org

Telephone: (530) 335-3582

The Board hereby nominates Fred Ryness to fill the remainder of the four-year term ending in January 2024 as a regular member of the Shasta Local Agency Formation Commission representing independent Special Districts in Shasta County.

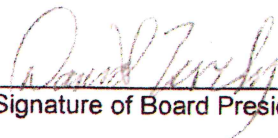
Board action taken on the 26 day of January, 2023 by the following vote:

Ayes: Jim Hamlin, Britta Rogers, David Barry

Noes: None

Abstain: Fred Ryness

Absent: None


Signature of Board President/Clerk

David Zevely
Printed Name

This Nomination Form must be received by Shasta LAFCO no later than February 1, 2023

FRED RYNESS

CANDIDATE INFORMATION SHEET
Nominated for Regular Special District Member – Seat 2

Candidate Name Fred A. Ryness
Address 20277 Marquette St. Burney, Ca. 96013
Telephone 530-335-5555-Home 530-524-4324 cell
E-mail ryness.fred@gmail.com
District Burney Water District
Title Board Member

Length of service with District: * Get from Stephanie

Present Occupation: Forestry Instructor (Lifetime Credential)

Personal and Professional Background: Married 55 years to Charlene Ryness
3 Grown Children, 10 Grand Children

Summarize your interest in serving on Shasta LAFCO: I presently serve as
the Alternate special District member for Shasta LAFCO

Summarize your qualifications for serving on Shasta LAFCO: In Addition to serving
at present, I am also a Board Member on the Calif,
Special Districts Association Board for the Northern Network

List local government involvement: Burney Water Board, Shasta County LAFCO

List civic organization involvement: Guest Speaker Local Lyons Club,
and Rotary Club Previous Adia Community
Volunteer Fire Dept

List special interests or hobbies: Hunting, Fishing, Golf, Distant Running

NOMINATION FORM
Regular Special District Member – Seat 2

District Name: Bella Vista Water District
Address: 11368 East Stillwater Way, Reddin, CA 96003
Contact Person: David J. Coxey
Contact Email: dcoxey@bvwd.org
Telephone: 530-241-1085

The Board hereby nominates James Smith to fill the remainder of the four-year term ending in January 2024 as a regular member of the Shasta Local Agency Formation Commission representing independent Special Districts in Shasta County.

Board action taken on the 23rd day of January, 20 by the following vote:

Ayes: Nash, Schabarum, Smith, and Walters
Noes: 0
Abstain: 0
Absent: Bambino

David J. Coxey
Signature of Board President/Clerk

David J. Coxey
Printed Name

This Nomination Form must be received by Shasta LAFCO no later than February 1, 2023

JIM SMITH

CANDIDATE INFORMATION SHEET
Nominated for Regular Special District Member – Seat 2

Candidate Name James Smith
Address 10613 April Lane, Palo Cedro, CA 96073
Telephone 530-941-6066
E-mail smithfive@frontiernet.net
District Bella Vista Water District
Title Director, Board President

Length of service with District: 9 years

Present Occupation: Retired

Personal and Professional Background: 31 years with various County Environmental Health Agencies, the last 19 years as management at Shasta County

Summarize your interest in serving on Shasta LAFCO: Similar to my desire to serve the Bella Vista Water District board. I believe every citizen should serve their community in some way.

Summarize your qualifications for serving on Shasta LAFCO: Familiar with CEQA, advised previous LAFCO staff on water and sewage issues including septic system feasibility.

List local government involvement: Shasta County Environmental Health Managment
Bella Vista Water District board

List civic organization involvement: Currently assisting with planning of our annual Think Pink Car show.

List special interests or hobbies: I enjoy working on old cars and equipment. I also enjoy golf, snowmobiling, boating, and fishing.

JIM SMITH

NOMINATION FORM

Regular Special District Member – Seat 2

District Name: SHASTA LAKE FIRE PROTECTION DIST.

Address: 4126 ASHBY CT, SHASTA LAKE

Contact Person: SHAWN TOSO

Contact Email: STOSO@SHASTALAKE.FPD.CEB

Telephone: (530)227-5782

The Board hereby nominates ROSEMARY SMITH to fill the remainder of the four-year term ending in January 2024 as a regular member of the Shasta Local Agency Formation Commission representing independent Special Districts in Shasta County.

Board action taken on the 9TH day of JANUARY, 2023 by the following vote:

Ayes: DIRECTORS SMITH, MORNINGSTAR, CHASE, THOMPSON, MORENO

Noes: NONE

Abstain: NONE

Absent: NONE

Shawn Toso
Signature of Board President/Clerk

SHAWN TOSO
Printed Name

This Nomination Form must be received by Shasta LAFCO no later than February 1, 2023

ROSEMARY SMITH

CANDIDATE INFORMATION SHEET
Nominated for Regular Special District Member – Seat 2

Candidate Name Rosemary Smith
Address 4243 Main St Shasta Lake CA 96019
Telephone 530-351-5292
E-mail smithrose-bejr@sbcglobal.net
District Shasta Lake Fire Protection District
Title Director

Length of service with District: 9 years

Present Occupation: Retired Account Clerk / Secretary, Community Volunteer

Personal and Professional Background: Resident of Shasta County for 40+ years I have 22 years work experience as an Account Clerk for Colusa and Shasta Co. Office of Education. The past 10 years I have been retired and am an active Shasta Lake Community volunteer.

Summarize your interest in serving on Shasta LAFCO:

I would like to be a representative from the Special District of Shasta County. I enjoy working with other people for the good of the citizens.

Summarize your qualifications for serving on Shasta LAFCO: Have been on the Shasta Lake

General Plan Committee for 4+ years I have many years of attending City Council and Planning Commission meetings and follow Shasta County government issues. I have and interest in land use, planning and private property rights. I am good at research and familiar with government budgets.

List local government involvement:

Former Gateway Un. School Dist trustee - 15+ yrs. Shasta Lake City Council - partial yrs. Currently on Shasta Lake Parks and Recreation Commission.

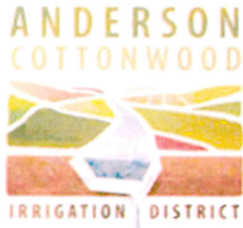
List civic organization involvement: Shasta Damboree member, Shasta Lake Garden

Project - treasurer. Former Board member of Shasta Lake Library and Central Valley Youth Football. Former member of Central Valley High School Booster Club.

List special interests or hobbies:

Private forest land rehabilitation, Photography and Wildlife videos, member of Forest Landowners of California - protecting family forests.

ROSEMARY SMITH



DATE March 9, 2023 | Agenda Item No. 5 B

Agenda Title: Consider and Approve 2023 Irrigation Season Application and Rate for ACID Water Users, including a 2023 Subsidy to offset cost of service.

Discussion: On January 12, 2023, during the regular ACID Board meeting, the Board of Directors voted 4-0 (Director McCarley abstained) to approve Fiscal Year 2023 Budget. The Budget included Account #4114 Water Sales/Irrigation Revenue item of \$20,000. The Approved 2022 Budget for this account was \$728,000, a difference of \$708,000. The Board has requested staff look into legal options to provide equitable relief to District Water Users unable to receive service during 2022. Staff has been working with District legal counsel to develop a mechanism to meet the Board's request.

Legal counsel has advised that the district cannot "issue a dividend" or equivalent to district landowners. However, the district can take non-Proposition 218 revenue, such as the revenue from 2022 water transfers, to subsidize the cost of water service in 2023. It is important that the district still receive some consideration, albeit reduced because of the subsidy, for providing water service to district landowners in 2023.

In 2021, the District's last irrigation season, rates of service were \$87.00 per irrigated acre applied for and an additional \$115.00 standard application fee. The minimum cost of service was a total of \$202.00.

Fiscal Impact: The exact Fiscal impact is not yet known; however, the approved Fiscal Year 2023 Budget identifies \$708,000 less in irrigation revenue than the previous year. This would be the estimated cost of applying the 2023 subsidy.

Recommendation: Staff recommends the following rates for the 2023 irrigation season:

- \$87.00 charge per irrigated acre
- \$115.00 standard application fee
- Subsidy of \$86 per irrigated acre (resulting in a rate of \$1 per irrigated acre)
- Subsidy of \$91 per application (resulting in an application fee of \$24)
- **The net result of the 2023 subsidy is a \$25.00 minimum fee for 2023 irrigation services.**
- 2023 Water rates would be for this year only; the board will revisit rates and any potential subsidies (if any) in 2024.

Attachments:

- Draft 2023 Irrigation Season Water Application

Anderson-Cottonwood Irrigation District

2810 Silver Street Anderson, California 96007

Telephone: 530-365-7329 e-mail: info@andersoncottonwoodirrigationdistrict.org

www.andersoncottonwoodirrigationdistrict.org

APPLICATION AND AGREEMENT FOR 2023 WATER SERVICE

Please complete this form and mail it (in its entirety) with your payment.

First Installment: 100% Due: April 30, 2023 Delinquent after: May 15, 2023

No water will be provided prior to payment.

If payments are not received / postmarked by the delinquent dates, a late penalty of 10% will be added to the amount due, and interest will be charged on the outstanding balance at the rate of 1.5% per month until paid. Irrigation deliveries will be withheld until the amount due, including any penalties and interest, is paid.

ASSESSOR'S PARCEL NUMBER OF PARCEL BEING IRRIGATED _____ - _____ - _____

If applying for an *adjacent* parcel or parcels, please either copy this form or print from our website and fill out for EACH additional parcel or contact our office and we will mail you the number of forms needed.

PHYSICAL ADDRESS OF PARCEL BEING IRRIGATED

Address _____ City _____ State _____ Zip _____

Number of Acres applying for _____

LANDOWNER INFORMATION

First Name _____ Last Name _____

Mailing Address _____ City _____ State _____ Zip _____

Telephone No _____ Email Address _____

IRRIGATOR INFORMATION (If applicable)

Mailing Address _____ City _____ State _____ Zip _____

Telephone No _____ Email Address _____

As a condition for water service, the applicant and landowner agree to comply fully with the District's Rules and Regulations, policies, and with applicable State and Federal laws, orders, and regulations. The applicant and landowner agree that they assume full responsibility and liability for the use or misuse of water delivered to their property(ies), including all damages to adjoining property due to failure to adequately control water delivered to their property. It is further agreed that the applicant's and landowner's signatures(s) hereon signify that they have read and understood the District's Rules and Regulations and that they accept the terms and conditions for water service from the District. The District reserves the right to adjust the rates for water service if and when it is required based on District economic needs. The landowner further agrees that any charges for water used on their property by them or their tenant, but for which full payment is not received, may be added as an assessment on his property tax bill and hereby consents to that assessment. Nothing contained in this application shall be construed as an assumption of liability on the part of the District, its Directors, officers, or employees for any damages occasioned through the improper construction, maintenance or use of District facilities, or the delivery or failure to deliver water, or the waste of water, or by permitting the flow of water, or diverting water into any facility, or to any land. Any dispute, claim or controversy arising out of or relating to this Application and Agreement or the breach, termination, enforcement, interpretation or validity thereof,

including the determination of the scope or applicability of this agreement to arbitrate, shall be determined by arbitration. The arbitration shall be administered by JAMS (formerly known as Judicial Arbitration and Mediation Services) pursuant to its Comprehensive Arbitration Rules and Procedures. Judgment of the Award may be entered in any court having jurisdiction. This clause shall not preclude parties from seeking provisional remedies in aid of arbitration from a court of appropriate jurisdiction.

Landowner (Required)

Irrigator (If applicable)

Signature _____

Signature _____

Date _____

Date _____

2023 WATER SERVICE RATE CALCULATION

Number of Irrigated Acres _____ x \$87.00 =	\$ _____
2023 Subsidy* - No. of Irrg. Acres _____ x \$86.00 per Acre =	\$ - _____
<i>Sub-Total for Irrigated Acres</i>	\$ _____
Annual Application Fee	\$115.00
2023 Subsidy* for Application Fee	\$-91.00
<i>Sub-Total for Application Fee</i>	\$24.00
TOTAL CHARGE FOR 2023 WATER SERVICE	\$ _____

FOR ACID OFFICE USE ONLY	
\$ _____	Date _____
Check # _____	
Receipt # _____	
WO _____	Cust# _____

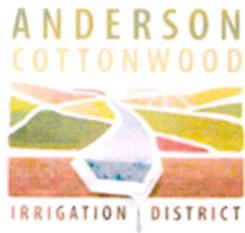
Last year irrigated _____ Number of acres irrigated _____

Check, money order, or cashier's check only - cash not accepted.

EXAMPLE 2023 WATER SERVICE RATE CALCULATION

Number of Irrigated Acres <u> 5 </u> x \$87.00 =	\$435.00
2023 Subsidy* - No. of Irrg. Acres <u> 5 </u> x \$86.00 per Acre =	\$-430.00
<i>Sub-Total for Irrigated Acres</i>	\$5.00
Annual Application Fee	\$115.00
2023 Subsidy* for Application Fee	\$-91.00
<i>Sub-Total for Application Fee</i>	\$24.00
TOTAL CHARGE FOR 2023 WATER SERVICE	\$29.00

* On March 9, 2023 the Anderson-Cottonwood Irrigation District Board of Directors approved 2023 water rates, utilizing non-Proposition 218 revenue to subsidize water user cost of service. This will result in a single year reduction in application and per acre charges.



DATE March 9, 2023

General Manager Report

Administrative

- ACID Diversion Dam
 - Possible Fish Trap CDFW, NCWA, Cramer Fish Sciences (Thiamine)
 - Fish Ladder
 - On site meetings
- Sutter Mutual Water Company Grant Project (Jeff Souza)
 - Churn Creek Pump
- Reclamation District 108 Grant Project (Bill Vanderwaal)
 - Workforce Leasing Agreement
- 2023 Water Transfer Possibilities
- Sacramento Valley Regional Water Management Plan (SVRWMP)
- Staffing Coordination (Administrative Specialist, Operations Manager)
 - Next (Water Operator, Water Resource Specialist)
- Communications (CV Strategies)
 - Website Reboot, Spring Update, Board Bio's, Job Postings
- Ongoing Water User/Landowner questions, concerns
- Vehicle/Equipment Purchases
- Scheduling Dam installation
- Scheduled Divers (Churn Creek Pumps)
- Onley Creek Survey Coordination
- Proposal for Board Meeting Technical Assistance/Recording

Meetings

- NCWA Annual Meeting (Chico, March 3)
- Multi agency diversion coordination meetings (Ongoing)
- Water Resource Managers Shasta County (Monthly)
- Dry Year Task Force (2nd and 4th Tuesday of Month)
- Interview-Record Searchlight
- City Council Meeting (City of Anderson, March 21)
- Board of Supervisors Meeting (Shasta County, March 28)