

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

August 8, 2024, 6:00 pm

1887 Howard Street, Anderson (Council Chambers)

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

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

Staff Present- Ruiz, Duncan, White, Miller

2. Flag Salute was led by Alexis Ruiz

3. Public Participation

Time is set aside for members of the public who wish to address the Board regarding the operations of the District within the jurisdiction of the Board. Individuals are requested to limit comments to a maximum of three minutes.

Buddy Johns-He has only been getting water every 17 to 18 days. How come I'm not getting my water every 14 days?

4. Consent Items

- a. Minutes – Approve the Minutes of the Regular Board Meeting on July 11, 2024, and the Special Board Meeting on July 17, 2024
- b. Financial Status Report for Year-to-Date through July 31, 2024
- c. Payroll: Approve the Payroll Check Register for July 2024
- d. Electronic Federal Tax Payment System (EFTPS) & Automated Clearing House (ACH) – Approve transactions for the Payroll Periods July 1, 2024, and July 15, 2024
- e. Voided and missing checks for July 2024
- f. Cash Disbursement Journal for July 2024

Director Lund requested to move Item 4.a. down to Business Items.

Director Lund made a motion to approve Items b-f, and it was seconded by Director Rickert. Vote 5-0.

5. Management Reports

- a. General Manager Report- Dan Ruiz
 - i. USBR Water Balance Worksheet End of July (handout)
- b. Operations Manager Report-Ben Duncan, Power Point presentation

6. New Business Items

Moved from 4.a. Consent Items- Director Lund made a motion to move 6.b. (Draft Minutes, July 11, 2024) down to bottom of page right before when the Board moved into closed session, and it was seconded by Director Rickert. Vote 5-0.

- a. Review and Approve 2024 Operating Budget Amendments

Public Comment:

Buddy Johns-Complained about the water operator not answering his phone in the middle of the night, and when he left a message, the water operator did not listen to it, so he had to explain himself again.

Mike Berry-One thing to help retain employees/water operators, is to be nice to them. When he calls his water operator, he tells him that he is the greatest guy ever, thanks for doing this. Give them a break.

Director Lund made a motion to leave the budget as is, and it was seconded by Director Rickert. Vote 5-0.

- b. Review and Approve General Manager Ruiz Authority to Sign Lost Power Agreement with USBR for City of Shasta Lake Water Transfer

Director Rickert made a motion to give General Manager, Daniel Ruiz, the authority to sign the Lost Power Agreement with USBR for the City of Shasta Lake Water Transfer, and it was seconded by Director Butcher. Vote 5-0.

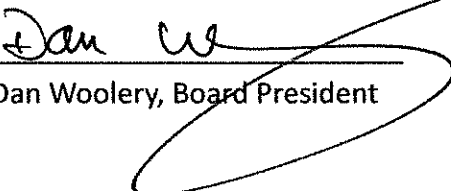
The Board moved into closed session at 7:21 p.m.

7. Closed Session

- a. Conference with Legal Counsel – Anticipated Litigation (Government Code § 54956.9(d)(2) or (3) One Case

The Board returned from closed session at 7:55 p.m., and reported no action taken.

8. Adjourn at 8:00 p.m.


Dan Woolery, Board President