Approved Final Minutes

Special Board Meeting

May 19th, 2023 – 10 am

1. **Call To Order**

Director Woolery called the meeting to order at 10:00 am

Directors Present:

Butcher, Lund, McCarley, Rickert, Woolery

Staff Present:

General Manager Jered Shipley

Finance Manager Terri White

Operations Manager Ben Duncan

1. **Flag Salute**

The flag salute was led by Randy Davis

1. **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.

Dana Sandifer – spoke regarding the flooding in the Verde Ville subdivision.

Andy Lindeman – talked about the flooding on Hill Street

Randy Davis – talked about how the canal has always done the seepage and that it eventually seals up, but that there is no way to know when.

Justin McFarland – talked about the seepage and flooding at his house on Hill Street

Donna Haller, Tree of Life – talked about having 325 children/50 adults and the water is seeping through the parking lot and is worried about the water being contaminated from the septic tanks

Director Wooley adjourned to Closed session at 10:24 am

1. **Closed Session**
	1. Conference With Legal Counsel – Anticipated Litigation (Government Code §54956.9(d)(2)); One Case.

Director Woolery reconvened back to open session and announced no action was taken in closed session. Director McCarley had to leave early due to a family medical appointment.

1. **Business Items**
	1. Discuss and Consider Landowners’ Concerns with Seepage Along Anderson-Cottonwood Irrigation District’s Main Canal

Operation Manager, Ben Duncan, presented the Board with a list of problem areas. The Board asked questions and discussed in length options to take to help address these problems. Danny Kerns from “Provost and Prichard talked about going on a tour with them after the meeting to see what is going on in these areas and then would present something to the Board.

* 1. Discuss and Formalize the Process for Appointment of Anderson-Cottonwood Irrigation District General Manager Position

Director Rickert made a motion to have the Board set a time and date of Monday, May 22, 2023, at 6:00 pm to review the applicants for the General Manager position. Director Lund made the second and it passed with a 4-0 vote.

1. **Other Business**

 There was no other business.

1. **Adjourn**

 Director Woolery adjourned the meeting at 11:57 am.

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 Dan Woolery

 President