Approved Final Minutes

Special Board Meeting

May 22, 2023

1. **Call To Order**

Director Woolery called the meeting to order at 6:00 pm.

Directors present:

Butcher, Lund, McCarley, Rickert, Woolery

Staff Present:

General Manager Jered Shipley

1. **Flag Salute**

The flag salute was led by a member of the public Woody Clendenden.

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.

None

1. **Business Items**
	1. Designate Board President Dan Woolery ACID Labor Representative in Negotiations with Unrepresented General Manager Position.

After some discussion and explanation on the role of an ACID Labor Representative and the potential role of an Ad hoc committee to develop questions for General Manager Candidates, Director Lund made a motion to nominate Director Rickert and McCarley to serve as an Ad hoc committee tasked with developing a formal set of questions to upcoming General Manager interviews, that would be approved by District legal counsel and nominated Director Rickert and Director Woolery to serve as ACID Labor Representative in negotiations with unrepresented General Manager Position once a candidate was selected. Director Butcher seconded the motion, and the Board voted 5-0 to approve the motion.

Prior to moving to closed session, Woody Clendenden asked the Board if he could be updated on the current irrigation season, including seepage issues and who has and hasn’t received water in the Cottonwood area. General Manager Shipley told Clendenden, he would follow up with him on Tuesday, May 23, to provide an update.

Member of the public Mike Berry added a comment stating that if appropriate environmental reporting and documentation was completed last year, the District would have delivered water, mitigating seepage, and other issues the District is experiencing this year.

President Woolery announced the meeting would recess into Closed Session at 6:22 pm.

1. **Closed Session**
	1. Public Employment (California Government Code section 54957) General Manager
	2. Conference with Labor Negotiator (California Government Code section 54957.6) ACID Designated Representatives Rickert and Woolery.

President Woolery reconvened back into Open Session at 7:04 pm and announced the Board had reviewed General Manager applications and resumes, with the intention of setting up interviews as soon as possible.

1. **Adjourn**

President Woolery adjourned the meeting at 7:07 pm.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Dan Woolery

 President