

Approved Final Minutes

 Special Board Meeting

January 5, 2023

1. **Call To Order**

The meeting was called to order at 5:03 pm

Directors Present:

Woolery, Butcher, Rickert and Lund

Staff Present:

General Manager Jered Shipley

Finance Manager Terri White

Operations Manager Ben Duncan

1. **Flag Salute**

The flag salute was led by Chris Kelstrom

1. **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.

Chris Kelstrom

Ray Eliante

Todd Strabeck

1. **Business Items**
	1. Appointment of Board Director

After a short interview with Steve McCarley, and Board Discussion, Director Rickert made the motion and Director Lund made the second to appoint Steve McCarley to the Director 4 seat, the motion passed with a 4-0 vote. Steve McCarley was then sworn in by General Manager, Jered Shipley, Steve then took his seat on the Board.

* 1. Review and consider FY 2023 Draft Budget

After discussion and direction to the staff from the Board to make a few changes to the Draft Budget, it was a consensus of the Board that staff would make the changes and bring the Draft Budget back to the January 12, 2023 Board Meeting for approval.

1. **Other Business**
	1. Review and Sign Scope of Work for Fiscal Year 2022 Audit to be performed by Robert W. Johnson Accountancy Corporation

GM Shipley stated Robert Johnson was previously approved to conduct the FY 2022 Financial audit and the company presented a letter memorializing the decision, Board President Woolery signed the letter.

* 1. Discuss Committee Participation (Northern California Water Association, Shasta Local Agency Formation Commission, Enterprise Anderson Groundwater Sustainability Agency, Sacramento River Settlement Contractors, Water Resource Managers of Shasta County)

GM Shipley described five associations that ACID Board members were able to participate in. After some discussion, the Board agreed to the following participation;

LAFCO-Lund

NCWA-Rickert

 EAGSA-McCarley

SRSC-two Board members can listen into the meetings; no appointment made.

WRMS- GM Shipley explained participation in this group was typically carried out by District Managers, the board agreed and Shipley will continue participation on behalf of the District.

1. **Closed Session**
	1. Conference With District Labor Negotiator Regarding Unrepresented Position of Operations Manager (Pursuant to Government Code Section 54957.6)

At 8:30 pm reconvened to Open Session and announced there was no reportable action taken.

1. **Adjourn**

The meeting was adjourned at 8:32 pm

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 Dan Woolery

 President