**Final Minutes**

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-** Director Woolery called the meeting to order at 9:00 a.m.

**Directors Present**- Woolery, Rickert, Butcher, and McCarley

**Directors Present via phone**: Lund

**Staff Present-** Justin Dahl (General Manager), Ben Duncan (Operations Manager)

Colleen Miller (Administrative Specialist)

1. **Flag Salute** was led by Ben Duncan
2. **Public Participation**

Time set aside for members of the public who 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.

* Ray Eliante-He is concerned that ACID will be dumping a lot of money that proves to be futile, especially without any environmental impact study or perc tests. It could prove to be detrimental to the District, and the Board if we dump money into an area that has proven to leak even after the ditch has been lined.
* Brenda Haynes-There have been several projects that have been proven, tried, and true in many locations, one is the canal modernization plan. It would provide check structures to help get water down to the Anderson/Cottonwood area. The Churn Creek pump station needs attention and is waiting for money. ACID needs to spend money on other projects and not just the lining of the canal that may or not work.
1. **Open Session**
	1. Discuss & Consider Bids for Repairs of the Main Canal during the 2023-2024 offseason

*(Action may be taken)*

Director Woolery pointed out that we are moving from 3770 linear feet to 2950, an 820-foot difference.

Danny Kerns spoke about what the impact would be by removing the sections from the bids as quoted.

He said it would have minimal impact, and discussed in more detail why it would be a safe removal in the overall project goal.

**Public Comment-**

* Ray Eliante- He said that the ditch isn’t dry, and no one has walked it to know what the potential problems would be.
* Steve Barr- Imported soil, what would the cost be? It could potentially be a 25% increase in the price, so the Board needs to be aware of that. In addition, the Board needs to consider all the reaches of the canal and not just certain sections. Everybody is impacted.
* Brenda Haynes- Hill Street was lined previously and it leaked the very next year, and every year thereafter. There are a lot of unknowns, we don’t know if this is going to fix the problem.

If the Churn Creek pump station goes down, or if somebody were to give it a closer look, it may be taken away from us. Would like to see the money spent on other areas, for example, to get water downstream to the people in Anderson, and Cottonwood more effectively. She begs the Board not to spend our resources on lining the canal, especially Hill Street.

* James Tucker- Is there language in the contract to include failure in the liner, and what

happened to the old pumps in the Churn Creek pumping station?

Discussion among the Board as to which bid/option to decide on. Director Lund suggested that we add the 350 feet back to the northern end of Hill Street to avoid any future issues and/or litigation in that area. Danny Kerns also agreed that it would be ideal to continue lining up the hill and was asked by the Board to work up the additional cost to include that area. The new total cost to add back the 350 feet would be $3,282,650. The Board now has 3 options to choose from:

1. The original bid of $3,489,000
2. The trimmed-down bid of $2,905,000
3. The adding of an additional 350 feet up Hill St., bid of $3,282,650

A motion was made by Director McCarley to go with option #3, adding back the 350 ft., with a total bid of $3,282,650, and it was seconded by Director Rickert. It passed with a 5-0 vote.

* 1. 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)*

A motion was made by Director Butcher to adopt Resolution #2023-04, and it was seconded by Director McCarley. The vote was 5-0 to adopt the resolution.

* 1. Discuss & Consider Consultant's Contract scope adjustment for Emergency Canal Lining Projects *(Action may be taken)*

Danny Kerns (Provost & Pritchard) explained the details of each phase of the contract scope adjustments and answered the questions put forth by Director Woolery, that the increase of $267,000 will cover everything from now until the end of the project.

A motion was made by Director Rickert to approve the consultant’s contract, and the scope adjustment for the emergency canal lining project, and it was seconded by Director Lund. It passed with a 5-0 vote.

1. **Adjourn-** The meeting was adjourned at 10:00 a.m.

**Remote Posting & Location for Board Member:**

**Ronnean Lund**

**5561 Willow Road**

**Redding, Ca 96001**

**Joining by Via Telephone:**