

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

BOARD MEETING

Final Minutes

January 11, 2024, 6:00 pm

1887 Howard Street, Anderson (Council Chambers)

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

Directors Present: Woolery, Lund, Rickert, and Butcher

Directors Absent: McCarley

Staff Present: Duncan, Dahl, and Miller

2. Flag Salute was led by Director Butcher

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.

Dana Sandifer- Asked why the construction was starting upstream, instead of downstream?

4. Consent Items

- a. Minutes – Approve the Minutes of the Regular Meeting on November 09, 2023, and December 14, 2023.
- b. Financial Status Report for Year-to-Date Through December 2023
- c. Payroll: Approve the Payroll Check Register for the Month of December 2023
- d. Electronic Federal Tax Payment System (EFTPS) & Automated Clearing House (ACH) – Approve transactions for the Payroll Periods December 1, 2023, and December 18, 2023
- e. Voided and/or missing checks for December 2023

A motion was made by Director Lund and seconded by Director Rickert to move consent Items 4. a, and b, down to Business Items, and to approve consent items c, d, and e. Vote 4-0.

5. Other Business

- a. General Manager Report- Justin Dahl talked about some of the meetings that he has attended; assessment meetings with the engineers regarding the stand-by fee, ACID diversion dam fish trap review. He was informed by our legal counsel that the PG&E plant in Cottonwood is being condemned, under "U.S. Condemnation." Therefore, we will need to investigate how it will affect

our rights on that property, as well as hiring legal counsel to research our rights, and what we will need to do to protect the District.

- b. Operations Manager Report/Presentation-Ben Duncan gave a Power Point presentation on the projects that are currently underway.

6. Business Items- Moved from consent items 4a., and 4b.:

4a-A motion was made by Director Lund and seconded by Director Butcher to approve the Minutes from November 9, and December 14, 2023 (with changes). Vote 4-0.

4b-A motion was made by Director Lund and seconded by Director Rickert to approve the Financial Status Report. Vote 4-0.

- a. Consider Approval for Cash Disbursement Journal for December 2023

A motion was made by Director Rickert and seconded by Director Lund to approve the Cash Disbursement Journal. Vote 4-0.

- b. Discuss & Approve Water Application for 2024 Water Year

A motion was made by Director Rickert and seconded by Director Lund to approve the 2024 Water Application with changes. Vote 4-0.

- c. Discuss & Approve Engineers' bid for the District Standby Assessment Fee Study

Discussion among the Board, staff, and the public discussing the options, and what would be the most feasible way to move forward with the assessment study.

A motion was made by Director Lund and seconded by Director Rickert to approve appointing Provost & Pritchard for tasks 1-3; setting up an ad hoc committee with Justin Dahl, Dustin Cooper (legal counsel), 2 Board members (Director Woolery, and Director McCarley), contingent on subsequent approval from the committee and staff to move forward. Vote 4-0.

- d. Discuss & Approve a 5% Contingency Fund on the Canal Lining Project

A motion was made by Director Butcher and seconded by Director Rickert to approve contingency fund. Vote 4-0.

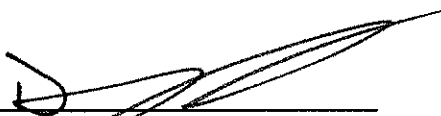
Director Woolery called the recess to closed session at 7:07 p.m. to take the following actions:

7. Closed Session: Conference with Legal Counsel-Existing Litigation (Government Code § 54956.9(d)(1).). Consider the following liability claims:

- a. Darin Hale

The Board returned from Closed Session into Open Session at 7:55 p.m., and reported no action taken.

8. Adjourn at 8:00 p.m.



Dan Woolery, President