**Final Minutes**

August 10, 2023 – 6 pm

1. **Call To Order:** Director Woolery called the meeting to order at 6:04 pm

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

**Directors Absent:** Butcher

**Staff Present:**

Justin Dahl- General Manager

Ben Duncan- Operations Manager

1. **Flag Salute** led by Director McCarley
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.

* Mike Chittim-wrote a letter for the Board of Directors, and to Justin Dahl, (GM)
* Peter Libeu- owns a house on 1400 Andrew Avenue in Anderson, make sure that he has options to get rid of water in an efficient way to mitigate the impact on folks
1. **Consent Items**
2. Minutes – Approve the Minutes of the Regular Board Meeting on July 13, 2023, and the Special Board Meeting on July 24, 2023
3. Financial Status Report for Year-to-Date through July 2023

A motion was made by Director Rickert and seconded by Director Lund to move the Consent Items 4.a. Minutes, and 4.b. Financial Status Report down to Business Items. It was approved with a 4-0 vote.

1. Payroll: Approve the Payroll Check Register for the Month of July 2023
2. Electronic Federal Tax Payment System (EFTPS) & Automated Clearing House (ACH) – Approve transactions for the Payroll Periods July 03, 2023, and July 17, 2023
3. Voided and missing checks for July 2023
4. Cash Disbursement Journal for July 2023

A motion was made by Director Lund, and seconded by Director Rickert to approve consent items, c.d.e.f.

It passed with a 4-0 vote.

1. **Business Items**

A motion was made by Director Rickert, and seconded by Director McCarley to approve July 13, Minutes,

with approved changes. A motion was made by Director McCarley, and seconded by Director Rickert to approve the July 24, 2023, Minutes, with approved changes. It passed with a 4-0 vote.

A motion was made by Director Rickert and seconded by Director Lund to approve the Financial Status Report (moved from consent item 4b). It passed with a 4-0 vote.

1. Discuss Projects and possible Actions to Mitigate High Groundwater Conditions

No action was taken.

1. Discuss, Review, and consider cancellation of existing CV Strategies contracts.

A motion was made by Director Lund to have Justin Dahl cancel the $5000 a month contract but keeping the website contract. It was seconded by Director McCarley, and it passed with a 4-0 vote.

1. Discuss, & Approve Investment recommendations from the Investment Committee

A motion was made by Director Rickert and seconded by Director McCarley to approve the recommendation of the Investment Committee. It passed with a 4-0 vote.

1. Discuss, & Approve Ben Duncan's Salary Increase

A motion was made by Director McCarley to approve the at-will employment agreement between Ben Duncan and ACID, it was seconded by Director Lund, and Rickert. The motion passed with a 4-0 vote.

 **Other Business**

1. Operations Manager Report

Ben spoke about contracting with Allen Gill at laterals 29-1, 2, and 3. Replaced 200 feet of pipe, and put 3-5 cfs back into the system. Also contracted with TRG, repaired areas in leaking rodent holes (Radio Lane). Contractor work with K&K equipment, etc. New water operators are in training.

Ongoing issues, and challenges in making the FEMA reimbursement.

1. General Manager Report

Justin Dahl gave the Board of Directors an update on what he has been working on.

* Said the website is updated now with a half-way letter
* Regroup is in the testing phase, and is our new Mass Communication system
* Hired 4 new water operators, and we are in the process of training them
1. **Closed Session**
2. Conference with Legal Counsel – Anticipated Litigation (Government Code § 54956.9(d)(2) or (3).) One Case
3. **Adjourn-** 7:25 p.m.

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Dan Woolery, President