**Anderson-Cottonwood Irrigation District**

*Brenda Haynes, President* 2810 Silver Street, Anderson, CA 96007 *Tiger Michiels, Director*

*Audie Butcher, Vice President* (530) 365-7329 Fax (530) 365-7623 *Ray Eliante, Director*

*Terri White, CFO/Acting GM* www.andersoncottonwoodirrigationdistrict.org *Rick Williams, Director*

**MINUTES**

**REGULAR MONTHLY MEETING**

 **SEPTEMBER 08, 2022**

President Haynes called the meeting to order at 2:00 p.m.

1. **CALL TO ORDER**

Directors present: Michiels, Haynes, Eliante, Williams

Directors absent: Butcher

Staff present: White,

1. **PRESENTATIONS - NONE**
2. **DISCUSSIONS – NONE**
3. **PUBLIC COMMENT**

Bill Gregory commented on water deliveries and water availability. Wants to see the letter that allowed BOR to take the water.

James Rickert made accusations about the Board.

Steve Barr stated he would like to see public input/strategic plan with customers/workshops. Wants an agenda Item to adjust the Budget amount for Capital Improvements, and the comment period to go back to 3 minutes.

Chuck Wicks wants a breakdown of income/expense and a town hall meeting, the time frame of projects planned, and to move meetings to 6:00 pm.

Elaine Roberts commented to move the comment period back to 3 minutes instead of 2 minutes.

Mike Berry spoke about ACID infrastructure and to set the total comment period to 30 minutes, wants at October meeting his list agenized, the feasibility analysis of lining from Viking to Crown Motors and wants new General Manager to call him.

1. **CONSENT AGENDA**
	1. Minutes – Approved the Minutes of the Regular Meeting on August 11, 2022, and the Minutes of the Special Meeting on August 25, 2022
	2. Approved Financial Status report for Year-to-Date Through August 2022
	3. Payroll: Approved Payroll Check Register for the Month of August 2022
	4. EFTPS & ACH Transactions – Approved EFTPS & ACH transactions for the Payroll Periods Ending July 31, 2022, and August 15, 2022
	5. Voided and/or missing checks for August 2022

Director Michiels made the motion to approve the Consent Agenda: Director Willams made the second with a 4-0 vote.

**END OF CONSENT AGENDA**

1. ACTION ITEMS
	1. Consider approval of the Final Cash Disbursements Journal for August 2022

Director Eliante moved to approve the Cash Disbursements Journal; Director Michiels made the second with a 4-0 vote.

* 1. Consider Approval of Quick Quack Car Wash Drainage Permit and Agreement

Director Williams moved to Approve the Quick Quack Car Wash Permit and Agreement; Director Eliante made the second with a 4-0 vote.

1. GENERAL manager’s report

Acting GM White gave an overview of the General Manager’s Report and answered questions from the Board.

1. DIRECTORS REPORT’S
* President Haynes – None.
* Director Eliante – None.
* Director Michiels - None
* Director Williams - None.

President Haynes announced that the Board of Directors would recess to a Closed Session to take the following actions:

**closed session**

**C.S.1 PUBLIC EMPLOYEE PUBLIC EMPLOYMENT**  Title: Public Employment Pursuant to California Government Code section 54957: General Manager

**C.S.2** **CONFERENCE WITH LABOR NEGOTIATOR**

(GOVERNMENT CODE §54957.6(a))District Personnel Committee in Regard to Collective Bargaining Agreement with Teamsters Local #137.  District’s Labor Negotiator: Board President Brenda Haynes, Board Member Ray Eliante

 President Haynes reconvened Open Session at 4:10 pm and reported no formal action was taken during the Closed Session.

 **6.3** **OPEN SESSION ACTION ITEM**

Consideration of Employment Agreement with Jered Shipley for the Position of General Manager (Government Code Section §54957)

President Haynes announced the Action Item and then described details of the employment contract for Jered Shipley. She asked if anyone in the audience would like to comment on this information prior to the Board considering action. There were a couple of questions and answers were provided.

On a motion by Director Eliante and a second by Director Michiels, the Board voted 4-0 to hire Jered Shipley as the new General Manager.

President Haynes announced that although Director Butcher was absent, therefore his vote was unofficial, he had sent a written message that he would like to vote in favor of hiring Jered Shipley. So, the full Board of five gave their support for this action, although the official vote will be 4-0.

 The Board of Directors adjourned at 4:20 p.m.

 Brenda Haynes, President