

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

Final Minutes

February 1, 2024, 6:00 p.m.

1887 Howard Street (Council Chambers)

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

2. **Flag Salute-** was led by Justin Dahl

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.

Harry Johns- He irrigates over on Kimberly Road, and Churn Creek bottom area. Are we going to get the water in a timely fashion this year? If he pays for it, he wants to make sure he gets it.

Director Woolery responded saying that it is certainly our goal and desire to deliver water on a timely basis.

4. **Business Items**

a. Appoint (Board/Committee/and/or Minasian Law) to serve as Anderson-Cottonwood Irrigation District's Labor Negotiator Regarding the Unrepresented Position of General Manager.

A motion was made by Director Lund to appoint Director Woolery, and Director McCarley, and Dustin Cooper (legal counsel) to the Committee, and it was seconded by Director Butcher. Vote 5-0.

b. Authorize execution of right of access agreements with California Department of Fish and Wildlife and participating Sacramento River Settlement Contractors for pilot Thiamine Salmon Injection Project at ACID Diversion Dam.

A motion was made by Director McCarley and seconded by Director Rickert to approve access and authorize execution of the CDFW injection project. Vote 5-0.

c. Discuss & Approve Engineers Quote for Assessment Study

Public comment:

Tammy Arrowsmith-Not opposed to the assessment fee, she is concerned about how much money the District is paying to the engineers to do the assessment study.

A motion was made by Director Lund and seconded by Director Rickert to approve the quote for items 1-3, and to appoint Director Lund, and Director Rickert to be on the sub-committee. Vote 5-0.

Director Woolery called a recess to closed session at 6:18 p.m.

5. Closed Session:

- a. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT: General Manager (Pursuant to California Government Code section 54957)
- b. CONFERENCE WITH DISTRICT LABOR NEGOTIATOR REGARDING UNREPRESENTED POSITION OF GENERAL MANAGER (Pursuant to Government Code Section 54957.6)
- c. Existing Litigation (Government Code section 54956.9(d)(1).) United States of America v. 4.04 Acres of Land, More or Less, In Shasta Co., California et al., (U.S. District Court, Eastern District, Case No. 2:23-cv-1232)

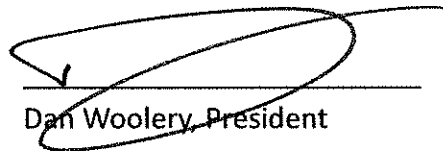
The Board returned from Closed Session to Open Session, at 7:30 p.m., and reported the following:

For Closed Session items a and b, Chairman Woolery reported that direction was given to labor negotiators.

For Closed Session item c, see below:

"A motion was made by Director Rickert, seconded by Director McCarley, and unanimously carried to retain the law firm of Abbott & Kinderman as special counsel to the District and for special counsel to be supervised by the District's General Counsel, Minasian Law."

6. Adjourn- at 7:35 p.m.



Dan Woolery, President