



---

**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

May 09, 2024, 6:00 pm

1887 Howard Street, Anderson (Council Chambers)

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

**Directors Present-** Woolery, Rickert, Lund, McCarley, and Butcher  
**Staff Present-** Ruiz, Duncan, and White

### 2. Flag Salute was led by Director Lund

### 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 April 11, 2024, and the Special Board on April 23, 2024
- b. Financial Status Report for Year-to-Date through April 30, 2024
- c. Payroll: Approve the Payroll Check Register for the Month of April 2024
- d. Electronic Federal Tax Payment System (EFTPS) & Automated Clearing House (ACH) – Approve transactions for the Payroll Periods April 1, 2024, and April 16, 2024
- e. Voided and/or missing checks for April 2024

Director Lund made a motion to approve Consent Items a,b,c, and d, and to move Item 4.e. down to Business items, and it was seconded by Director Rickert. Vote 5-0.

### 5. Other Business

- a. General Manager Report (See General Manager report in Board Packet)
- b. Operations Manager Report/Presentation- Ben Duncan gave a breakdown of the issues/repairs, and maintenance for the last month in a PowerPoint presentation.

### Public Comment-

Mike Berry asked what our legal water right is in CFS (cubic feet per second)?

Discussion among the Board and staff regarding our water rights, and what is allowed.

We are facing challenging times, and we need to do the best we can to protect our water rights.

**6. Business Items**

- a. Review and Approve Cash Disbursements Journal for April 2024

Director Rickert asked what the approved magnicide cost was. Per Ben Duncan the approved amount was approximately \$40,000, which is the purchase product, plus the 2 applications.

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

- b. Review and Discuss Certificate of Substantial Completion Report: Emergency Canal Lining Project (see attachment in Board packet)
- c. Report Status of Shady Lane Canal Repair Project

Steve Nelson gave a PowerPoint presentation on the project.

- d. n/a
- e. Voided and/or missing checks for April 2024 (Moved from Consent Items 4e.)

Director Lund questioned why there were so many voided and/or missing checks for April. Director Lund made a motion to approve Item 6.e., and it was seconded by Director Butcher. Vote 5-0.

The Board moved into closed session at 7:04 p.m.

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

- a. Robert Staley
- b. David Johnson

The Board returned from Closed Session to Open Session at 7:25 p.m. and reported that direction was given to the General Manager.

**8. Adjourn at 7:30 p.m.**

  
\_\_\_\_\_  
Dan Woolery, Board President