**1887 Howard Street, Anderson, CA 96007**

**Final Minutes**

September 7, 2023 – 6:00 pm

1. **Call To Order:** Director Woolery called the meeting to order at6:04 p.m.

**Directors Present:** Woolery, Rickert, McCarley, Lund

**Directors Absent:** Butcher

**Staff Present:**

General Manager-Justin Dahl

Operations Manager- Ben Duncan

Communications Specialist (Intern)- Reagan Dahle

1. **Flag Salute:** was led by Dana Sandifer
2. **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.

**Josh Sternberg**: 1376 Andrew Avenue, water is coming up into his backyard, 6 inches deep

**Peter Libeu**: 1400 Andrew- 2 houses down from Josh’s house, tested water for public health issues, said fiancé is at higher risk. Handed out a report with the results.

**Ken Britt**: Lives on Jacqueline Street, should seal canal up to his property line, beyond his line but would not want to have the canal sealed. Wants to keep the canal as is and relies on water from the canal.

**Reagan Dahle:** Gave a breakdown of his time with ACID as an intern, the regroup system, and thanking all the Board members, and staff

1. **Open Session**
	1. Discuss & Approve Means, Methods and Alternatives for Emergency Lining of Main Canal Project

Danny Kearns- Power Point presentation (see handout)

* Define project limits & characteristics
* Authorize project advertising to contractors to request proposals

Director Lund made a motion to approve the treatment alternative, 40 milliliters HDPE in shotcrete, the full reach evaluation for Bonnyview, the minimum reach for Lady Smith, and Hill Street, the full reach evaluation for Fair Oaks, and Bruce Street. The Board instructs staff to put it out to bid. Director McCarley seconded the motion, and it passed with a 4-0 vote.

* 1. Consider Directing District staff and Engineer to Begin Public Invitation to Bid Process for Emergency Lining of Main Canal Project (*Action may be taken*)

The pre-bid meeting with the contractors is tentatively scheduled for September 13, 2023, with the bids tentatively due by September 26, 2023.

1. **Closed Session:** 7:58 p.m**.**
	1. Public Employee Performance Evaluation, General Manager (Government Code § 54957)

(No action taken)

1. **Adjourn:** 9:00 p.m.

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Dan Woolery, President