Approved Final Minutes

Special Board Meeting

May 26, 2023 – 9:00 am

1. **Call To Order**

Director Woolery called the meeting to order at 9:00 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 Director McCarley

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.

Ken Britt - asked if the Bureau of Reclamation has acknowledged its responsibility for the problems everyone is now having.

Lance Martin – he has lived by the main canal for 17 years and has not seen it like this before. He is flooded and the neighbors are flooded also.

Rebecca Carrillo -feels ACID is aware of the problems and does not feel they are doing enough to take care of them.

Denise Ferkey – her leach fields are seeping into water that the kids are playing in and how the damage is extensive.

Robert Odell – he feels ACID does not want to fix the problem on Fair Oaks. He is having to pay the cost to fund the pump ACID put to pump water.

Director Woolery spoke to the residents and explained briefly what ACID is doing to help solve some of these issues.

1. **Open Session**

No open session items

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: Dan Woolery and James Rickert

 Unrepresented Employee: General Manager

In closed session, the board interviewed Justin Dahl for the position of General Manager. The interview lasted approximately two hours and consisted of questions from the board to Dahl and questions from Dahl to the board. On a motion made by Director Lund and second by Director McCarley the board voted 5-0 to conduct a reference check on Mr. Dahl and, if such check proved satisfactory, authorize the district negotiators (members Rickert and Woolery) to initiate contract negotiations with Mr. Dahl.

1. **Adjourn**

The board returned to regular session at approximately 11:30 a.m., announced the above actions and Director Woolery adjourned the meeting at 11:34 am.

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 Dan Woolery

 President