

Dan Woolery, President, Division 3

Audie Butcher, Director, Division 2

James Rickert, Vice President, Division 5

Steve McCarley, Director, Division 4 Ronnean Lund, Director, Division 1

Justin Dahl, General Manager

BOARD MEETING

Agenda

November 9, 2023, 6:00 pm 1887 Howard Street, Anderson (Council Chambers)

- 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 operations of the District within the jurisdiction of the Board. Individuals are requested to limit comments to a maximum of three minutes.

4. Discussion Item

Should staff and Board members pursue obtaining additional information on landowner-based voting for District Board members? Presentation by Director Lund

5. Consent Items

- a. Minutes Approve the Minutes of the Regular Board Meeting on October 12, 2023
- b. Financial Status Report for Year-to-Date through October 2023
- c. Payroll: Approve the Payroll Check Register for the Month of October 2023
- d. Electronic Federal Tax Payment System (EFTPS) & Automated Clearing House (ACH) Approve transactions for the Payroll Periods of October 2, 2023, and October 16, 2023
- e. Voided and/or missing checks for October 2023
- f. Cash Disbursement Journal for October 2023

6. Business Items

- Discuss & Consider Bids for Della Lane Project on Main Canal (Action may be taken)
- b. Discuss & Consider Bids for Shady Lane Project (Action may be taken)
- c. Discuss & Consider Alternative repairs for Lady Smith, & N. Bonnyview on Main Canal (Action may be taken)
- d. Discuss & Consider Kevin Peel's NRCS Project for 2023-2024 offseason
- e. Board members should select and announce their committee members for the Strategic Plan Committee
- 7. Closed Session-none
- 8. Adjourn



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Steve McCarley, Director, Division 4 Ronnean Lund, Director, Division 1

Justin Dahl, General Manager

BOARD MEETING

Draft Minutes

October 12, 2023 – 6 pm 1887 Howard Street, Anderson, CA

1. Call To Order at 6:00 p.m.

Directors present: Woolery, Rickert, McCarley, Lund, Butcher Staff present: Justin Dahl (General Manager), Terri White (Finance Manager)

Ben Duncan (Operations Manager)

2. Flag Salute was led by Director McCarley

3. 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.

Laurrie Shaw- Is concerned with the ditch lining, doesn't think it will work, and doesn't think ACID should spend \$5 million on the canal for repairs.

Ken Britt- Hill Street gate (south side) homeless person down there, who is responsible for the access? If we could put in a better fence that would help.

Tammi Arrowsmith- The movie documentary that has come out, "The ACID canal." Did any of the Board members approve this documentary, or did anyone benefit from this documentary, how did it come about, was anyone asked if they wanted a documentary?

Directory Woolery spoke up to clear the air to let the public know that this documentary was produced by a person who has no relationship with ACID. It was their project, and ACID has no connection with the documentary. If there are any questions about the documentary, they will need to go to the producer for the answers.

Tom Gregory- Wanted to bring to light a few options that he would like the Board to consider on the maintenance of the canal. Problems- rodent holes, dead trees, over-excavated canal banks. Gave several options for repair/maintenance of the canal which would be more cost-effective than jumping into a big job all at once.

Ray Eliante- Last December he asked for his comments to be entered into the minutes, month after month he has asked for them to be entered but with no avail. We have a rogue, unethical Director in the name of James Rickert. James Rickert had a very intricate part in the movie, "The ACID canal," he methodically documented his movements. The film is nothing but a self-serving, shameless promotion that benefits him but not the District. It seems that withholding his comments from last December and the agenda item that he sent to his Director, the chair, and the GM last Thursday which calls for the immediate resignation of Director James Rickert, as you can see is not on the agenda.

4. Consent Items

- a. Minutes Approve the Minutes of the Special Board Meeting on September 07, 2023, the Special Board Meeting on September 27, 2023, and the Regular Board Meeting on September 14, 2023
- b. Financial Status Report for Year-to-Date through September 2023
- c. Payroll: Approve the Payroll Check Register for the Month of September 2023
- d. Electronic Federal Tax Payment System (EFTPS) & Automated Clearing House (ACH) Approve transactions for the Payroll Periods September 01, 2023, and September 16, 2023, and Voided and missing checks for September 2023
- e. Cash Disbursement Journal for September 2023

Director Woolery requested Consent Items, **4. a,b,e**, be moved down to Business Items as he has questions on them. A motion was made to approve Consent Items 4c, and 4d, by Director Rickert, and seconded by Director Butcher. The motion carried with a 5-0 vote.

5. Business Items

Consent Items moved: 4. a,b,e

Discussion among the Board to amend minutes; September 7, 2023, 4.a., change from 40 million to 40 milliliters, September 14, 2023, 5.e. change from 5-0 vote to 4-0, Director Rickert recused himself from voting on that item, and add "no action taken" for closed session. September 27, 2023, Public Participation, change "field to ditch." A motion was made to amend the minutes as stated above by Director Butcher and seconded by Director Rickert. The motion carried with a 5-0 vote.

Discussion on the Financial Status Report among the Board; Inaccurate formula (pg. 5), overtime amount was very high (pg. 2), Miscellaneous expenses, they are over budget, what are they? (pg. 3). Question on when we receive property taxes. A motion was made by Director McCarley to approve the Financial Status Report with changes and seconded by Director Rickert. The motion carried with a 5-0 vote.

Discussion among the Board regarding some of the Cash Disbursements items; K&S Staffing (temp employees), Parcel Quest, Underground Service Alert, and CV Strategies. Staff answered their questions. A motion was made by Director Butcher to approve the Cash Disbursements Journal for September 2023, and seconded by Director Lund. The motion was carried with a 5-0 vote.

a. Consider Bids for Repairs of the Main Canal during the 2023 offseason Discussion among the Board and staff; Focus is on the 3 most problematic areas: Hill Street, Fair Oaks, and Bruce Street. Due to the unaffordable high bids that were submitted, the District reduced the size of the project, and the bids still came in too high. A new approach is needed to put a cap on the total price that the District is willing to spend on the project.

Public Comment

Laurrie Shaw- Talked about the Hill, Fair Oaks, and Bruce Streets projects, and according to her calculations, it should only come to approximately 1.6 million for construction. She was asking why the District can't go with this amount. Also, she was asking about the \$100,000 grant and why we are not putting it to use.

Steve Barr-Glad to hear that the Board is rejecting the bids, also what was the focus, and how were they decided upon? He brings up that some people are not getting water, it is not just a leakage issue, and the District should be aware of this as well.

John Tiedeman- Works with NRCS as an engineer, has been a licensed engineer for the last 40

years, and has some history with the canal and the issues. Talked about different approaches for the improvement of the canal; maybe line the entire canal in sections that have measured seepage, fiber vs. steel, and how does it hold up? Shotcrete has done well in other projects. He would like to see the District due some very focused treatment with methods that we know are proven to work. NRCS has a cost-share program that is a resource to consider for the canal lining.

Dana Sandifer- Was not in her house for about 6 weeks over the summer and is concerned about the amount of money that it will cost to repair the canal. She commends the staff for trying to fix the canal. Said for the last 50 years the District has not been running responsibility. A lot of money will be spent on this project, and she is hoping that it will be done correctly and adequately.

Tom Gregory- Says there are a lot of heads to this monster when it comes to getting the canal into some type of repair. The Board needs to consider that it starts with the collaboration of engineers, contractors, and stakeholders, to come together with some kind of affordable plan.

A motion was made by Director McCarley to reject the two bids that we currently have and approve a maximum of \$3 million for the three projects that the District is focused on (Bruce St., Hill St., and Fair Oaks), and it was seconded by Director Butcher. The motion carried with a 5-0 vote.

- 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) Discussion among the Board that item 5b. was rejected and is included in 4a. motion above.
- c. Discuss and direct the Manager to start the publication process to change the monthly board meeting start time from 6 pm to 10 am, 2nd Thursday of every month (New start time can be decided by the Board) (*Action may be taken*)

Public Comment

Matt Arrowsmith- You knew Justin when you took this job what you were in for. Everybody else here does the same thing, we get up, we go to work, we come to the meeting, we get up the next day and we go to work.

Laurrie Shaw-Is it possible through our Communication System for people to make a comment, and for it to be read at the Board Meetings? Need more communication, and reminders for when meetings are held, etc.

Elaine Robertson-She left work to attend the Board Meeting. If we are considering changing the time, she was hoping it would be at 2:00 p.m. What if we alternate meeting times from month to month to accommodate the people who can't make the 6 p.m. meeting time?

Ivar Amen- Most people forget about the meetings; he suggested sending out reminders about the upcoming regular and Special Board meeting times and dates.

Mary Catherine Lovelace- Quick suggestion- the morning after a meeting for staff to show up later to make up for the time spent in overtime.

Steve Barr- The reason that the meetings were originally changed back when we didn't have water was due to public participation because most people couldn't get there during the day. But usually, it is the agenda that drives the people to get off their couch to come and watch.

Larry Solsberg- Most people in this District have day jobs, and do not make most of their money from their irrigated land. So that is going to make a difference in how many people come to the

meetings, and why.

Darren Hale- This is a public service position, so the public needs to have a say in the answer.

The Board discussed the times that would work best for them individually, as well as the public from early mornings to late afternoons, and/or alternating Regular, and Special meetings between night and day times which would be best so people could get back to work.

A motion was made by Director Lund to table changing the regular Board meeting time until our February Board meeting; with Special Board meetings to be held during the day; and notices to be sent out for all Board meetings, Regular and special, through our Regroup Mass Notification System. It was seconded by Director McCarley. The motion was carried with a 5-0 vote.

d. Discuss and approve the shutdown date for the 2023 water season (Action may be taken) Discussion among the Board regarding whether to shut down or allow another rotation. The Board spoke about some of the irrigators not getting enough water in the south end, as opposed to the north end, where they have received a half dozen irrigations this season. He would not suggest shutting the canal down early. Director Rickert agrees that we should finish the season strong, as we did not have a strong beginning.

Public Comment

Linda Harness-She would like to get one more rotation.

Ivar Amen-Need to pay attention to closing laterals, causing the water levels in different areas to overflow. Mentioned that the crews need to be checked on during the day to make sure they are getting their work done.

Steve- Would like another round.

Elaine-Would like another round as well.

Rick Williams-Missed two irrigations about a month ago due to a leak over on Panorama, and Lone Tree. He would like to get another round of irrigation.

A motion was made by Director Rickert to approve one more irrigation rotation for people who would like to receive water, and it was seconded by Director Lund. The motion carried with a 5-0 vote.

e. Discuss and Approve ADA Ramp Bids (*Action may be taken*)
Director Lund asked about the excluded items on the quote from Steve Cox; materials testing for the concrete of the ramp, and the disposal of washout concrete.

Public Comment

Nicole Roberts- spoke about the Steve Cox Concrete bid, and said if they are selected that they will do an excellent job

A motion was made by Director Butcher to accept the Steve Cox Concrete/Vestra bid, and it was seconded by Director Rickert. The motion carried with a 5-0 vote.

- f. Discuss and consider adding Irrigated Lands Regulatory Program (ILRP) to the ACID Web Site Director Lund spoke on this issue and said this is information for the irrigators but was unsure if it would be relevant to post on our website, she would leave it up to the Board to decide. A motion was made by Director McCarley that we not post this ILRP information on our website, and it was seconded by Director Butcher. The motion carried with a 5-0 vote.
- g. Discuss and consider how to select members of the Public to be a part of the Strategic Plan Committee (Action may be taken)
 Discussion among the Board suggested that the public appointees should be physically located in their Districts.

Public Comment

Brenda Haynes- She would like to be on the Committee

A motion was made by Director Rickert that each Board member designate one member from the public to participate in the Strategic Planning Committee from their District and that we bring those selections to the next regular Board meeting, and it was seconded by Director Butcher. The motion carried with a 5-0 vote.

6. Other Business

- a. Operations Manager Report Ben Duncan stated he will go turn the canal back up to 190 cfs in preparation of starting a new rotation on Sunday and will max out at 240 cfs because that is all that they can push out of Sacramento Gulch before overtopping and filling up Anderson Creek.
- b. General Manager Report
 Justin Dahl talked about the Operations and training of the 4 new water operators; Bradley, Logan,
 Trevor, and Robert. The new water operators have taken over the areas that they have been assigned
 and are doing a great job. The District's focus was on Area 6 to get back on track for deliveries in a
 timely manner. Ben and Robert worked together to accomplish this goal to the best of their ability.
 With the water season winding down, Justin would like to thank all of the employees and the water
 users for making this water season work, even with all the unforeseen challenges this District has been
 faced with. Regarding the documentary titled, "The ACID canal," Justin pointed out that the District
 had no control over the making of this film and received no monetary gain. It was created by a thirdparty person regarding the 2022 drought and all the devastation that it caused in the area.

Director Woolery announced the closed session at 8:50 p.m.

- 7. Closed Session: Conference with Legal Counsel Existing Litigation (Government Code § 54956.9(d)(1).). Consider the following liability claims: The meeting returned into open session at 9:25 p.m. President Woolery reported that the following actions were taken in closed session:
 - a. City of Anderson, Claimant, by Collin Bogener, Claimant Representative. Motion made by Director McCarley, seconded by Director Butcher and unanimously carried to deny the Claimant's claim.
 - b. Isabel Maria Andrade, Claimant, by Paul C. Meidus, Claimant Representative. Motion made by Director McCarley, seconded by Director Butcher and unanimously carried to deny the Claimant's claim.
 - c. Rebecca Carrillo and Eriberto Carrillo, Claimants, by Paul C. Meidus, Claimants Representative. Motion made by Director McCarley, seconded by Director Butcher and unanimously carried to deny the Claimants' claim.
 - d. Ralph Carmichael, Claimant, by Paul C. Meidus, Claimant Representative. Motion made by Director McCarley, seconded by Director Butcher and unanimously carried to deny the Claimant's claim.
 - e. Travis Ellena, Claimant, by Paul C. Meidus, Claimant Representative. Motion made by Director McCarley, seconded by Director Butcher and unanimously carried to deny the Claimant's claim.

- f. Angela Erickson, Claimant, by Paul C. Meidus, Claimant Representative. Motion made by Director McCarley, seconded by Director Butcher and unanimously carried to deny the Claimant's claim.
- g. Renee Gardunio and Billy Gardunio, Claimants, by Paul C. Meidus, Claimants Representative. Motion made by Director McCarley, seconded by Director Butcher and unanimously carried to deny the Claimants' claim.
- h. Kalee Gregg and Nickolas Gregg, Claimants, by Paul C. Meidus, Claimants Representative. Motion made by Director McCarley, seconded by Director Butcher and unanimously carried to deny the Claimants' claim.
- Scott Henderson and Kim Henderson, Claimants, by Paul C. Meidus, Claimants Representative.
 Motion made by Director McCarley, seconded by Director Butcher and unanimously carried to deny the Claimants' claim.
- j. Michael Hill, Carolyn Hill, and Harold Hill, Claimants, by Paul C. Meidus, Claimants Representative. Motion made by Director McCarley, seconded by Director Butcher and unanimously carried to deny the Claimants' claim.
- k. Paul Kannard, Claimant, by Paul C. Meidus, Claimant Representative. Motion made by Director McCarley, seconded by Director Butcher and unanimously carried to deny the Claimant's claim.
- I. Andrew Lindeman and Allison Lindeman, Claimants, by Paul C. Meidus, Claimants Representative. Motion made by Director McCarley, seconded by Director Butcher and unanimously carried to deny the Claimants' claim.
- m. Phyllis Miller and Becci Miller, Claimants, by Paul C. Meidus, Claimants Representative. Motion made by Director McCarley, seconded by Director Butcher and unanimously carried to deny the Claimants' claim.
- n. Elana Needles, Claimant, by Paul C. Meidus, Claimants Representative. Motion made by Director McCarley, seconded by Director Butcher and unanimously carried to deny the Claimants' claim.
- o. Tim Nelson and Chloe Nelson, Claimants, by Paul C. Meidus, Claimants Representative. Motion made by Director McCarley, seconded by Director Butcher and unanimously carried to deny the Claimant's claim.
- p. Chuck Niedreinghaus, Claimant, by Paul C. Meidus, Claimant Representative. Motion made by Director McCarley, seconded by Director Butcher and unanimously carried to deny the Claimant's claim.
- q. Paul Otto and Hattie Otto, Claimants, by Paul C. Meidus, Claimants Representative. Motion made by Director McCarley, seconded by Director Butcher, and unanimously carried to deny the Claimants' claim.
- r. Todd Randolph and Tricia Randolph, by Paul C. Meidus, Claimants Representative. Motion made by Director McCarley, seconded by Director Butcher and unanimously carried to deny the Claimants' claim.
- s. Parri Salsi and Deborah Salsi, Claimants, by Paul C. Meidus, Claimants Representative. Motion made by Director McCarley, seconded by Director Butcher and unanimously carried to deny the Claimants' claim.

- t. Ora Sherwood and Tracy (Therese) Sherwood, Claimants, by Paul C. Meidus, Claimants Representative. Motion made by Director McCarley, seconded by Director Butcher and unanimously carried to deny the Claimants' claim.
- Joe Stokley, Sr. and Pat Stokley, Claimants, by Paul C. Meidus, Claimants Representative.
 Motion made by Director McCarley, seconded by Director Butcher and unanimously carried to deny the Claimants' claim.
- v. Joe Stokley and Sheila Stokley, Claimants, by Paul C. Meidus, Claimants Representative. Motion made by Director McCarley, seconded by Director Butcher, and unanimously carried to deny the Claimants' claim.
- w. Donna Stokley, Claimant, by Paul C. Meidus, Claimant Representative. Motion made by Director McCarley, seconded by Director Butcher, and unanimously carried to deny the Claimant's claim.
- x. Daniel Teeter and Miranda Teeter, Claimants, by Paul C. Meidus, Claimants Representative. Motion made by Director McCarley, seconded by Director Butcher, and unanimously carried to deny the Claimants' claim.
- y. Harry Merte and Peggy Merte, Claimants, by Paul C. Meidus, Claimant Representative. Motion made by Director McCarley, seconded by Director Butcher, and unanimously carried to deny the Claimants' claim.
- z. Matthew Marriott and Molly Marriott, Claimants, by Paul C. Meidus, Claimants Representative. Motion made by Director McCarley, seconded by Director Butcher, and unanimously carried to deny the Claimants' claim.
- aa. Margarita Cordova, Claimant, by Paul C. Meidus, Claimant Representative. Motion made by Director McCarley, seconded by Director Butcher, and unanimously carried to deny the Claimant's claim.

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A	Ande	erson Cottonwo 2023 Financia	od Irrigation Di I Status Report			
, p ====== //h		Month Ending				
		Reve	nues			
Account		Month	Year -	2023	Percent	Balance
Number		To Date	To Date	Approved Budget	Used	Available
		Gen	eral			
4111	Water Sales / Prior Year	\$0	\$0	\$0	0%	\$0
4112	Water Sales / Business	\$8,143	\$8,143	\$8,500	96%	\$357
4114	Water Sales / Irrigation	\$0	\$101,539	\$20,000	508%	\$80,351
4115	Water Transfer / CVP	\$301,965	\$848,596	\$1,543,000	55%	\$694,404
4117	Water Transfer / Base Supply	\$0	\$0	\$0	0%	\$0
4934	Penalty Revenue	\$0	\$0	\$2,000	0%	\$2,000
4971	Surplus Equipment	\$0	\$0	\$0	0%	\$0
4980	Misc. Revenue	\$8,355	\$30,568	\$0	0%	\$0
4984	Drainage Revenue	\$0	\$0	\$0	0%	\$0
4991	Contract/Project Income	\$0	\$0	\$0	0%	\$0
4995	Drought Relief	\$0	\$0	\$0	0%	\$0
	Sub-Total	\$318,463	\$988,846	\$1,573,500	63%	\$777,112
Account	Budget Item	Month	Year	2023	Percent	Total
Number		To	To	Anticipated	Realized	Revenue
		Date	Date	Budget		
		Property Ta				
4920	Interest Revenue	\$47,298	\$219,965	\$40,000	550%	\$219,965
4930	Prop. Taxes / Shasta	\$0	\$241,937	\$558,000	43%	\$241,937
4931	Prop. Taxes / Tehama	\$0	\$21,453	\$46,500	46%	\$21,453
	Sub-Total	\$47,298	\$483,355	\$644,500	75%	\$483,355
Palattat tide & Delegha Perkerandes a samu	Total Revenues	\$365,761	\$1,472,201	\$2,218,000	66%	\$1,260,467
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Anderson Cottonwood Irrigation District 2023 Financial Status Report Month Ending October 2023

		Expend	litures			
Account Number	•	Month To	Year To	2023 Approved	Percent Used	Balance Available
		Date	Date	Budget		
		Salaries &	Benefits			
5010	Reg. Salaries (Admin)	\$28,384	\$238,494	\$311,750	77%	\$73,25
5012	Overtime (Admin)	\$0	\$88	\$0	0%	\$8
5014	Retirement (Admin)	\$445	\$6,377	\$17,700	36%	\$11,32
5015	Social Security (Admin)	\$597	\$8,817	\$0	0%	\$
5016	Workers Comp. (Admin)	\$336	\$643	\$1,850	35%	\$1,20
5017	Unemployment Ins. (Admin)	\$0	\$1,093	\$2,000	55%	\$90
5018	Medicare (Admin)	\$140	\$2,062	\$4,550	45%	\$2,48
5019	Health Insurance (Admin)	\$1,762	\$12,704	\$61,500	21%	\$48,79
5110	Reg. Salaries (T&D)	\$45,293	\$303,756	\$512,000	59%	\$208,24
5111	Temp Labor/Veg Manegment	\$0	\$86,312		0%	(\$86,31
5112	Overtime (T&D)	\$13,939	\$102,579	\$6,000	1710%	(\$96,57
5114	Retirement (T&D)	\$2,440	\$19,347	\$40,000	48%	\$20,65
5115	Social Security (T&D)	\$4,763	\$38,713	\$31,500	123%	(\$7,21
5116	Workers Comp. (T&D)	\$9,456	\$74,513	\$82,000	91%	\$7,48
5117	Unemployment Ins. (T&D)	\$0	\$3,083	\$5,000	62%	\$1,91
5118	Medicare (T&D)	\$364	\$4,077	\$7,500	54%	\$3,42
5119	Health Ins. (T&D)	\$15,273	\$62,369	\$219,000	28%	\$156,63
	Sub-Total	\$123,192	\$965,027	\$1,302,350	74%	\$337,32
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		Month Ending (October 2023			
Security of the second of		Expend	itures	A common American community of the commu	outh year surreness sire, diving the second of the second surreness or the	, p
Account Number	u	Month To Date	Year To Date	2023 Approved Budget	Percent Used	Balance Available
		Adminis	ration			····
6001	Medical Exp. / Supplies	\$0	\$2,520	\$1,200	210%	\$123
6002	Travel / Training Expense	\$87	\$684	\$10,000	7%	\$9,316
6003	Office Supplies / Expense	\$875	\$17,487	\$11,500	152%	(\$5,987)
6004	Office Equip. & Maintenance	\$0	\$0	\$2.600	0%	\$2,600
6005	Association Dues	\$0	\$22,554	\$25,000	90%	\$2,446
6006	Public Notices	\$0	\$3,335	\$500	0%	\$2,835
6007	Election Expense	\$0	\$4,978	\$0	0%	\$4,978
6008	Legal Fees / Expense	\$15,462	\$74,868	\$50,000	150%	(\$24,868)
6009	SRSC Corporation	\$0	\$21,275	\$22,000	97%	\$725
6010	Maintenance Agreements	\$17,443	\$39,288	\$15,000	262%	(\$24,288)
6011	CV Stratagies	\$0	\$41,810	\$60,000	70%	\$18,190
6012	Vehicle Insurance		\$6,881	\$5,000	138%	\$1,881
6013	Management Expense Acct.	\$156	\$274	\$1,000	27%	\$726
6014	Liability Claims	\$0	\$0	\$1,000	0%	\$1,000
6015	Property / Liability Insurance	\$0	\$33,972	\$30,100	113%	\$3,872
6016	Permit Fees	\$190	\$11,027	\$12,000	92%	\$973
6017	County Taxes / Assessments	\$527	\$5,775	\$5,000	116%	\$248
6018	Consultant Services	\$0	\$1,052	\$75,000	1%	\$73,948
6019	Audit / Accounting Services	\$0	\$9,800	\$11,000	89%	\$1,200
6020	Web Site Revamp	\$0	\$13,326	\$15,000	89%	\$1,674
6023	Utilities	\$159	\$18,002	\$20,000	90%	\$1,998
6024	Misc. Expense	\$0	\$1,012	\$1,000	101%	\$12
6026	District GIS	\$0	\$0	\$5,000	0%	\$5,000
6027	SGMA	\$0	\$8,263	\$7,600	0%	\$663
	Sub-Total	\$34,899	\$338,183	\$386,500	87%	\$48,317

	And	erson Cottonwoo 2023 Financial Month Ending C	Status Report			
Account Number	Budget Item	Month To Date	Year To Date	2023 Approved Budget	Percent Used	Balance Available
		General Mai	ntenance			
7000	Fuels	\$10,163	\$63,536	\$40,000	159%	(\$23,536
7001	Equip Rents & Leases	\$0	\$0	\$10,000	0%	\$10,000
7002	Light Vehicles	\$1,348	\$9,366	\$10,000	94%	\$634
7003	Heavy Vehicles	\$81	\$6,177	\$10,000	62%	\$3,82
7004	Light Equipment	\$263	\$3,917	\$5,000	78%	\$1,08
7005	Heavy Equipment	\$1,023	\$9,817	\$10,000	98%	\$183
7007	Personal Supplies & Equip.	\$223	\$464	\$500	0%	\$3(
7008	Maintenance Supplies	\$785	\$22,610	\$25,000	90%	\$2,39
7009	Buildings / Yard Maintenance	\$211	\$3,678	\$2,000	184%	(\$1,67
7010	Small Tools & Equipment	\$0	\$4,122	\$4,000	103%	(\$12
7011	Engineering Service	\$105	\$2,208	\$0	0%	(\$2,20
**************************************	Sub-Total	\$14,202	\$125,895	\$116,500	108%	(\$9,39
		Canal Maintenanc	e & Operations		<u> </u>	
8000	SCADA Maintenance	\$23	\$4,173	\$3,000	139%	(\$1,17
8001	Diversion Facilities Maint.	\$261	\$23,104	\$14,000	165%	(\$9,10
8002	Contracted Services	\$0	\$17,914	\$35,000	51%	\$17,08
8003	Chemicals	\$0	\$0	\$15,000	0%	\$15,00
8004	Canal Maintenance & Exp.	\$40,783	\$291,062	\$450,000	65%	\$158,93
8005	Pump Maintenance	\$367	\$18,776	\$30,000	63%	\$11,22
8006	Utilities / Pumping	\$21,786	\$145,914	\$135,000	108%	(\$10,91
8007	Project Water Costs / USBR	\$0	\$222,893	\$1,120,000	20%	\$897,10
8008	Water Rights Protection	\$2,425	\$35,108	\$80,000	44%	\$44,89
8010	Water Transfer / Base Supply	\$0	\$5,854	\$0	0%	(\$5,85
8012	Storm Damage Expense	\$0	\$128,497	\$0	0%	(\$128,49
8019	High Grondwaetr Expense	\$0	\$28,969	\$0	0%	(\$28,96
	Sub-Total	\$65,645	\$922,264	\$1,882,000	49%	\$959,73
		_AA.W.7447				etatukokokoa etata 190aan araba araba

	And	lerson Cottonwo 2023 Financial Month Ending	Status Repor			
		Balance	Summary	And the second s		
		Month To Date	Year To Date	2023 Approved Budget	Percent Used	Balance Available
	Total Expenditures	\$233,664	\$2,351,369	\$3,687,350	64%	\$1,335,98
	Total Revenues	\$365,761	\$1,472,201	\$2,218,000	66%	\$1,260,46
		Capital Imp	rovement Year	2023	Percent	Balance
		To Date	To Date	Approved Budget	Used	Available
1112	Land	00				magam mining man magaway hada dan Nadalila ad Nasanin kita
	Pumps	\$0	\$0	\$0	0%	, dan a
	Trans & Distribution Plant	\$0 \$0	\$67,984 \$0	\$150,000	45%	\$82,0
	Equipment (Machinery)	\$0	\$182,486	\$0 \$325,000	0%	ዕተ ፈን E
	Auto & Trucks	\$0	\$169,370	\$175,000	56% 97%	\$142,5 \$5,6
	Buildings	\$0	\$0	\$10,000	0%	\$3,0 \$10,0
	Office Furniture & Equipment	\$0	\$2,289	\$25,000	0%	\$22,7
	Yard Improvement	\$0	\$0	\$0	0%	
	Canal Lining & Pipe	\$0	\$68,058	\$350,000	19%	\$281,9
	Canal Safety Project	\$0	\$0	\$0	0%	enteres estados estado
	Main Canal Metering	\$0	\$0	\$0	0%	
·	Main Dam Improvement	\$0	\$0	\$0	0%	V/
/ -	Fish Screens	\$0	\$0	\$0	0%	
	Fish Ladders	\$0	\$0	\$0	0%	
	SCADA Equipment	\$0	\$0	\$0	0%	
	Groundwater Program	\$0	\$0	\$0	0%	
1130	Construction in Progress	\$0	\$14,214	\$0	0%	
	Total	\$0	\$504,401	\$1,035,000	49%	\$544,8
			MAA MAA		1 programma 11/20	

	nderson Cottonw 2023 Financi	al Status F	Report	A - White - 1977 A 1986 A - Profes - Landson - 1996 A - 1996 A	
	Month Ending				
L.A.I.F.	\$29,823				
TCB Checking	\$418,484				
Petty Cash	\$100				
Imprest Cash	\$200	.,			
TCB Money Market Acct.	\$0				
RBC Investments	\$13,104,452	**			
Total Cash	\$13,553,059				
	Breakdown Of I	unds on D	eposit		
General Fund	610 E00 E00	Professional II this de Professionale and a make a me con-	2		
	\$12,539,563				
Equipment Reserve	\$228,791				
Cap. Improvement Fund	\$544,813	e Pall Pill and Pill of Millionine I and a Pill Pall of the address of the contract of			
Drainage Fund	\$25,000				
Water Rights Protection	\$214,892		ACTIVITIES AND AND ADDRESS OF THE ACTIVITIES AND ADDRESS OF THE AC		
Total Cash	\$13,553,059	N. CO. S. C. S. C. S.			
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The state of the s				~~~	
RBC Wealth I	Management Accou	ınts Breakc	lown (as of 10/31	/2023)	
1. A	# 204 600			······································	
Money Market	\$1,201,922				
4 T Bills	\$11,902,530				
Total Funds RBC	\$13,104,452			~~~	
	/ A	km14//4			
		··			

10/23/23 at 08:16:13,19				Anderson Cottonwood Irrigation District Payroll Register
Filter Criteria includes: Re	port order is by Che	ck Date. Rej	port is printed in Detail	For the Period From Oct 1, 2023 to Oct 31, 2023 Format.
Employee ID Employee Reference Date	Pay Type	Pay Hrs	Pay Amt	
12 White, Teresa L. 20254 10/2/23	Finance_Ma	82.00	2,870.00	
21-11 Jensen, Jason A. 20255 10/2/23	Equip_Oper	80.00	2,214.40	
22-03 Duncan, Benjamin 20256 10/2/23	Reg_Salarie	88.00	3,125.00	
23 Passmore, Scott C. 20257 10/2/23	Main_Sup Overtime	80.00 22.00		
23-05 Miller, Colleen M. 20258 10/2/23	Admin_Spe	80.00	1,938.40	
23-06 Dahl, Justin O. 20259 10/2/23	Reg_Salarie		6,250.00	
23-09 Carlile, Bradley S. 20260 10/2/23	Overtime WO	22.50 47.00		
23-10 Cardwell, Robert J. 20261 10/2/23	Overtime WO	45.75 80.00		
23-11 Trueblood, Trevor W. 20262 10/2/23	Overtime WO	44,00 80.00		
30 Poliak, Jeff B. 20265 10/2/23	MainII	40.00	871.60	

10/23/23 at 08:16:13.22				Anderson Cottonwood Irrigation District Payroll Register For the Period From Oct 1, 2023 to Oct 31, 2023
Filter Criteria includes: Re Employee ID Employee Reference Date	port order is by Che Pay Type		port is printed in Detail	Pormat.
33 Vega, Phillip 20266 10/2/23	Ops_Sup Overtime	80.00 43.00		
23-12 Claycamp, Logan D. 20267 10/2/23	Overtime WO	34.00 80.00		
23-13 Brian, Johnson J. 20268 10/2/23	Mainl	80.00	i,660.00	
12 White, Teresa L. 20269 10/16/23	Finance_Ma	82.50	2,887.50	
21-11 Jensen, Jason A 20270 10/16/23	Equip_Oper	80.00	2,214.40	
22-03 Duncan, Benjamin 20271 10/16/23	Reg_Salarie	88.00	3,125.00	
23 Passinore, Scott C. 20272 10/16/23	Main_Sup Overtime	80.00 4.50	2,444.00 206.24	
23-05 Miller, Colleen M. 20273 10/16/23	Admin_Spe	80.00	1,938.40	
23-06 Dahl, Justin O. 20274 10/16/23	Reg_Salarie		6,250.00	
23-10 Cardwell, Robert J. 20275	Overtime WO	55.25 80.00	2,086.24 2,013.60	

Anderson Cottonwood Irrigation District Payroll Register For the Period From Oct 1, 2023 to Oct 31, 2023

Filter Criteria includes: Report order is by Check Date. Report is printed in Detail Format.

Employee ID	Pay Type		Pay Amt
Employee Reference Date	. aj 15pe	. ay 11fs	ing Ame
10/16/23	***************************************		***************************************
23-11 Trueblood, Trevor W. 20276 10/16/23	Overtime WO	46,00 80.00	
23-12 Claycamp, Logan D. 20277 10/16/23	Overtime WO	34.00 61.00	1,283.84 1,535.37
23-13 Brian, Johnson J. 20278 10/16/23	Maint	80.00	1,660.00
30 Poliak, Jeff B. 20279 10/16/23	MainH	31.25	680.94
33 Vega, Phillip 20280 10/16/23	Ops_Sup Overtime	80.00 5.00	
Summary Total 10/1/23 thru 10/31/23	Reg_Salarie Overtime MainI MainII Ops_Sup Equip_Oper Finance_Ma Admin_Spe Main_Sup WO	356,00 160,00 71,25 160,00 160,00 164,50	13,939.14 3,320.00 1,552.54 4,656.00 4,428.80 5,757.50 3,876.80
Report Date Final Total 10/1/23 thru 10/31/23	Reg_Salarie Overtime MainI MainII Ops_Sup Equip_Oper Finance_Ma Admin_Spe Main_Sup WO	356.00 160.00 71.25 160.00 160.00	13,939,14 3,320,00 1,552,54 4,656,00 4,428,80 5,757,50

10/23/23 at 08:16:13.24

Page: 4

Anderson Cottonwood Irrigation District
Payroll Register
For the Period From Oct 1, 2023 to Oct 31, 2023
Filter Criteria includes: Report order is by Check Date. Report is printed in Detail Format.

Employee ID
Pay Topa

Employee ID Employee Reference Date

Pay Type Pay Hrs Pay Amt

			Payroll Taxes	ransactions (EFTPS)	
Date	Payroll Period	Amount		Comments	
10/2/2023	9/16/2023 - 9/30/2023	\$10,021.03	***************************************	EFTPS for P/R taxes	V F5/7/4 F5/74 http://www.st.sp. 5/ F5/7 (1994) (1994) (1994)
10/16/2023	10/01/2023 - 10/15/2023	\$8,831.97	erenteriore i produce de la comunicación de la comu	EFTPS for P/R taxes	
APAN'	MP-764 Ass bo-776 amount minut a minut min	Automated Cle	aring House	(ACH)	
The second section of the second seco			Payroll Taxes		
10/2/2023	9/16/2023 - 9/30/2023	\$2,038.38		ACH for P/R taxes	
10/16/2023	10/01/2023 - 10/15/2023	\$1,800.67		ACH for P/R taxes	
		Voided and/o	r Missing Che	ecks	
Check#	Issued To:	Amount	Check Date	Comments	Date Voide
20263	Logan Claycamp	\$2,446.19	10/2/2023	check written with wrong hours	10/2/2023
20264				printer ate check	10/2/2023
	į				
	100 pt 10			7,199,199,199,199,199,199,199,199,199,19	i i

Anderson Cottonwood Irrigation District Cash Disbursements Journal

For the Period From Oct 1, 2023 to Oct 31, 2023 Filter Criteria includes: Report order is by Date. Report is printed in Detail Format.

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount	
10/3/23	30665	6002	reimburse for background	86.50		
		1308	check/hazemat compliance Scott Passmore		86.50	
0/3/23	30666	5019	Health Insurance for Sept and	1,762.00		
		5119	Oct / Admin Health Insurance for Sept. & Oct	15,273.00		
		1308	/ T&D N.C.G.T. Security Fund		17,035.00	
0/3/23	30670	2225	reimbursement of withholding	106.99		
		1308	overpayment Jason Jensen		106.99	
10/4/23	30671	2224	child support W/H for JJ,	375.87		
		1308	10/2/2023 payroll period CA State Disbursement Unit		375.87	
0/4/23	30672	2226	retirement W/H for 10/2/2023	250.00		
		5014	payroll period, BD pension for BD, 10/2/2023	165.53		
		1308	Edward Jones - Ben Swim		415.53	
0/4/23	30673	2225	final payment for #331149824/garnishment	293.01		
		1308	Employment Deveolpment Dept		293.01	
0/4/23	30674	2226	457 W/H for 10/2/2023 payroll,	75.00		
		1308	SP Variable Annuity Life Ins. Co.		75.00	
0/4/23	30675	5014	retirement for Admin/September	278.88		
		5114 1308	retirement for T&D, September Western Conf. Team. Pension	2,274.20	2,553.08	
0/9/23	30667	6010	annual renewal for USA	13,664.83		
		1308	,Underground Service Alert. Underground Service Alert	·	13,664.83	
0/17/23	30668	2224	child support W/H	375.87		
		1308	California State Disbursement Unit		375.87	
0/17/23	30669	5114	retirement for BD, 10/16/2023	165.53		
		2226	paryoll Simple W/H for 10/16/2023	250.00		
		1308	payroll Edward Jones - Ben Swim		415.53	
0/17/23	30676	2226	457 W/H for SP, 10/16/2023	75.00	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
-		1308	payroll Variable Annuity Life Ins. Co.	,,,,,	75.00	
0/20/23	30677	6023	Monthly water charges	14.22	75.00	
J. 2012.J	50071	1308	City Of Anderson	14.22	14.22	
0/20/23	30678	8004	Toggle Gates 10" - 24" (20)	5,918.06		
		8004 1308	Screw gates (10" - 24" 22) Briggs MFG INC	27,670.29	33,588.35	
0/20/23	30679	8005	fixed meter and research bucket	367.50	247.50	
D/20/02	20/00	1308	Bullert Industrial Electric, INC	***	367.50	
0/20/23	30680	6003 1308	monthly copies for office Carrel's Office Machines	316.20	316.20	
0/20/23	30681	7008	binders for excavator, hitch pin,	149.68		
		1308	grab hook, Fasteners INC		149.68	
0/20/23	30682	7000	monthly gasoline/diesel fuel	10,078.35		
			charges	4 - 7		

Anderson Cottonwood Irrigation District

Cash Disbursements Journal
For the Period From Oct 1, 2023 to Oct 31, 2023
Filter Criteria includes: Report order is by Date. Report is printed in Detail Format.

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount	
		1308	Flyers Energy, LLC		10,078.35	
10/20/23	30683	5110	temp staffing for weeks of 10/04/23,10/06/23,10/11/23,10/1 8/23, 10/19/23	13,660.98		
		1308	K S Staffing Solutions Inc.		13,660.98	
10/20/23	30684	7008 1308	ends for trash rake Liddell Construction Supply	69.50	69.50	
10/20/23	30685	8004	loam mulch for Bob Odell, straw waddle, Lat 21 sand bags 2 back pack sprayers	2,467.31		
		1308	Loucks Landscape Supply		2,467.31	
10/20/23	30686	8012	balance due on invoice/ equipment/hose rental	468.88	160.00	
		1308	MPS Multiple Pump Services		468.88	
10/20/23	30687	7008 1308	drinking water for shop/office Mt. Shasta Spring Water	27.40	27.40	
10/20/23	30688	7005	oil for excavator and 50 hour	1,022.57		
		1308	checkup Nor Cal Rentals		1,022.57	
10/20/23	30689	6016	reimburse for 2023 applicators liscense	190.00		
		1308	Scott Passmore		190.00	
10/20/23	30690	7004 1308	skidster repair/parts Powerplan - OIB	262.98	262.98	
10/20/23	30691	7002	oil change for 2022 F150, 2011 F150, Ford Edge, 2015 F 150, 2022 F150, 2016 F 150,	625.38		
		1308	Primier Oil Change		625.38	
10/20/23	30692	1136 1308	Emergency Engineering Services Provost & Pritchard	91,318.73	91,318.73	
10/20/23	30693	8006	Progress Drive pump	361.42		
		8006 8000	Churn Creek pumps S Bonneyview SCADA	21,424.52 23.00		
		8001	Diversion facilities	261.15		
		1308	City Of Redding	201.12	22,070.09	
10/20/23	30694	7009 1308	office cleaning for three weeks Sarah's Scottish Maids	210.00	210.00	
10/20/23	30695	7002	tire for 2016 F150 pickup, balance and disposal of old tire	353.67		
		1308	Les Schwab Tires		353.67	
10/20/23	30696	6017	property tax for 202-160-012	43.74		
		6017 6017	property tax for 101-440-040	161.04		
		1308	property tax for 202-030-073 Shasta County Tax Collector	321.82	526.60	
10/20/23	30697	7003	fluid filter dump truck	81.11		
		1308	Taylor Auto Parts		81.11	
10/20/23	30698	8004	repair leak on canal just south of Radio lane	2,200.00		
		1308	TRG Excavation, Inc.		2,200.00	
10/20/23	30699	7000	gasoline	84.01		
		6010 6003	linxup monthly charges	258.84		
		0003	sage forms, W2, end of year forms, copy paper, pens, misc	532.53		
			office supplies, monitor, mouse,			

Anderson Cottonwood Irrigation District Cash Disbursements Journal

For the Period From Oct 1, 2023 to Oct 31, 2023

Filter Criteria includes: Report order is by Date. Report is printed in Detail Format.

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
		7007	toilet, tissue, Kleenex, paper towels, water for office/shop	221.92	
		7008	misc, parts for shop	113.12	
		1308	Tri Counties Bank	220.12	1,366.28
10/20/23	30700	7008	impact drill bit	27.07	
10/20/23	30700	1308	Valley West Ace Hardware	27.87	27.07
		1306	vaney west Ace Hardware		27.87
10/20/23	30701	7011	various encroachment permit	104.50	
			work		
		1308	Vestra Resources, Inc.		104.50
10/20/23	30702	8004	dumpster at Barney street, 60 yds	2,527.50	
			trash	2,027.00	
		6023	month garbage for office/shop	144.05	
		1308	Waste Management		2,671.55
			Ť		,
10/20/23	30703	6008	gernearl	15,462.37	
		8008	water rights protection	2,425.50	
		1308	Minasian Law LLP		17,887.87
10/23/23	30704	6003	new name plates for Colleen	25.55	
		1308	Anderson Trophies and Awards	20.00	25.55
					23.55
10/23/23	30705	6010	Annual renewal of GIS service	3,520.00	
		1308	Environmental Sys. Reasearch		3,520.00
			Institute		•
10/23/23	30706	7008	shop labor, sharpen hedge	397.79	
			trimmer, gallon x guard	221.17	
		1308	Stroup's Power Equipment, INC		397,79
					221.17
10/27/23	30707	7002	replace windshield in 2015 F 150	368.30	
		1308	Anderson Glass		368.30
	Total			241,911.42	241,911.42
				471,711.74	271,711.42



Dan Woolery, President, Division 3

Audie Butcher, Director, Division 2

James Rickert, Vice President, Division 5

Steve McCarley, Director, Division 4

Ronnean Lund, Director, Division 1

Justin Dahl General Manager

Date: 11-09-23 Agenda Item No. 6a

Agenda Title:

Discuss & Consider Bids for Della Lane Project on Main Canal (Action may be taken)

Discussion:

Consider alternative applications to mitigate high groundwater

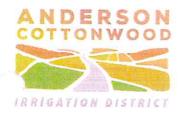
- Reconstruct recompact canal bank
- Impervious curtain in canal bank
- Large tree removal, reconstruct recompact canal bank
- Recompact only

Fiscal Impact: See Bids

Recommendation: Staff recommends that the Board consider the installation of impervious layer to canal bank

Attachments:

Please see attached bids



Dan Woolery President, Division 3

Audie Butcher Director, Division 2

James Rickert Vice President, Division 5

Steve McCarley
Director, Division 4

Ronnean Lund Director, Division 1

Justin Dahl General Manager

Della Lane Canal Bank Improvement

Introduction

Anderson-Cottonwood Irrigation District has had a very challenging irrigation season. One of the challenges the District has faced is high ground water. In an attempt to mitigate high ground water, the District is doing off-season repairs to the Main Canal. This section of the Main Canal will be known as Della Ln.

The general scope of work will be vegetation removal, reshaping of the canal and canal bank to an as built condition. Contractor will use existing grade, or better, of canal bottom to ensure proper flow upon completion of work.

Work will commence immediately after the canal is dewatered and dried enough to put equipment inside the canal. Winter weather may affect work schedules. Contractor will be attentive to weather patterns. The window of operation for this project is October 31, 2023, to April 1, 2024.

Scope of work

- 1. 1130ft- Removal of vegetation from easement.
 - Strip canal down to native soil
 - Most of the work will be on the south side the canal bank, to include all shrubbery and large cottonwood trees
 - Contractor is responsible for disposal of debris
- 2. 1575 LF canal and bank repair. Attached is a cross section of the canal.
 - See attached map for work boundaries
 - Canal bank will be grubbed down 36 inches, or more, and clear of any vegetation
 - Areas with large trees will need more extensive work to remove roots and vegetation
 - Areas where extensive work is needed will be keyed in and built back in lifts
 - If needed, fill dirt will be trucked in by contractor from District stockpile located off Barney Rd.
 - Canal and canal banks will be reshaped and recompacted.
- 3. Turn out ditch repair.
 - During improvement to seep drain ditch at beginning of season, a service lateral was altered to receive the runoff.
 - Repair and reshape service lateral back to operational status
 - Contractor will determine appropriate shape and size of ditch according to valve size to deliver water

Completion of Work

- Job site will be clean and cleared of all debris
- Canal will be fully functional and ready to run water for the following irrigation season

Access

- Permission granted by landowner
- 3650 Westhaven St. Cottonwood, Ca.
- All equipment will enter through the left gate at Skyline Ranch. Follow the dirt road to the left and around to the Main Canal

Point of Contact

Anderson-Cottonwood Irrigation District

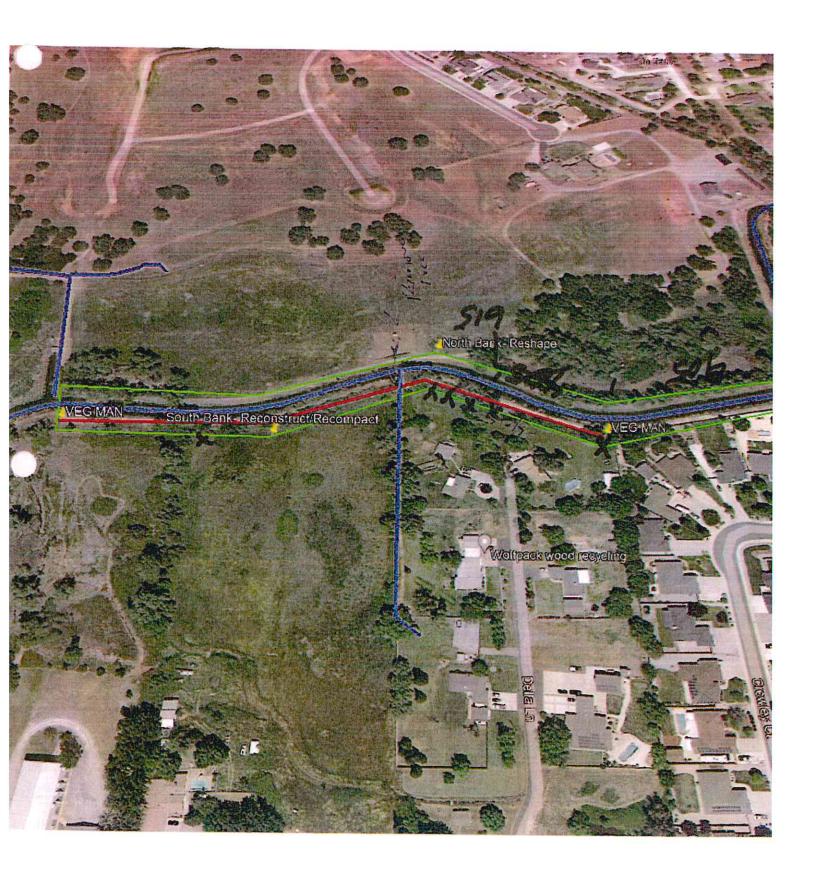
Operations Manager

Ben Duncan

530-364-8803

Bid Submittal

4:00pm on September 26, 2023.





PO Box 956, Cottonwood, CA 96022 Office number 530-410-2124 & 530-941-8450 Tom Gregory & Jason Kane

office@coretenresources.com

September 26, 2023

Justin Dahl Ben Duncan 2810 Silver Street Anderson, CA 96007

Dear Justin and Ben:

Thank you for the opportunity to provide our proposal to ACID for your Della Lane Canal Bank Improvement project. After attending a project walk through with ACID representative Ben Duncan on 9/22/23 we feel we understand what the ACID is looking for in the completed project. In addition, we have provided an optional proposal to install a curtain in a cutoff trench in the canal bank to reduce seepage through the canal bank. This optional proposal can be performed almost immediately after it quits raining which means work can be completed during the winter. Also note on the optional proposal we have provided quotes using different types of curtain materials depending on the soil conditions and other conditions and requirements.

If you would like to discuss any of these proposals in depth we are available to do that.

Thank you.

Sincerely,

Tom Gregory (530) 941-8499



Lic. # 1107228

PO Box 956, Cottonwood, CA 96022 I Office number 530-410-2124 & 530-941-8450 Tom Gregory & Jason Kane

office@coretenresources.com

PROPOSAL #1:

Upon notice to proceed from ACID, Core Ten Resources will mark and call for USA on entire canal off Della Lane approximately 1575' long. Masticate areas of brush and small trees with boom mounted masticator. Remove remaining trees and stumps that are marked by district representative during walk through. Dispose of stumps, trunks, and limbs; compact stump holes. Beginning at the top inside of the canal bank, excavate 6' out and 3' down vertically. Continue this pattern down to approximately 2' below bottom of canal (see diagram). Remove all woody debris from spoils excavated. Replace excavated soil in 6" lifts and compact with 66" vibratory compactor. Continue this process to the top of canal bank. Groom inside of canal bank with excavator. Contractor will try to only open up as much canal bank as can be replaced during weather windows allow. This work will require correct ground conditions for proper compaction of bank and weather conditions which will need to be closely monitored as work can only be performed when dry.

Vegetation and tree removal lump sum: \$ 64,960.00

Bank repair lump sum: \$ 129,591.00 (\$82.28 per lineal foot)

Side Carral Warx Della To.

not to Scale



Lic. # 1107228

PO Box 956, Cottonwood, CA 96022 Office number 530-410-2124 & 530-941-8450 Tom Gregory & Jason Kane

office@coretenresources.com

Optional Proposal: Cutoff trench with Curtain, Della Lane:

Mark and call for USA upon notice to proceed. Remove three large Cottonwood trees on Della Lane that are on the canal bank and dispose of. Remove stumps and dispose of. Grub and compact stump holes.

Excavate trench approximately 10' deep X 2' wide down the middle of the south canal bank. Install BTL-24 curtain barrier material in trench from top to bottom of excavation. Replace excavated material in trench and compact in 6" lifts. Trim curtain material to 6" below top of canal bank. See attached diagram.

If canal bank seepage is the problem we feel this is a cost-effective alternative to bank reconstruction. It offers many advantages such as:

- 1. Only remove 3 large Cottonwood trees.
- 2. Provides root barrier in the future.
- 3. Cutoff trench cuts all roots growing through canal bank.
- 4. Curtain liner provides a very good barrier for water seepage.
- 5. Work an be performed after only a few days of dry weather and therefore completed before irrigation season begins.
- 6. No disturbance to outside of canal bank.

Liner Install 1575LF using BTL -24 curtain

Lump Sum:

109,147.50 - (\$69.30 per lineal foot)

Note: Optional liner material: Install 1575LF using

PPL 45 liner lump sum:

\$

129,465.00 (\$82.20 per lineal foot)

Remove and dispose of three large Cottonwood Trees and

compact stump holes:

\$

13,970.00

not to Se's



PPLM-45

Double Scrim HDPE w/ LDPE Coating

LOW TEMPERATURE - HYDROCARBON STABLE

DESCRIPTION BLACK 16 X 16 COUNT PER INCH

FARRICATION & WAREHOUSE PRINEVILLE, OREGON

WEIGHT 22.5 OZ./SQ.YO. (+/-5%)

THICKNESS 45 MIL (+/-10%) **ASTM 01777**

COATING THICKNESS 5.0 MIL EACH (+/-5%)

TENSILE STRENGTH MD 6351.85 **ASTM 07004**

(GRAS METHOD) TO SUSLES.

(STRIP METHOD) MD 385 LBS. **ASTM 07003**

TD 360185

TEAR STRENGTH NO 100 LBS. **ASTM 05884** (TONGUE METHOD)

TO 100 L65.

BURSTING STRENGTH 1250 PSI ASTM D751 (MULLEN BURST)

HYDROSTATIC RESISTANCE 88099 **ASTM 0751**

PUNCTURE RESISTANCE 380 185 **ASTM 04833**

LOW TEMPERATURE COLD CRACK .650 £ **ASTM 02136**

PERMEABILITY 2.32 x 10 12 CM/SEC

SEAM STRENGTH(SHEAR), min. rather of the step tensile value in ASTM 07747

the direction peop, to the seam.

SEAM STRENGTH(PEEL), min 27 L85 INCH **ASTM 0413**

UV RESISTANCE >90% STRENGTH RETAINED ASTM G-154

AFTER JOHN HPS

ALL DATA IS DRAWN FROM U.S. TESTING AND PRECISION LABORATORIES. AVAILABLE UPON REQUEST. 03/2014



BTL™-24

Single Scrim RPE

LOW TEMPERATURE - HYDROCARBON STABLE

DESCRIPTION **BLACK 12 X 12 COUNT PER INCH FABRICATION & WAREHOUSE** PRINEVILLE, OREGON WEIGHT 11.5 OZ./SQ.YD. (+/-5%) **ASTM D751** THICKNESS 24 MIL (+/-10%) **ASTM D1777 COATING THICKNESS** 3.5 MIL EACH (+/-5%) **TENSILE STRENGTH** MD 350 LBS. **ASTM D7004** (GRAB METHOD) TD 335 LBS. (STRIP METHOD) MD 245 LBS. **ASTM D7003** TD 250 LBS. **TEAR STRENGTH** MD 110 LBS/INCH **ASTM D5884** (TONGUE METHOD) TD 110 LBS/INCH **BURSTING STRENGTH** 645 PSI **ASTM D751** (MULLEN) HYDROSTATIC RESISTANCE 425 PSI **ASTM D751 PUNCTURE RESISTANCE** 182 LBS. **ASTM D4833** SEAM STRENGTH (SHEAR), min. Seam shear should be >80% of the Strip tensile of the base fabric SEAM STRENGTH (PEEL), min. 4 LBS/INCH **ASTM D413** LOW TEMPERATURE COLD CRACK 859 F **ASTM D2136 PERMEABILITY** 1.40 x 10 12 CM/SEC **CARBON BLACK CONTENT** 3.9% **ASTM D 4218 UV RESISTANCE** >90% STRENGTH RETAINED ASTM G-151 AFTER 2000 HRS.

ALL DATA IS DRAWN FROM U.S. TESTING AND PRECISION LABORATORIES. AVAILABLE ON REQUEST. 03/2014



Dan Woolery, President, Division 3

Audie Butcher, Director, Division 2 James Rickert, Vice President, Division 5

Steve McCarley, Director, Division 4 Ronnean Lund, Director, Division 1

Justin Dahl General Manager

Date: 11/09/2023 Agenda Item No. 6b

Agenda Title: Discuss and consider proposals for Shady Lane project on Lateral 21
Discussion: District has dealt with high groundwater and seepage on this stretch of Lateral 21 the entire season. Staff has improved drainage ditch along Shady Lane and used pumps to keep the drainage ditch from over filling and crossing the road into properties affected by high groundwater. Staff has put out a project to: - Reshape, recompact, and install CCX liner on 680 LF of Lateral 21
Fiscal Impact: See attached proposals for amounts to be decided on
Recommendation: Staff recommends installing the CCX product to prevent future issues with high groundwater
Attachments: Proposala from contract and bull to the b
Attachments: Proposals from contractors to be handed out at Board Meeting



Dan Woolery President, Division 3

Audie Butcher
Director, Division 2

James Rickert Vice President, Division 5

Steve McCarley
Director, Division 4

Ronnean Lund
Director, Division 1

Justin Dahl General Manager

Lateral 21-Shady Lane

Introduction

Anderson-Cottonwood Irrigation District has had a very challenging irrigation season. One of the challenges the District has faced is high ground water. In an attempt to mitigate high ground water, the District is doing off-season repairs to Lateral 21 on Shady Lane.

The general scope of work will be reshaping of the canal and canal bank to prepare for lining application. Non-native soil, supplied by district, available for importation. Contractor will use existing grade, or better, of canal bottom to ensure proper flow upon completion of work.

Work will commence immediately after the canal is dewatered and dried enough to put equipment inside the canal. Winter weather may affect work schedules. Contractor will be attentive to weather patterns. The window of operation for this project is October 31, 2023, to April 1, 2024.

Scope of work

- 1. 680 linear feet
 - Bottom and sides of canal will be grubbed out of all vegetation to native soil
 - Established oak trees will remain
 - Cottonwood stump at south corner of first driveway
 - Any small woody vegetation will be removed
 - Contractor responsible for removal of debris.
 - Canal banks will be reshaped to improve the existing canal profile and recompacted
 - Fill dirt available at District stockpile off Barney St.
 - Remove/Replace 48" pipe under southern driveway and resurface driveway with gravel
 - Extend existing turn out approximately 6' to match new ditch profile
 - Contractor will install lining supplied by district
 - Installation specifications will be supplied by manufacturer for contractor to review (see attachment)

Obstacles

- 1 pipe exit
- 2 driveway crossings
- 2 turn outs
- 1 wooden platform (to be removed)

Completion of Work

- Job site will be clean and cleared of all debris
- Canal will be fully functional and ready to run water for the following irrigation season

Access

- District Right of Way

Point of Contact

Anderson-Cottonwood Irrigation District

Operations Manager

Ben Duncan

530-364-8803

Bid Submittal

- Via e-mail: b.duncan@acidistrict.org
- In person:

2810 Silver St

Anderson, Ca. 96007

- By 4:00pm on September 26, 2023.











































PUBLIC WORKS UNILTHES

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SHELTER



MATTIC CONTINE

at is it?

⟨™ is part of a revolutionary class of construction materials called synthetic Cementitious Composite Mats and Barriers (GCCM/Bs). a flexible, concrete filled geosynthetic, that hardens on hydration to a thin, durable, water proof concrete layer. Essentially, it's concrete a roll. CCX™ allows concrete installation without the need for plant or ing equipment while also reducing vehicle movements and contractor den. Simply unroll and just add water.

X™ consists of two interconnected layers of geotextile that encapsulate pecially formulated dry concrete mix. An LLDPE geomembrane king ensures the material has very high impermeability. CCXTM i be hydrated either by spraying or by being fully immersed in water. o variants of CCX™ are currently available: CCX-MAT™ (CCX-M™) erosion control applications & CCX-BARRIERTM (CCX-BTM) for tainment critical applications.

enefits of CCXTM as a Canal Liner

imposite Solution

X™ combines the impermeability of a geomembrane with the ptection and durability of concrete. CCX™ can be installed as pidly as conventional geosynthetics and 24 hours from hydration I cure to create a hard-wearing concrete canal lining which is ady to use.

educed Down-time

e speed of installation and high early strength gain means that canal wn-time is minimized compared to conventional canal lining solutions. critical canal infrastructure, where maintenance shut-down periods are ed, this allows for much greater areas to be lined or repaired.

ccommodating Ground Movement

ver time conventional concrete canal lining can suffer from despread cracking due to differential ground movement. This can ad to significant seepage losses, cause undermining and, in the worst stances, complete channel collapse. CCX™ can accommodate a gh level of differential ground movement due to the fiber reinforcement ibedded within the CCX™ structure. This prevents crack propagation nd allows for local deformation while retaining high levels of permeability.

ow Logistical Footprint

CX™ has an un-hydrated unit weight of 3.0-3.2 lb/ft² compared to ~45 if/ft² for 4" of cured concrete. This means it is typically more than 10x lore efficient in terms of the logistical footprint, requiring fewer trucks nd reducing operational overhead.

Properties of CCX™

ligh Impermeability

CX™ has an LLDPE geomembrane backing ensuring the material as very high impermeability, significantly reducing or eliminating eepage losses.

Durable

CCX™ has a high degree of durability with abrasion resistance more han 3.5 times that of standard OPC concrete.

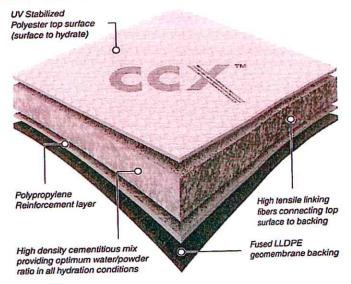
_ong-term Performance

CCX™ has very good long-term performance with a life expectancy in excess of 50 years.

Lower Carbon

CCX™ is a carbon efficient concrete solution that offers significant embodied carbon reduction compared to conventional concrete linings.

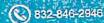
CCX™ cross section

















COX" GCOM/IS Applications

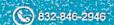
Canal Lining & Remediation

CCX™ can be rapidly unrolled to line earth canals as well as remediating existing concrete canals. It is significantly faster, easier and more c effective to install than conventional lining methods.

The LLDPE geomembrane backing to CCX™ ensures the material has very high impermeability. The composite concrete top cover provide: high degree of long-term durability.

As a result, CCX™ is the ideal solution for the lining and remediation of channels and irrigation canals, increasing their operational life and reduci water seepage losses.







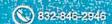


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©©X [™] Properties	126个个1954	是ER By	11 (P) \$1	2208.01
Pre-set (Uncured)	(Baryolffilatri) (Bili)	<u>U</u> inir	Typical Vertues	
ASTM D8864 Standard Specification for GCCM Materials' Classification		regardon.	*** me***	of execution
GCCM/B Classification	ASTM D8364	Туре	II	11
Pilmensions	Character Track	ASSPERANT.	37.5 44 Fy II	(1)3
Total Thickness	ASTM D5199	mil	410	430
Membrane Thickness		mil	12	40
Roll Sizes - W x L*		h	6.2x164	6.2x164
Area of CCX™ per Roll		ft²	1023	1023
Physical Properties	SAME ALLOW	ESTATES CALA	GORDON TO	0.5 4 2 0 0 2
Mass per Unit Area	ASTM D5993 Proc A	lb/ft²	3.0	3.2
Density	ASTM D5993/5199	Ib/ft³	3.0 - 3.2 94-100	
Density Increase on Curing		% Increase	20-25	
Peel Strength - strength of Internal linking fibers (MD**)	BS EN ISO 13426-2	kN/m		
Other Properties			>4.0	
Working Time from Hydration - refer to the CCX™ Hydration Guide		Minutes	<	in
		Williamotoc		
Post-set (Cured) - at 28 Days from Hydration Unless Specified Hydrated by full immersion in accordance with ASTM D8030)	The bit to be a	Umit	(Lyanes)	Value
Mechanical Performance	1312 12 13 BOX 1139	70 NF 20 PM	e Para Control de	HOME I
Compressive Strength of Cementitious Mix (water/cementitious materials ratio to ASTM D8329)	ASTM D8329	psi	>10	150
Flexural Strength - at 24 Hours from Hydration (MD**)	ACTIN DOCES	pai	>10	130
- Initial Breaking Load	ASTM D8058	lbf/in	>1	
- Initial Flexural Strength	ASTM D8058	psi	>5	
- Final Flexural Strength	ASTM D8058	psi	>14	
Dynamic Puncture Resistance (depth of perforation)	BS EN ISO 13433	mm	0.	
Pyramid Puncture Resistance	ASTM D5494 Type B	lbf	55.0	
Differential Ground Movement (strain to exposure of geomembrane)	AOTHI DO434 Type B	%	>2250	
Invironmental Durability	でものである。			U
Freeze - Thaw Resistance - retained Initial Flexural Strength after 200 cycles (MD**)	ASTM C1185 & D8364	%	Balanta 95 in	y 11 bar andis
Weathering (UV) Resistance - retained Initial Flexural Strength (MD**)			>85	
Microbiological Resistance - retained Initial Flexural Strength (MD**)	BS EN 12224	%	90 87	
Chemical Resistance - retained Initial Flexural Strength (MD**)	BS EN 12225	%	8.	(
- Method A - Acid - 10% solution H ₂ SO ₄	DO CHIAMA			
- Method B - Alkaline - saturated suspension Ca(OH),	BS EN 14414	%	N/A	38
- Method C - Solvation & Swelling - 35% vol diesel, 35% vol paralfin, 30% vol lubricating oil HD30	BS EN 14414	%	N/A	100
Method D - Synthetic Leachate	BS EN 14414	%	N/A	83
Root Resistance	BS EN 14414	%	N/A	103
ydraulic Performance	DD CEN/TS 14416	STATE OF THE PARTY	Pass	sed
The second secon				
Abrasion Resistance - cementitious barrier depth of wear	ASTM C1353	in/1000 Cycles	<0.008	
Manning's Roughness Coefficient - refer to CCX™ Manning's test report	ASTM D6460	П	0.010-	0.015
mpermeability - Geomembrane Barrier				
Water Permeability	BS EN 14150	m/s	N/A	6 x 10 12
Gas Permeability	ASTM D1434	cm³.cm cm².s.Pa	N/A	5 x 10 ⁻¹³

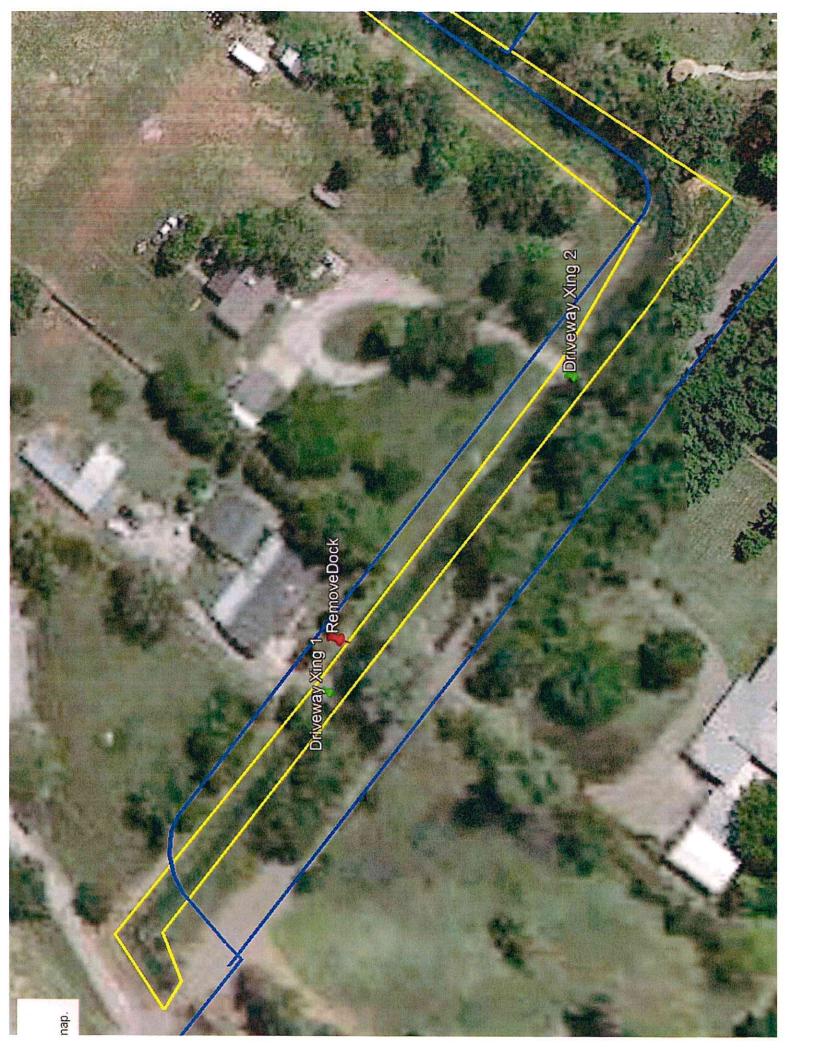














Audie Butcher, Director, Division 2

James Rickert, Vice President, Division 5

Steve McCarley, Director, Division 4 Ronnean Lund, Director, Division 1

Justin Dahl General Manager

Date: 11/09/23 Agenda Item No. 6c

Discussion: Consider alternative applications to mitigate high groundwater in preparation for a more permanent repair. Remove vegetation and improve seep ditches along both sides of canal bank Large tree removal, reconstruct recompact canal bank Fiscal Impact: TBD Recommendation: Staff recommends the removal of vegetation, large trees, stumps, and to rebuild bank where stumps are removed. Also, to include improvement to seep ditch to direct water to storm drain Attachments:	Agenda Title: Discuss and consider alternative repairs for main canal reach on North Bonnyview Ave
Recommendation: Staff recommends the removal of vegetation, large trees, stumps, and to rebuild bank where stumps are removed. Also, to include improvement to seep ditch to direct water to storm drain	Consider alternative applications to mitigate high groundwater in preparation for a more permanent repair. - Remove vegetation and improve seep ditches along both sides of canal bank
Staff recommends the removal of vegetation, large trees, stumps, and to rebuild bank where stumps are removed. Also, to include improvement to seep ditch to direct water to storm drain	Fiscal Impact: TBD
Attachments:	Staff recommends the removal of vegetation, large trees, stumps, and to rebuild bank where
	Attachments:



Audie Butcher, Director, Division 2

James Rickert, Vice President, Division 5

Steve McCarley, Director, Division 4 Ronnean Lund, Director, Division 1

Justin Dahl General Manager

Date: 11/9/23 Agenda Item No. 6c part 2

A 2022-0004 S				
Agenda Title:				
Discuss and consider alternative repairs for main canal reach on Lady Smith Ave.				
Discussion:				
Consider alternative applications to mitigate high ground water				
- Reconstruct recompact canal bank				
- Impervious curtain in canal bank				
 Large tree removal, reconstruct recompact canal bank 				
- Recompact only				
Fiscal Impact: TBD				
Recommendation:				
When canal was lowered to treat for annual aquatic weed treatment, Staff observed high ground				
water disappear and no longer affect the residents. Staff recommends installation of impervious				
layer to canal bank, to extend below the water line on the house side.				
tayer to carract barry, to externa below the water time on the flouse side.				
Attachments:				



Audie Butcher, Director, Division 2

James Rickert, Vice President, Division 5

Steve McCarley, Director, Division 4 Ronnean Lund, Director, Division 1

Justin Dahl General Manager

Date: 11/09/2023 Agenda Item No. 6d

Agenda Title:				
Discuss Kevin Peel's NRCS project for 2023-2024 off-season work.				
Discussion:				
- Mr. Peel is requesting District Staff install his NRCS project				
mi. Feet is requesting district starr histait his NKCs project				
Fiscal Impact: \$8,000-\$10,000				
Recommendation: Staff recommends Mr. Peel contact local contractors for installation and cost				
share with beneficiaries of project				
Attachments: Packet attached				



Audie Butcher
Director, Division 2

James Rickert Vice President, Division 5

Steve McCarley
Director, Division 4

Ronnean Lund
Director, Division 1

Justin Dahl General Manager

To: Board of Directors

Subject: Kevin Peel NRCS Project

Dear Board of Directors,

The Peel NRCS Project has been brought to the attention of ACID this past month. I investigated the past Board meeting minutes to see if Mr. Peel has approached the District about the work he wants completed. Attached is a letter from Operations Manager Ben Duncan, and past information on the Peel project from the past years. Former General Manager John Currey came up with an estimated cost for the project in 2020. The actual cost has drastically changed in 2023.

Ben Duncan and I had a meeting with Mr. Peel to discuss his current project, and in the beginning of the conversation it started out that the District would assist with installing 180' of pipe. As the conversation continued it turned into installing two different concrete boxes along with hanging three waterman screw gates. I explained to Mr. Peel that installing these concrete structures is no easy task and that they must be installed using laser equipment and proper installation procedures. After the conversation Ben and I discussed the feasibility of the District fitting this project into the winter shutdown maintenance schedule and both came to the conclusion that the project is out of the scope of work for the District scheduled maintenance projects for the 2023-2024 season.

Staff recommends that Mr. Peel reach out to all Irrigators/Landowners that will benefit from the project to have a cost share conversation to complete the project using a private contractor. This is a private lateral and ACID benefits are minimal.

Sincerely,

Justin Dahl

General Manager

Anderson-Cottonwood Irrigation District



Audie Butcher Director, Division 2 James Rickert
Vice President, Division 5

Steve McCarley
Director, Division 4

Ronnean Lund
Director, Division 1

Justin Dahl General Manager

10/6/23

To: Board of Directors

General Manager, Justin Dahl

Anderson-Cottonwood Irrigation District

From: Ben Duncan

Operations Manager

Anderson Cottonwood Irrigation District

Subject: Kevin Peel NRCS project with ACID assist

Dear Board of Directors and Justin,

Mr. Peel's NRCS project came to me at the beginning of my employment with the district. When I was first informed of the project, I did not have the knowledge nor the experience to commit to this project. It was put off until after the 2023 water season for further negotiations. This project was put on the agenda at a previous board meeting for the previous board to decide if the district would be able to complete the project. The boards response was "no". Past Management made a verbal commitment to the project. I have asked Mr. Peel to produce a signed document, from past management, that commits the district for funding the man hours and equipment to this project. He has not produced any documentation.

Although the District has the capabilities to complete this project, Staff does not see it fitting into the off season, October 31, 2023 – April 1,2024, workload. The improvements to be made do not directly benefit District conveyance. The conveyance is a private lateral that services 5 customers. The benefit to the district is saving an estimated 4-5 hours of irrigation time. The estimated time for the project duration was 3-5 days. The more we investigated the project the duration of the project has turned into 5-7 days or more. This is not to include any weather delays, construction issues or personnel issues.

Estimated cost

Project Duration: 7 days or more

Staff: 168 man hours @ \$50/hr = \$8400 Fuel: 35 gal diesel @ \$6/gal = \$210

20 gal gasoline @ \$5.50 = \$110

Total:

\$8720

District Obligation

Staff: 3 staff members

Equipment: 1 excavator with transport.

Vehicles: 2 trucks with tools

The District has a very rigorous schedule of off season repairs/maintenance and removal/installation of the diversion dam. Also, to contend with holiday season, employee vacations and the uncertainties of weather throughout the off season. The option of inserting such a project in the middle of the off-season schedule will make it an even more difficult task to complete. Plus, the long term obligation of operations and maintenance put the district in a position to budget for such.

Operations Manager recommendation: Request the landowners put the project out to bid and split the cost amongst themselves, not to involve ACID staff.

Sincerely,

Ben Duncan

Operations Manager

Anderson-Cottonwood Irrigation District

Anderson-Cottonwood Irrigation District 2810 Silver Street - Anderson, California 96007 530-365-7329 Fax; 530-365-7623 e-mail: acidwater@sbcglobal.net

March 8, 2006

Meri Meraz, Associate Planner Shasta County Department of Resource Management Planning Division 1855 Placer Street Redding, California 96001

Re: Project—Parcel Map 05-054
Applicant—Kevin and Kristen Peel

Dear Ms. Meraz,

In a letter dated September 30, 2005, our office provided the requirements and recommendations in regard to this proposed project. This letter is to inform you that the applicants have met the requirements imposed by Anderson-Cottonwood Irrigation District, as described in conditions 23-27 in the list of conditions provided the applicant by your office.

If you have further questions you may contact me at the District office.

Sincerely,

Stan Wangberg General Manager Anderson-Cottonwood Irrigation District

Brenda Haynes, President Audie Butcher, Vice President Tiger Michiels, Director

2810 Silver Street, Anderson, Ca. 96007 (530) 365-7329 - Fax: (530) 365-7623 www.andersoncottonwoodirrigationdistrict.org

Jeremy Kellogg, Director Zac Mazzotta, Director John Jones, General Manager

1. CALL TO ORDER

The meeting was called to order at 6:04 p.m.

Directors present:

Butcher; Haynes; Kellogg; Mazzotta; Michiels.

Directors absent:

None.

District staff present: Jones; Passmore; White.

Other attendees:

Kevin Peel.

President Haynes announced that Action Item 6.2 is being removed from the agenda as a result of information received after the agenda's preparation / posting.

- 2. PRESENTATIONS - NONE.
- 3. DISCUSSION ITEMS - NONE.

4. **PUBLIC PARTICIPATION**

Kevin Peel addressed the Board seeking its assistance with problems he is having with the ditch from which he gets his irrigation water ... asking that it either be repaired or piped.

Operations Supervisor Scott Passmore advised the Board that the ditch in question is a private lateral that the District has no obligation to make repairs or to pipe.

Mr. Peel was advised [by the Board] that this is an operational issue that should be addressed with the General Manager.

General Manager Jones and Operations Supervisor Passmore will assess the situation and advise Mr. Peel of their findings.

5. CONSENT AGENDA

- 5.1 MINUTES - APPROVE THE MINUTES OF REGULAR MEETING OF DECEMBER 14, 2017.
- FINANCIAL STATUS REPORT FOR MONTH ENDING DECEMBER 31, 2017. 5.2

AMENDED FINAL MINUTES BOARD OF DIRECTORS REGULAR MONTHLY MEETING May 14, 2020

Anderson-Cottonwood Irrigation District

Jeremy Kellogg, President Zac Mazzotta, Vice President Brenda Haynes, Director

2810 Silver Street, Anderson, CA 96007 (530) 365-7329 Fax (530) 365-7623

Audie Butcher, Director Tiger Michiels, Director www.andersoncottonwoodirrigationdistrict.org John Currey, General Manager

1. CALL TO ORDER

The meeting was called to order at 6:03

Director's present:

Kellogg, Butcher, Haynes,

Mazzotta joined the meeting @ 6:15 pm

Director's absent:

Michiels

Other Attendees:

John Currey, Terri White, Robin Bankson, Scott Passmore,

Kevin Peel

- 2. PRESENTATION - none
- 3. **PUBLIC PARTICIPATION - none**

4.

5. CONSENT AGENDA

Consent Agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any member of the public, staff or Board may request that an item be removed from the Consent Agenda for separate discussion. Are there any requests to remove any items from the Consent Agenda?

- 5.1 Minutes – Approve the Minutes of the Regular Meeting on April 9, 2020
- 5.2 Financial Status Report for Year-to-Date Through April 2020
- 5.3 Payroll: Approve Payroll Check Register for the Month of April 2020
- 5.4 EFTPS & ACH Transactions – Approve EFTPS & ACH Transactions for the Payroll Periods Ending March 31, 2020 and April 15, 2020 and April 17, 2020
- 5.5 Voided and/or Missing Checks for April 2020

END OF CONSENT AGENDA

Following review, Director Haynes moved to approve the Consent Agenda as submitted, Director Butcher followed with a second and the motion carried with a 3-0 vote

AMENDED FINAL MINUTES BOARD OF DIRECTORS REGULAR MONTHLY MEETING May 14, 2020

5.6 Items (IF ANY) Removed from the Consent Agenda

6. ACTION ITEMS

6.1 Consider Approval of the Cash Disbursements Journal for April 1, 2020 to April 30, 2020

Director Haynes moved to approve the April 1, 2020 to April 30, 2020 Cash Disbursement Journal as submitted, Director Butcher made the second, the motion carried with a 3-0 vote

6.2 Hear Landowner Kevin Peel's complaint and provide direction to staff regarding ACID's farmers ditch designation, flooding and his request that ACID pipes 180' of open ditch

Mr. Peel was advised that the irrigation ditch in question is a private ditch. Private ditches are not maintained by ACID staff, and the maintenance of private ditches are the responsibility of the property owner. More specifically rules 8, 13 and 14 of Anderson-Cottonwood Irrigation District Rules and Regulations.

No action taken

6.3 Discuss and Consider Anderson Siphon Emergency Repair and Long-term Rehabilitation

After discussion, it was decided to wait until Friday morning, May 15, 2020 so that General Manager John S. Currey could receive a quote from SAK. Director Haynes would act as a committee member to assist Currey in making a decision on Monday, May 18, 2020.

Director Haynes moved to approve, Director Butcher made the second with a 4-0 vote

6.4 Discuss USBR Water Allocation Critical Year Designation and Consider Actions Required Within the ACID

Staff recommends the Board approve the implementation strategy and 2020 Water Supply announcement to landowners via email.

Director Haynes moved to approve the strategy and the 2020 Water Supply announcement; Director Butcher made the second with a 4-0 vote

6.5 Consider Resolution 2020-04 Ordering Elections for the ACID Board of Directors

Staff recommends the Board adopt 2020-04 Ordering Elections for the ACID Board of Directors

Director Haynes moved to approve adopting 2020-04 Ordering Elections, Director Butcher made the second with a 4-0 vote

Anderson-Cottonwood Irrigation District

TO:	ACID Directors	Agenda Item No. <u>5.2</u>			
FROM:	John S. Currey	Meeting Date: <u>05/14/2020</u>			
DATE:	May 7, 2020	X Action Item			
		No Action Requested			
SUBJEC	T: Hear Landowner Kevin Peel's co	Landowner Kevin Peel's complaint and provide directions to staff regarding ACID's			

.....

Background:

Kevin Peel has been asking that ACID fix "our problem" the ditch through the Pryde's property is in poor state, causing poor flow and flooding.

farmers ditch designation, flooding and his request that ACID pipes 180' of open ditch.

I have reviewed Kevin's file and I see no formal correspondence about the cost share or anything about the ditch being redesignated a private ditch. However, I located the attached drawing that includes a proposal where if Kevin and his neighbors purchase the pipe, ACID would install it. I have also attached the January 11, 2018 minutes where Kevin brought the matter to the Board's attention and the Board provided direction. Kevin acknowledges receiving a proposal and that it would cost "\$5,000" and the neighbors are not interested.

As I understand it, Kevin's underlying complaint is that he believes that the ditch was at some point in the past maintained by ACID and as such this pipe project should be ACID responsibility. He believes that ACID should put in the pipeline to prevent flooding on the Pryde's property.

In my review of the maps, deeds, etc. I do not see any indication that the District ever owned the ditch in question and my conclusion is that it is a private ditch and therefore, it is the landowner's responsibility to ensure that it is in a proper state prior to irrigation. More specifically rules 8, 13 and 14 of the Anderson-Cottonwood Irrigation District Rules and Regulations (see http://www.andersoncottonwoodirrigationdistrict.org/library.html) identifies the landowner's obligation regarding private ditches.

Kevin is unsatisfied with the private ditch designation and with the prior offer (they buy the materials and ACID installs) and my similar suggestion for the pipe project. An alternative has been suggested that ACID do some ditch repairs on the Pryde property, such as importing dirt to reshaping the ditch and build up the south bank of the ditch through the Pryde property.

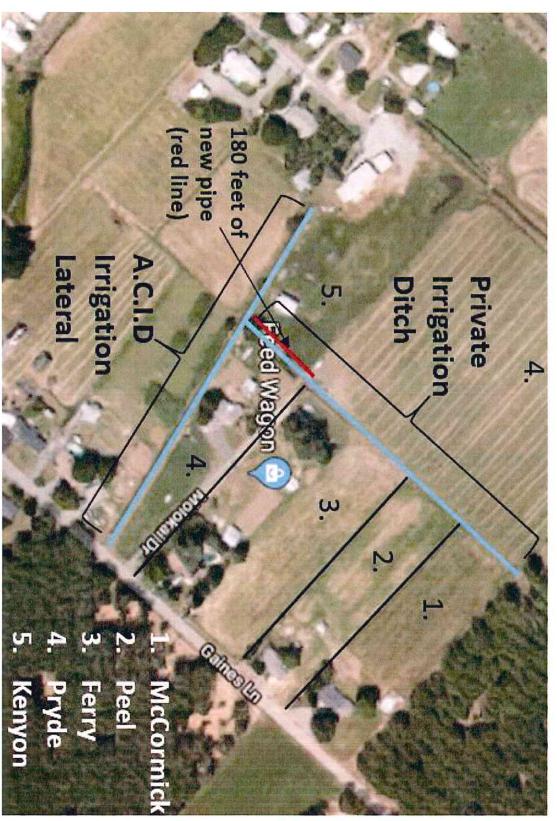
Kevin is currently working on his portion of the ditch to ensure it is in good working order.

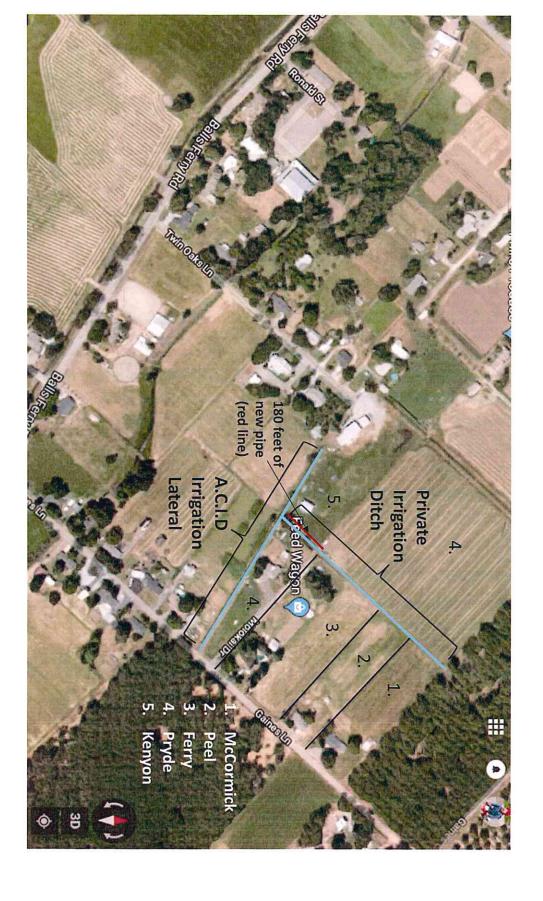
Hear Landowner Kevin Peel's complaint and provide direction to staff regarding ACID's farmers ditch designation, flooding and his request that ACID pipes 180' of open ditch.

Financial Impact:

To Be determined.

of pipe is \$4,230 and A.C.I.D. labor costs to install is \$1,500 to \$2,000. Five this project if the property owners pay for the pipe. (\$4,230/5 = \$846 each)"Private Irrigation" needs approximately 180 feet of Irrigation pipe installed. Cost property owners would benefit from this project. The District would entertain

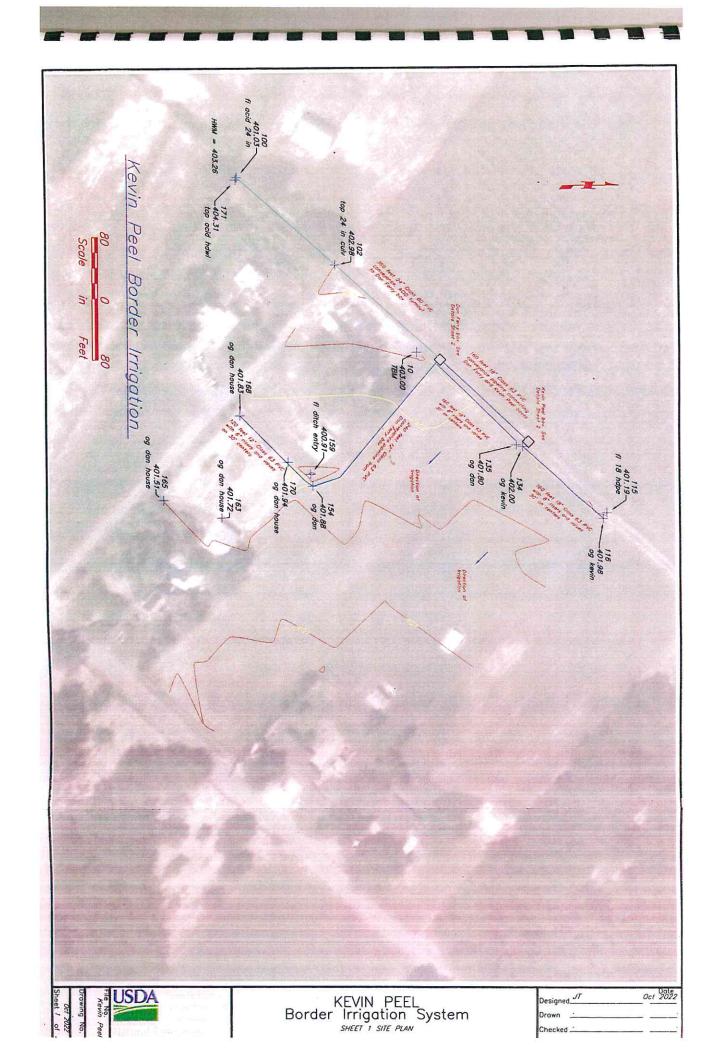


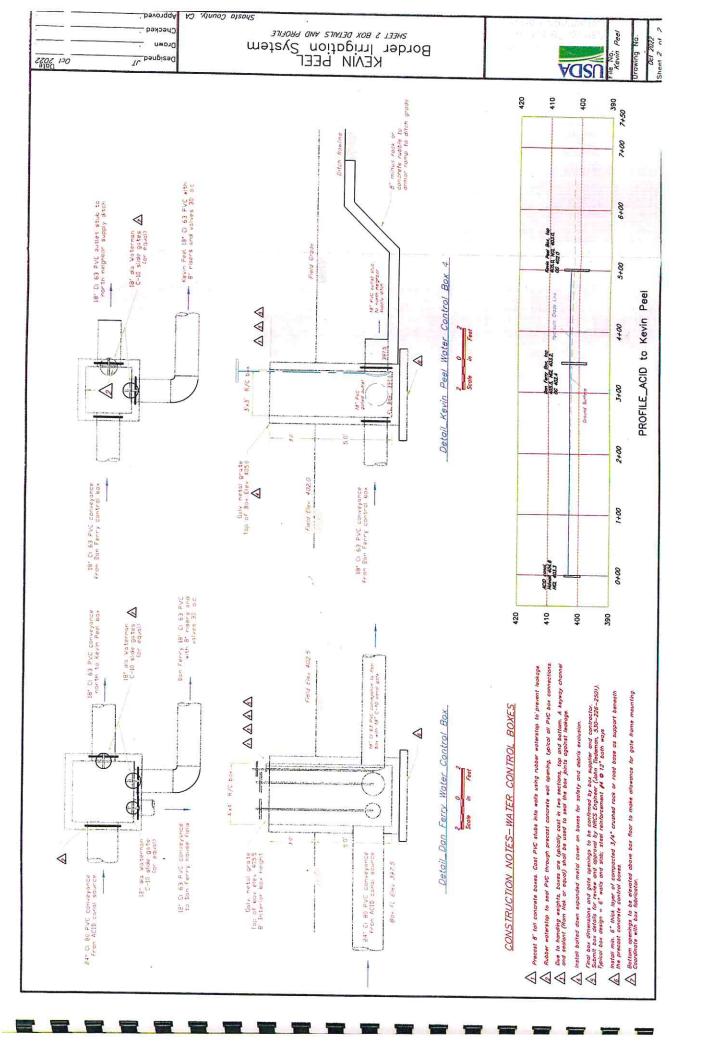


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Audie Butcher, Director, Division 2

James Rickert, Vice President, Division 5

Steve McCarley, Director, Division 4 Ronnean Lund, Director, Division 1

Justin Dahl General Manager

Date: 11/09/2023 Agenda Item No. 6e

Agenda Title:					
Board members should select and announce their Committee member for the Strategic Plan					
Committee					
<u>Discussion:</u> Board should discuss who their Committee member will be for the Strategic Plan Committee					
Fiscal Impact: None					
Recommendation: Staff recommends the Board announce who they have chosen for the Strategic					
Plan Committee.					
Attachments: N/A					
· ·					