Final Minutes

Regular Board of Directors (Board) Meeting

March 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

Administrative Specialist Katie Hatfield-Trejo

1. **Flag Salute**

The flag salute was led by Administrative Specialist Katie Hatfield-Trejo.

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 fill out a Speaker Request Form and limit comments to a maximum of three (3) minutes.

Steve Barr commented that we should have had the water irrigation applications out to the users earlier as irrigation season was coming up quickly.

Laurrie Shaw had concerns about giving everyone including new customers the irrigation water for the discounted rate as she was worried people would add acres and then it would make the rotations too long.

1. Consent Items
	1. Minutes – Approve the Minutes for the March 9, 2023 Board Meeting.
	2. Financial Status Report for Year-to-Date through March 2023.
	3. Payroll – Approve the Payroll Check Register for the Month of March 2023.
	4. Electronic Federal Tax Payment System (EFTPS) & Automated Clearing House (ACH) – Approve transactions for the Payroll Periods of March 1, 2023 and March 16, 2023.
	5. Voided and/or missing checks for March 2023.
	6. Cash Disbursement Journal for March 2023.

Audience member Brenda Haynes asked President Woolery to remove Item F, the Cash Disbursement Journal, from the Consent Agenda and move it to a Business Item. President Woolery asked if any of the Board members had an objection to this request. Director Butcher made the motion to move the Cash Disbursement Journal to a Business Item and Director Rickert made the second. The motion passed with a 5-0 vote.

Director Lund asked a question about the January 12, 2023 Minutes which staff answered. Director ?? then made the motion to approve Consent Items A – E. Director ?? made the second and the motion passed with a 5-0 vote.

1. **Business Items**

Cash Disbursement Journal for March 2023.

Brenda Haynes had numerous questions regarding checks written from the Cash Disbursement Journal. Operations Manager Ben Duncan, Finance Manager Terri White and General Manager Jered Shipley answered the questions. Director Lund then made a motion to approve Consent Item F, Director McCarley made the second and the motion passed with a 5-0 vote.

* 1. Select Special Election candidate to receive District’s votes for the vacant Shasta Local Agency Formation Commission (LAFCO) Special District seat. The Board voted 5-0 in favor of Director Lund being elected to LAFCO.
	2. Consider and Approve 2023 Irrigation Season Application and Agreement and the Irrigation Rate for ACID Water Users.

President Woolery asked if there were any comments from the Public regarding the irrigation application. After a lengthy discussion between Board Members, staff and the audience, Director Rickert made the motion to approve the 2023 Irrigation Season Application and Agreement and the Irrigation Rate as presented by General Manager Jered Shipley. Director McCarley made the second and it passed with a 5-0 vote.

1. **Other Business**
	1. General Manager Report

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

President Woolery announced the meeting would recess into Closed Session at 7:27pm.

1. **Closed Session**
	1. Public Employee Employment and/or Performance Evaluation
	(Government Code §54957)
	Title – General Manager Evaluation/Operations Manager
	2. Conference With Legal Counsel – Existing Litigation (Government Code §54956.9(d)(1).)
		1. *PCFFA v. Raimondo* (USDC E.D. Cal., Case No. 1:20-cv-00431-JLT-EPG
		2. *CNRA v. Raimondo* (USDC E.D. Cal., Case No. 1:20-cv-00426-JLT-EPG
	3. 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 8:55pm with no action being taken.

1. **Adjourn**

President Woolery adjourned the meeting at 8:56pm.