

Dan Woolery,
President, Division 3

James Rickert,
Vice President, Division 5

Ronnean Lund,
Director, Division 1

Audie Butcher,
Director, Division 2

Steve McCarley,
Director, Division 4

Justin Dahl,
General Manager

SPECIAL BOARD MEETING

Agenda

November 1, 2023 – 9:00 a.m.

1887 Howard Street, Anderson (Council Chambers)

[Note: Director Lund will attend the meeting via telephone pursuant to Government Code § 53953, as detailed at the end of this Agenda]

1. Call To Order

2. Flag Salute

3. 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.

4. Open Session

- a. Discuss & Consider Bids for Repairs of the Main Canal during the 2023-2024 offseason
(Action may be taken)
- b. Consider Resolution Accepting One or More Bids from Qualified Contractors and Authorizing Notice to Proceed to Construct the Anderson-Cottonwood Irrigation District Emergency Management Canal Lining Project. *(Action may be taken)*
- c. Discuss & Consider Consultants Contract scope adjustment for Emergency Canal Lining Projects
(Action may be taken)

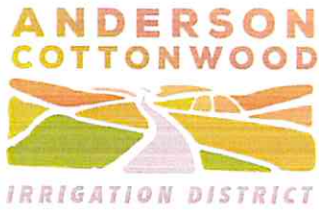
5. Closed Session

6. Adjourn

Remote Posting & Location for Board Member:

Ronnean Lund
5561 Willow Road
Redding, Ca 96001

Joining by Via Telephone:



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General Manager

Date: 11/01/2023 Agenda Item No. 4a

Agenda Title:

Consider Bids for Repairs of the Main Canal during the 2023 offseason
(Action may be taken)

Discussion: The Board should discuss what bids to consider for the 2023 offseason

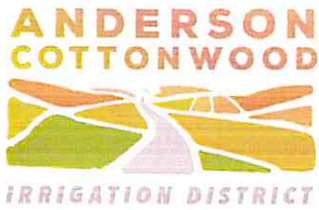
Fiscal Impact:

Recommendation:

Staff recommends Board consider three bids from contractors to line Bruce Street, Fair Oaks, and Hill Street

Attachments:

Engineers Bid Documents and area maps will be provided at the Board meeting



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Date: 11/01/2023 Agenda Item No. 4b

Agenda Title:

Consider Resolution Accepting One or More Bids from Qualified Contractors and Authorizing Notice to Proceed to Construct the Anderson-Cottonwood Irrigation District Emergency Management Canal Lining Project. *(Action may be taken)*

Discussion:

Board should discuss resolution accepting one or more bids from qualified contractors

Fiscal Impact:

Recommendation:

Staff recommends the Board approve the resolution accepting contractor's bids.

Attachments: Resolution is Attached

ANDERSON-COTTONWOOD IRRIGATION DISTRICT

RESOLUTION NO. 2023-04

**A RESOLUTION ACCEPTING BID AND ISSUING NOTICE TO PROCEED TO
CONSTRUCT THE ANDERSON-COTTONWOOD IRRIGATION DISTRICT
EMERGENCY CANAL LINING PROJECT**

WHEREAS, on June 15, 2023, the Board of Directors of Anderson Cottonwood Irrigation District (District) adopted Resolution 2023-3 that, among other things, determined that emergency conditions existed within the District's service area related to high groundwater conditions; and

WHEREAS, on September 7th, 2023 the District published an invitation to bid on the District's Emergency Canal Lining Project (Project); and

WHEREAS, on October 24th, 2023, the District received bids from contractors bidding on one or more segments of the Project; and

WHEREAS, the District's staff and engineers have reviewed the bids for consistency with the District's bid requirements and specifications; and

WHEREAS, the Board of Directors finds that the Project is consistent with and covered by the notice of exemption filed under the California Environmental Quality Act (CEQA) on or around July 25, 2023, and designated as state clearinghouse number 2023070533; and

WHEREAS, the Board of Directors finds that the Project is in the best interest of the District and its landowners.

NOW, THEREFORE, BE IT RESOLVED:

1. All of the foregoing Recitals are true and correct and are incorporated herein as findings of the Board of Directors.
2. The Board of Directors accepts the bid of [contractor] and by this Resolution authorizes a notice to proceed effective November __, 2023 for [describe approved segments & scope of work to be performed by contractor].
3. The Board of Directors authorizes and directs the District's General Manager to:
 - a. Execute all necessary documents, including the construction contract with the selected contractor;
 - b. Amend the current budget to authorize the expenditure of District funds consistent with the selected contractor's bid and the District's contract documents; and
 - c. Take such other reasonable and necessary actions to timely and satisfactorily complete the Project.

PASSED AND ADOPTED at a Special meeting of the Board of Directors of Anderson Cottonwood Irrigation District on November 1st, 2023, by the following vote:

AYES:

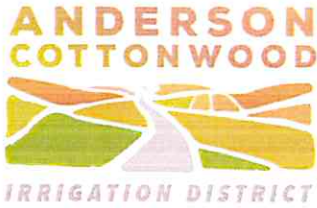
NOES:

ABSENT:

President

ATTEST:

Secretary



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General Manager

Date: 11/01/2023 Agenda Item No. 4c

Agenda Title:

Discuss & Consider Consultants Contract scope adjustment for Emergency Canal Lining Projects (*Action may be taken*)

Discussion:

Board needs to discuss extending the scope of the engineer's contract for the lining projects

Fiscal Impact:

Recommendation:

Staff recommends that the Board accept the engineer's contract scope adjustment for the Emergency Canal Lining Project.

Attachments:

Attachment will be provided at the meeting by engineer's