

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

June 13, 2024, 6:00 pm

1887 Howard Street, Anderson (Council Chambers)

James Rickert to attend remotely

Remote Location posted:

Ronald McDonald House

2555 49th Street

Sacramento, CA 95817

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

Directors Present- Woolery, McCarley, Butcher, Lund

Directors Absent- Rickert

Staff Present- Ruiz, Duncan, White, Miller

2. Flag Salute was led by Colleen Miller

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.

Randy Davis-Seepage situation has been created by the county and the two cities. Water law allows the earthen systems to seep. When he was working at ACID for the first 20 years, there were constant feuds with the county and the two cities over their development projects. They were developing in areas that were going to create problems in the future, and they did not care what ACID said. The District is required by law to mitigate the seepage issues. ACID employees spent an inordinate amount of time and money trying to prevent seepage problems that were created by the building permitting system of the state, counties, and the cities of this area. Regarding the main dam, he does not see any reasonable way to replace the main dam with pumping stations.

4. Consent Items

- a. Minutes – Approve the Minutes of the Regular Meeting on May 09, 2024
- b. Financial Status Report for Year-to-Date through May 31, 2024
- c. Payroll: Approve the Payroll Check Register for May 2024
- d. Electronic Federal Tax Payment System (EFTPS) & Automated Clearing House (ACH) – Approve transactions for the Payroll Periods of May 1, 2024, and May 16, 2024
- e. Voided and missing checks for May 2024
- f. Cash Disbursement Journal for May 2024

Director McCarley made a motion to approve the Consent Items, and it was seconded by Director Lund. Vote 4-0.

5. Management Reports

- a. General Manager Report (See General Manager report in Board Packet)
 - i. Irrigation Acres Comparison 2021-2024
- b. Operations Manager Report

6. Business Items

- a. SRSC Restoration Update: Olney Creek Siphon Project (Holly Dawley Presented)
- b. Review and Approve Resolution 2024-02: Consolidation of Elections & Specifications of the Election Order

Director Lund made a motion to approve the Resolution with Item #2 being circled as “candidate”, and it was seconded by Director McCarley. Vote 4-0.

- c. Review and Approve Resolution 2024-03: Cal OES Designation of Applicant’s Agent (2023 Event)

Director McCarley made a motion to approve Resolution 2024-03, and it was seconded by Director Lund. Vote 4-0.

- d. Review Draft Response to Shasta County Grand Jury Report Findings and Recommendations and Provide Input to Response

Discussion among the Board regarding the best approach to address the Grand Jury Report. It was decided that the Directors would first submit their comments to Dan Ruiz, then gather with a sub-committee to go over the results to prepare the response.

Director Lund made a motion to have the Directors submit the comments that they have within the next couple of weeks to Dan Ruiz (General Manager), then Director Woolery, and Lund will confer with Dan Ruiz to prepare the final draft, and it was seconded by Director McCarley. Vote 4-0.

- e. Review Previously Approved Water Use Efficiency Grant and Direct General Manager to Finalize and Move Forward

Directors were all in agreement to move ahead with the grant project.

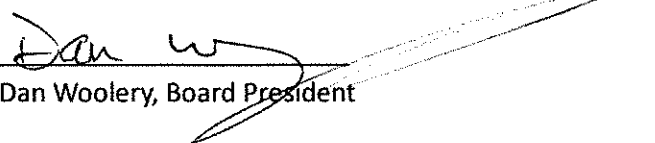
The Board moved into closed session at 7:53 p.m.

7. Closed Session:

- a. **Conference with Legal Counsel – Potential Litigation (Government Code § 54956.9(d)(1).) Consider the following liability claim:**
 - i. Daniel Omans
- b. **Conference with Labor Negotiator (Government Code § 54957.6(a))** District Personnel Committee in Regard to Collective Bargaining Agreement with Teamsters Local #137. District’s Labor Negotiator: Director McCarley, Director Lund and General Manager Daniel Ruiz

The Board returned from Closed Session to Open Session at 8:55 p.m. and reported that direction was given to the General Manager.

8. Adjourn at 8:56 p.m.


Dan Woolery, Board President