

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

Daniel Ruiz,
General Manager

BOARD MEETING

Final Minutes

April 11, 2024, 6:00 pm

1887 Howard Street, Anderson (Council Chambers)

1. Call To Order at 6:01 p.m.

Directors Present- Woolery, Rickert, Lund, McCarley, Butcher

Staff Present- Ruiz, Duncan, White, Miller

2. Flag Salute was led by Bryce Black

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.

Tracy Sherwood-

She has lived on Shady Lane since 2013, and every year there has been flooding. Last year when irrigation started, she was in ankle-deep water for the entire summer. She is very concerned about potential flooding again this year.

4. Consent Items

- a. Minutes – Approve the Minutes of the Regular Meeting on March 14, 2024, and the Special Board Meeting on April 3, 2024

Director Lund made a motion to move 4.a. March 14, 2024, minutes down to Business Items, 5.a., and to approve items (4.a. April 3, 2024, minutes), along with items b, c, d, and e, and it was seconded by Director McCarley. Vote 5-0.

- b. Financial Status Report for Year-to-Date through March 2024.
- c. Payroll: Approve the Payroll Check Register for the Month of March 2024.
- d. Electronic Federal Tax Payment System (EFTPS) & Automated Clearing House (ACH) – Approve transactions for the Payroll Periods March 1, 2024, and March 18, 2024.
- e. Voided and/or missing checks for March 2024

5. Business Items

- a. March 14, 2024, Minutes of Regular Meeting (moved from 4.a. Consent Items)

Director Lund made a motion to approve the minutes with the following three changes; pg. 2 (change "made" to "approved," pg. 3, add, "as the lead agency of this project," change CDF to CDFW, and it was seconded by Directory Rickert. Vote 5-0.

b. Cash Disbursement Journal for March 2024

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

c. Review and Approve Capital Lining Project Schedule Extension and Contingency Fund Increase
Danny Kerns-PowerPoint presentation.

Director McCarley made a motion to approve the capital lining project schedule extension through April 22, and the contingency fund increase of \$45,619.50, Director Rickert seconded it. Vote 5-0.

d. Review and Approve Relocation Payment for the General Manager Pursuant to Employment Agreement

Director Rickert made a motion to approve the relocation payment, Director Lund seconded it. Vote 5-0.

6. Other Business

- a. General Manager's Report (see General Manager Report in Board Packet)
 - i. 2024 ACID Board and Committee Roster
- b. Operations Manager Report- Ben Duncan- Gave a breakdown of the jobs/projects for the last month in a PowerPoint presentation.

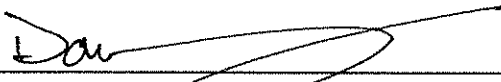
The Board moved into closed session at 7:11 p.m.

7. Closed Session

PUBLIC EMPLOYEE EMPLOYMENT AND/OR PERFORMANCE EVALUATION (Government Code § 54957)
Title: General Manager Evaluation

The Board returned from Closed Session to Open Session at 8:11 p.m. and reported that direction was given to the General Manager.

8. Adjourn at 8:12 p.m.



Dan Woolery, Board President