

Dan Woolery, President, Division 3

Audie Butcher, Director, Division 2 James Rickert, Vice President, Division 5

Steve McCarley, Director, Division 4 Ronnean Lund, Director, Division 1

Daniel Ruiz General Manager

SPECIAL BOARD MEETING

Agenda

September 27, 2024, 9:00 am 1887 Howard Street, Anderson (Council Chambers)

- 1. Call To Order
- 2. Flag Salute
- 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. New Business Items

- Notice of Exemption Under the California Environmental Quality Act for Off-Season Maintenance & Capital Improvement Projects
 - i. Conduct a Public Hearing to Consider Potential Comments to Notice of Exemption
 - ii. Consider Approval of Notice of Exemption
- b. Review and Consider Approving Off-Season Maintenance & Capital Improvement Projects
 - i. Spring Gulch Flume to 3rd St. (Sole Source)
 - ii. Jim Dandy to Locust (Sole Source)
 - iii. Panorama (Sole Source)
- c. Review and Consider Approving Proposal for Engineering Services Supporting Off-Season Maintenance & Capital Improvement Projects

5. Adjourn

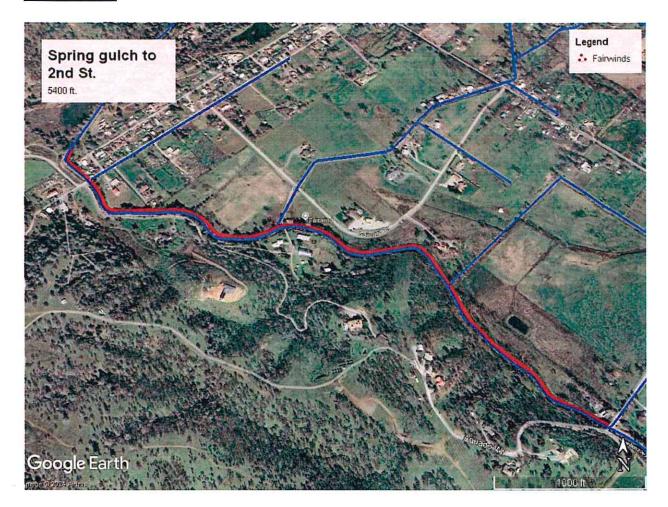
Notice of Exemption

Appendix E

To:	Office of Planning and Research P.O. Box 3044, Room 113	From: (Public Agency): 2810 Silver Street	Anderson-Cottonwood Irrigation District					
	Sacramento, CA 95812-3044	Anderson, CA 96007	7					
	County Clerk	Anderson, CA 30007						
	County of: Shasta 1450 Court Street Suite 108		(Address)					
	Redding, CA 96001							
-	ect Title: Off-Season Maintenance and C							
Proje	ect Applicant: Anderson-Cottonwood Irric	gation District (ACID)						
Proje	ect Location - Specific:							
1) :	Spring Gulch Flume to 2nd St.; 2) J	im Dandy to Locust;	3) Panorama (see map)					
Proie	ect Location - City:	Project Location - (County: Shasta					
•	cription of Nature, Purpose and Beneficiaries							
Routine maintenance of existing irrigation system for the benefit of the ACID and its customers. The maintenance will occur during the irrigation off-season at the 3 locations referenced herein. Trees and vegetation which have accumulated along the toe of the ditch will be removed.								
Nam	e of Public Agency Approving Project: And	erson-Cottonwood Irriga	ition District (ACID)					
Nam	e of Person or Agency Carrying Out Project	Anderson-Cottonwood	I Irrigation District (ACID)					
	mpt Status: (check one): ☐ Ministerial (Sec. 21080(b)(1); 15268); ☐ Declared Emergency (Sec. 21080(b)(3)) ☐ Emergency Project (Sec. 21080(b)(4); 1) ☐ Categorical Exemption. State type and some statutory Exemptions. State code numbers	5269(b)(c)); section number: Existing F	Facilities (Guidelines section 15301)					
Reas	sons why project is exempt:							
Proj expa exer	ect consists of the repair, maintenance, and mir ansion of existing and former uses. Project has appt from permitting under the Clean Water Act, result in changes to the character, scope, or size	no significant environmenta section 404, for maintenanc	l effects. The project is additionally e of serviceable structures, which will					
Lead	d Agency tact Person: Daniel Ruíz	Area Code/Teleph	one/Extension: 530-365-7329					
	ed by applicant: 1. Attach certified document of exemption fir 2. Has a Notice of Exemption been filed by t		ng the project? Yes • No					
Sign	ature:	Date:	Title: General Manager					
	Signed by Lead Agency Signed in Signed in Signed in Sections 21083 and 21110, Public Resource Sections 21108, 21152, and 21153, 1 Public Resource Sections 21108, 21153, and	by Applicant es Code. Date Rec	eived for filing at OPR:					

Spring Gulch Flume to 3rd St.

Linear Feet - 5400 Ft.



Remove Vegetation

- Blackberries, small trees, large trees growing from the side of the bank, burnt trees, including stumps to toe of slope
- Leave stumps that will affect existing turn outs
- Burnt trees at risk of falling into the canal on the upslope side of the canal
- Upslope vegetation as needed for reshaping

Remove Fences

- On canal levy above toe of slope
- Place removed fencing at toe of slope outside of work area

Reshape - Salvage soil

- From toe of slope to canal top
- 12' wide top for access
- Inside bank of canal levy
- Canal bottom
- Upslope side
- Access road to have 18-24" of freeboard from high water mark
- Trucking imported soil to be included in pricing
- Additional imported soil to be agreed on with District

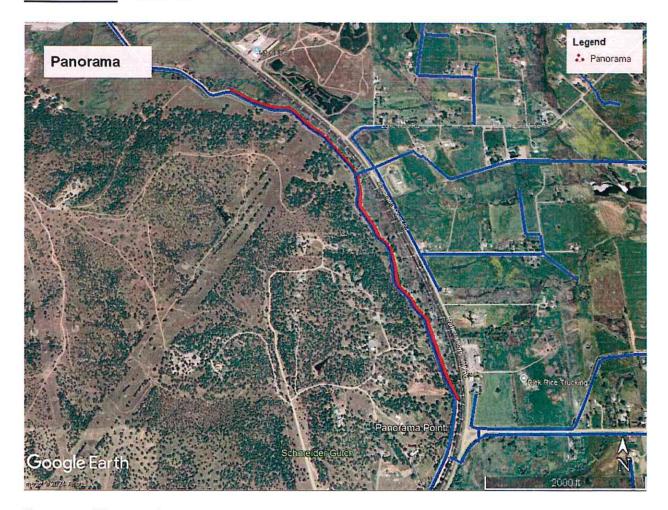
Compaction

- Inside, outside, and top of canal levy
- Access road to have 18-24" of freeboard from high water mark
- High water mark painted on structures and crossings

Project	Linear feet	\$/ft	Total
Spring Gulch	5400	\$130/ft	\$702,000

Panorama

Linear Feet - 5000 ft



Remove Vegetation

- Blackberries, small trees, large trees growing from the side of the bank, including stumps down to toe of slope
- Leave stumps that will affect existing turn outs
- Upslope vegetation as needed for reshaping

Remove Fences

- On canal levy above toe of slope
- Place removed fencing at toe of slope outside of work area

Reshape - Salvage soil

- From toe of slope to canal top
- 12' wide top for access
- Inside bank of canal levy
- Canal bottom
- Upslope side
- Access road to have 18-24" of freeboard from high water mark
- Use ACID stockpile for import
- Trucking imported soil to be included in pricing

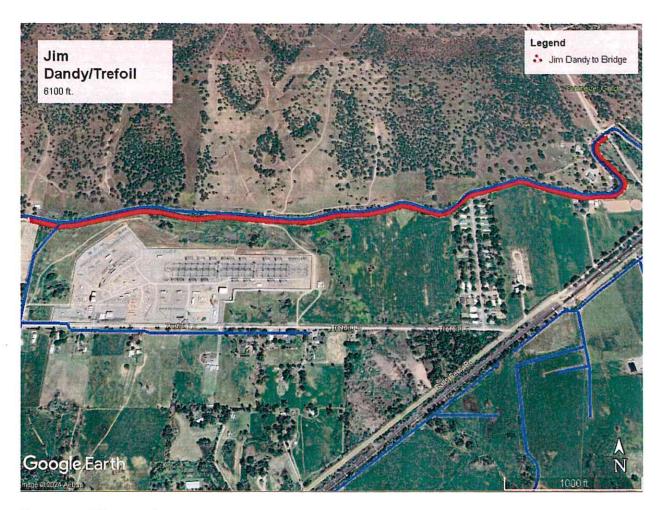
Compaction

- Inside, outside, and top of canal levy
- Access road to have 18-24" of freeboard from high water mark
- High water mark painted on structures and crossings

Project	Linear feet	\$/ft	Total	
Panorama	5000	\$109/ft	\$545.000	

Jim Dandy/Trefoil

Linear Feet - 6100 ft



Remove Vegetation

- To toe of slope or up to existing fences
- Blackberries, small trees, large trees growing from the side of the bank, including stumps down to toe of slope
- Leave stumps that will affect existing turn outs
- Upslope vegetation as needed for reshaping

Remove Fences

- On canal levy above toe of slope
- Place removed fencing at toe of slope outside of work area

Reshape - Salvage soil

- From toe of slope to canal top
- 12' wide top for access
- Inside bank of canal levy
- Canal bottom
- Upslope side
- Access road to have 18-24" of freeboard from high water mark
- Use ACID stockpile for import
- Trucking imported soil to be included in pricing
- Additional imported soil to be agreed on with District

Compaction

- Inside, outside, and top of canal levy
- 12' wide top of levy for access
- Access road to have 18-24" of freeboard from high water mark
- High water mark painted on structures and crossings

Project	Linear feet	\$/ft	Total
Jim	6100	\$90/ft	\$549,000
Dandy/Trefoil			

Summary

Project	Linear feet	\$/Foot	Total
Spring Gulch	5400	\$130/ft	\$702,000
Panorama	5000	\$109/ft	\$545,000
Jim Dandy	6100	\$90/ft	\$549,000
Engineering			\$100,000
Services			
Imported Clay	5000 tons	\$20/ton	\$100,000
Total			\$1,996,000

Water efficiency, water savings and accessibility are the main objectives in completing these projects. Working with the Districts trusted contractors, Staff was able to put together a scope of work that achieves these objectives in the most financially feasible manner.

Staff recommends a motion – I move approval and authorization to:

- (1) Complete the maintenance and repairs of the ACID Main Canal from Spring Gulch Flume to 3rd Street;
- (2) Complete the maintenance and repair of the ACID Main Canal in the vicinity of Panorama Road;
- (3) Complete the maintenance and repair of the ACID Main Canal from Jim Dandy Road to Locust Road; and
- (4) Authorize the General Manager to execute contracts for the maintenance, repair work, and engineering services for up to \$2 million with the consent of District Legal Counsel as to appropriate legal form.

PROVOST&PRITCHARD

3387 Bedero Ln • Chico, CA 95973 • (866) 776-6200 www.provostandpritchard.com

September 25, 2024

Dan Ruiz, General Manager Anderson-Cottonwood Irrigation District 2810 Silver Street Anderson, CA 96007

Subject: Engineering Services During Construction for ACID's 2024 Main Canal Maintenance Project,

Shasta County, California

Mr. Ruiz,

Thank you for the opportunity to submit this proposal to provide engineering services during construction for the subject project. This proposal discusses our understanding of the project, recommends a scope of services together with associated fees, deliverables and approximate schedules, sets forth our assumptions and discusses other services that may be of interest as the project proceeds.

PROJECT UNDERSTANDING

We understand that Anderson-Cottonwood Irrigation District (ACID, District) plans to perform maintenance activities along three specific portions of the District's Main Canal identified as the Spring Gulch, Panorama Point, and Trefoil/PG&E reaches. The maintenance work will likely be performed by up to three general contractors and on a time and materials contractual basis. While District staff have developed basic project objectives and scope requirements which include descriptions of the limits of work and specific tasks requested of contractors, the work has not been developed into a set of construction documents. Therefore, District staff will be directing the work and paying the contractor(s) on a prior negotiated time and materials basis. However, it is anticipated that the District may need assistance during the construction period and have asked Provost & Pritchard for this engineering services during construction proposal. The scope of services described below is provided as a list of items that the District may choose from to best serve the needs of the project. The actual scope of services provided may vary at the request of the District.

SCOPE OF SERVICES

Our proposed scope of work is described below.

PHASE CON: ENGINEERING SERVICES DURING CONSTRUCTION

Provost & Pritchard will assist the District by providing engineering services throughout the duration of construction of the 2024 Main Canal Maintenance Project. Below is a list of services that can be provided at the request of the District over the duration of the Project.

- Participate in Contractor project site visits prior to, or during, bidding process.
- Provide Contract Administration service (Review T&M progress payments and make recommendations to ACID for payment, etc.) Assumed 8 hours per week.

https://us-partner-integrations.egnyte.com/msoffice/wopi/files/e210a07c-69c5-44b3-b889-909a38b53843/WOPiServiceId_TP_EGNYTE_PLUS/WOPIUserId_85.ppeng.egnyte.com/2024-0911 2024 Engineering Services During Construction.docx

- Attend Contractors' pre-construction meeting(s).
- Review and Respond to Contractor submittals, RFIs and other construction correspondence.
- Construction Observation: provide periodic engineering presence on-site during construction (8 hours/week for 20 weeks assumed).
- Review existing canal conditions (hydraulic, soils, etc.) and provide field recommendations for maintenance work activities.
- Attend weekly construction coordination meetings to discuss contractor progress, schedule, field issues, etc.
- Attend contractor final walk-through meeting(s) and develop completion punch list.
- Perform as-built surveys of improved canal reaches and deliver as-built information to District.

PROFESSIONAL FEES

Provost & Pritchard Consulting Group will perform these services on a time and materials basis, in accordance with our Standard Fee Schedule in effect at the time services are rendered. These fees will be invoiced monthly as they are accrued, and our total fees, including reimbursable expenses, will not exceed our estimate of \$100,000 without additional authorization.

SCHEDULE

Once we receive an executed copy of this Proposal and are authorized to proceed, we will be prepared to begin work immediately. It is anticipated that the maintenance work activities will be complete by April 1st, 2025. It is anticipated that Provost & Prichard will provide the services described above until shortly after the completion of the work.

ADDITIONAL SERVICES

The following services are not included in this proposal, however, these and others can be provided at additional cost, upon request.

- Topographic and Boundary Survey
- Appropriate environmental documentation (California Environmental Quality Act/National Environmental Policy Act)
- Pre-construction and/or Post-construction Biological Surveys
- Nesting Bird Surveys in accordance with the Migratory Bird Treaty Act (MBTA)
- Storm Water Pollution Prevention Plan (SWPPP) in compliance with State Water Resources Control Board (SWRCB) Construction General Permit
- Additional office or field services required due to any governmental agency changes in ordinances, codes, policies, procedures, or requirements after the date of this agreement.

TERMS AND CONDITIONS

This project is authorized in accordance with the Consultant Services Agreement (23-293) dated June 5, 2023 between Anderson-Cottonwood Irrigation District and Provost & Pritchard Engineering Group, Inc. (dba Provost & Pritchard Consulting Group). Please sign the proposal and return to Daniel Kerns at dkerns@ppeng.com. These documents will serve as our Notice to Proceed. This proposal is valid for 30 days from the date above.

Sincerely,

Provost & Pritchard Consulting Group

Daniel Kerns, RCE 84100

Project Manager

Alexander Calling

Director of Operations

TERMS AND CONDITIONS ACCEPTED

By Anderson-Cottonwood Irrigation District

Signature

Printed Name

Title Date

PROVOST&PRITCHARD CONSULTING GROUP

STANDARD FEE SCHEDULE - Effective 1/1/2024

This schedule supersedes previously published fee schedules as of the effective date.

*Multi-year** contracts are subject to any subsequent changes in these rates.

multi-year contracts are subject to any subsequent changes in these rates,								
ENGINEERING STAFF:				Fee	Ra	nge	}	
Assistant Engineer			\$	115.00	*	\$	143.00	
Associate Engineer			\$	136.00	-	\$	166.00	
Senior Engineer			\$	174.00	-	\$	210.00	
Principal Engineer			\$	220.00	•	\$	280.00	
Associate Structural Engineer			\$	136.00	-	\$	166.00	
Senior Structural Engineer			\$	174.00	-	\$	210.00	
Principal Structural Engineer			\$	220.00	-	\$	260.00	
SPECIALISTS:								
Assistant Specialist			\$	95.00		\$	115.00	
Associate Specialist			\$	120.00		\$	150.00	
Senior Specialist			\$	157.00		\$	195.00	
Pincipal Specialist			\$	205.00	_	\$	265.00	
Assistant Biologist			\$	96.00	_	5	111.00	
Associate Biologist			\$	116.00		\$	143.00	
Senior Biologist			\$	150.00		\$	172.00	
Principal Biologist			\$	180.00	_	\$	220.00	
Assistant Geologist/Hydrogeologist			s	105.00	_	\$	130.00	
Associate Geologist/Hydrogeologist			\$	137.00	_	\$	165.00	
Senior Geologist/Hydrogeologist			\$	170.00		\$	200.00	
Principal Geologist/Hydrogeologist			\$	210.00		\$	250.00	
Principal Tunneling Consultant			\$	245.00	_	\$	275.00	
			Ī	210.00		•	2,0.00	
PLANNING STAFF Assistant Planner			_			_		
			\$	97.00	-	\$	117.00	
Associate Planner			\$	124.00	-	\$	145.00	
Senior Planner			\$	152.00	-	\$	180.00	
Principal Planner			\$	188.00	-	\$	218.00	
TECHNICAL STAFF:								
Assistant Technician			\$	85.00	-	\$	102.00	
Associate Technicían			\$	108.00	-	\$	132.00	
Senior Technician			\$	138.00	-	\$	166.00	
CONSTRUCTION SERVICES:								
Associate Construction Manager			\$	134,00	-	\$	154.00	
Senior Construction Manager			\$	161.00		\$	185.00	
Principal Construction Manager			\$	195.00		\$	225.00	
Construction Inspector (PW)			\$	165.00	_	\$	190.00	
Construction Inspector - OT (PW)			\$	200.00	-	\$	231.00	
SUPPORT STAFF:								
Administrative Assistant			\$	75.00	_	\$	95.00	
Project Administrator			s	88.00	_	\$	114.00	
Senior Project Administrator			\$	122.00	_	\$	210.00	
Intern			\$	70.00		\$	85.00	
SURVEYING SERVICES:			•	70.00		٠	00.00	
Assistant Surveyor			_	440.00				
Licensed Surveyor			\$	110,00	-	\$	140.00	
cicersed Surveyor			\$	160.00	-	\$	200.00	
			Pr	ev, Wage				
1 Man Survey Crew	\$	195.00	\$	235	.00			
2 Man Survey Crew	\$	305.00	\$	335	.00			
(Field Work not including survey equipment billed at individua	al standard ra	te plus ve	hicle	as appro	priat	e)		
EXPERT WITNESS / GIS TRAINING: As quoted.								
TRAVEL TIME (for greater than 1 hour from employee's base office)	: \$90/hr (unle	ess the inc	livid	ual's rate i	s les	ss)		
						,		
PROJECT COSTS:		4604						

 Mileage
 IRS value + 15%

 Outside Consultants
 Cost + 15%

 Direct Costs
 Cost + 15%

⁽¹⁾ Prevailing wage rates shown for San Joaquin, Stanislaus, Merced, Madera, Fresno, Tulare, Kings, and Kern Counties, other counties as quoted.

⁽²⁾ Overtime for Construction Services prevailing wage will be calculated at 125% of the standard prevailing wage rate