

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

January 22, 2024, 10:00 a.m.

1887 Howard Street (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.

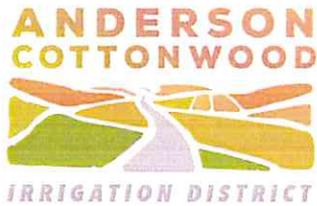
4. Business Items

- a. Discuss & Approve Shady Lane Project/New Engineer Design Proposal
(Action may be taken)

5. Closed Session:

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Title: General Manager. (Government Code § 54957.)

6. Adjourn



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Date: 01/22/2024 Agenda Item No. 4a

Agenda Title: Discuss & Approve Shady Lane Project/New Engineer Design Proposal

Discussion: The Board and staff should discuss the current design of the Shady Lane Project, and the changes suggested by engineers and staff.

Fiscal Impact:

Recommendation: Staff and Engineers recommend that the Board consider approving a change in the Shady Lane Design. Currently, the design is to pipe the reach along Shady Lane. As the engineers were designing the pipe project, it was brought to our attention that the project would be extremely expensive for the District. Staff recommends a new design that consists of a concrete liner inside the canal instead of pipe. This new design will save the District money and time. If the Board decides to stay with the pipe design, the project will not be completed this year. However, with the new concrete liner design, it can be completed before this water season starts.

Attachments: Engineer will be present for questions/Attachment available at the meeting