

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

February 08, 2024, 6:00 pm

1887 Howard Street, Anderson (Council Chambers)

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

Directors Present: Woolery, Lund, Rickert, McCarley, Butcher
Staff Present: Dahl, Duncan, White, Miller

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.

4. Consent Items

- a. Minutes – Approve the Minutes of the Regular Meeting on January 11, 2024, the Special Board Meetings on January 22, 2024, and February 1, 2024.
- b. Financial Status Report for Year-to-Date through January 31, 2024
- c. Payroll: Approve the Payroll Check Register for the Month of January 2024
- d. Electronic Federal Tax Payment System (EFTPS) & Automated Clearing House (ACH) – Approve transactions for the Payroll Periods January 2, 2024, and January 16, 2024
- e. Voided and/or missing checks for January

A motion was made by Director McCarley to approve the consent items, and it was seconded by Director Rickert. Vote 5-0.

A comment was made by Director Rickert to put the Operations Report on the website.

5. Cash Disbursement Journal for January 2024

A motion was made by Director Butcher to approve the Cash Disbursement Journal, and it was seconded by Director McCarley. Vote 5-0.

6. Other Business

- a. General Manager Report- Justin Dahl talked about the various meetings that he has attended in the last month; ACID weekly construction for the canal lining projects, assessment meeting with Provost & Pritchard, settlement contractor meeting, water users conference in Reno, SCADA update meeting to meter the water in the canal, waiting on vendors for pricing of the project.

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Clear creek siphon fish passage meeting, Western Shasta RCD has a grant to implement this.

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

7. Business Items

- a. Discuss & Consider Approval of the Monthly Board Meeting Start Time

A motion was made by Director Lund to keep the regular meeting times Thursday's at 6 p.m., the second Thursday of the month, and to have Special meetings during the workday, and it was seconded by Director Rickert. Vote 5-0.

- b. Discuss & Consider Removing/Revising three of Anderson-Cottonwood Irrigation Districts Policies

A motion was made by Director Lund to approve the deletion of the two policies, and a revision to the Policy for Cost Share Work on District Facilities, and it was seconded by Director Rickert. Vote 5-0.

- c. Discuss & Approve Lat. 46 Natural Resources Conservation Service (NRCS) Project for Anderson-Cottonwood Irrigation District. (Director McCarley recused himself and left the room).

Public Comment

Brett Amen talked about the size of the piping in NRCS projects, that they are going to take a 36" pipeline out, and put a 15" pipeline in, and he says that it won't work the same way. He says that it is always better to have a bigger pipe than a smaller one.

A motion was made by Director Rickert to approve the Lateral 46, NRCS project, and it was seconded by Director Lund. Vote 4-0. (Director McCarley recused himself since he has property that this project runs through. After the vote Director McCarley returned to the room).

- d. Appoint (insert names) to serve as ACID Labor Negotiator Regarding Negotiations with the Bargaining Unit Represented by Teamsters

A motion was made by Director Butcher to appoint Director McCarley and Director Lund to the ACID labor negotiator committee, and it was seconded by Director Rickert. Vote 5-0.

- e. Discuss & Consider District Protocols in absence of General Manager

A motion was made by Director Lund to appoint Director Woolery and Director Butcher to the Interim Management ad hoc committee and seconded by Director McCarley. Vote 5-0.

- f. Discuss & Consider Approval of General Manager Appointment

Public Comment

Mike Berry asked what his experience is with the Settlement Contractors, since that will be a big part of the job. He mentioned that the Board is doing great, and that he hopes that it continues with the new general manager.

A motion was made by Director McCarley to approve the general manager contract as presented and it was seconded by Director Rickert. Vote 5-0.

Directory Woolery recessed the Board into Closed Session at 7:16 p.m. to consider the following actions:

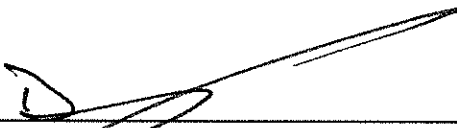
8. Closed Session

- 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to California Government Code section 54957) Position Title: Finance Manager
- d. CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to California Government Code Section 54957.6) ACID Designated Representative: Justin Dahl; Unrepresented Employee: Finance Manager

The Board returned from Closed Session into Open Session at 8:20 p.m., and announced the following actions taken:

The Board gave instructions to Justin Dahl as the Labor Negotiator.

9. Adjourn at 8:25 p.m.



Dan Woolery, Board President