1887 Howard Street, third floor, Anderson, CA

**Approved Final Minutes**

July 24, 2023, 6:00 p.m.

1. **Call To Order-** Director Woolery called the meeting to order at6:01 p.m.

**Directors Present:** Woolery, Rickert, Butcher, McCarley, Lund

**Staff Present:**

General Manager-Justin Dahl

Operations Manager- Ben Duncan

Communications Specialist (Intern)- Reagan Dahle

1. **Flag Salute** was led by Reagan Dahle
2. **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.

Larry Solberg- As a property owner, he was wondering why he didn’t get to vote for the Board members

1. **Closed Session**
   1. Conference with Labor Negotiators (Government Code § 54957.6) District Representative: Justin Dahl, General Manager. Employee Units: Teamsters Local 137

In a closed session, General Manager Dahl recommended that the district increase the Article 19 wage levels to help attract and retain employees. The proposed increases were detailed on a chart on page 2 of the staff report. After discussion, a motion was made by Director Butcher, seconded by Director McCarley, to approve the proposed changes subject to approval by Teamster membership.

The vote was 5-0 to approve.

The Board then returned to public session and President Woolery announced the decision. President Woolery opened the meeting to public comment and there was none.

1. **Business Items**
   1. Approving Tentative Agreement with Teamsters Local 137
   2. Review, Discuss and Approve Communication App. Regroup

Reagan Dahle presented the proposal to the Board.

After discussion by the Board, a motion was made by Director Lund, and seconded by Director Rickert to approve the 3-year contract with a stipulation that we can cancel at any time if we are not satisfied with it. It passed with a 5-0 vote.

* 1. Review & Discuss District Engineers' Progress on the Main Canal Survey

Update and review SHN engineers' report and the next steps that will be required to move forward with this project. Financing options, permits, materials, and cost considerations will need to be considered within the next several weeks, and presented at the next Regular Board Meeting.

1. **Adjourn-** 7:15 p.m.

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Dan Woolery, President