

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

July 11, 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, Butcher, McCarley, and Lund

Directors Absent- Rickert

Staff Present- Ruiz, Duncan, White, Miller

2. Flag Salute was led by Ron Bennett

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.

Harry Johns (Buddy)- Said that he needs water more frequently. It used to be every 10-12 days, but this year it has been moved back to 14 days. He still has not gotten it at the 14-day mark, he said he is scheduled to get it tomorrow, which will be 17 days. It is taking too long; he relies on that water to irrigate his fields of grass/hay to help offset his taxes.

4. Consent Items

- a. Minutes – Approve the Minutes of the Regular Board Meeting on June 13, 2024, and the Special Board Meeting on June 28, 2024
- b. Financial Status Report for Year-to-Date through June 30, 2024
- c. Payroll: Approve the Payroll Check Register for June 2024
- d. Electronic Federal Tax Payment System (EFTPS) & Automated Clearing House (ACH) – Approve transactions for the Payroll Periods June 3, 2024, and June 17, 2024
- e. Voided and missing checks for June 2024
- f. Cash Disbursement Journal for June 2024

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

Director Lund made a motion to move Consent Item 4.b.(Financial Status Report) down to Old Business items, and it was seconded by Director Butcher. Vote 4-0

5. Management Reports

- a. Updated Irrigation Acres Comparison 2021-2024 (as of 5/31)
- b. General Manager Report- Dan Ruiz (see report in Board packet)
- c. Operations Manager Report- PowerPoint by Ben Duncan

6. Old Business

- a. Review Draft (2) Response to Shasta County Grand Jury Report Findings and Recommendations Including Cover Letter

Public Comment

Mike Berry-In regard to the removal of the dam; what the fish agencies are most concerned about is:

- a. When you are irrigating the fish use the ladder to pass through
When you are not irrigating the fish do not use the ladder, they just pass through the dam
- b. When removing the dam from the river, they leave most of the structure in for stability, full removal never happens

In addition, he mentioned that the January 2025 goal for the comprehensive plan is virtually impossible. It would be more likely that it would happen in June, or July 2025.

Director McCarley made a motion to approve the Draft Grand Jury Report (6.a.) with the following changes:

In section R1: (Response), change "comprehensive," to long-range;

In section R2: (Response), change "comprehensive," to long-range;

In section R3: Leave in the strike out sentence, "The District is not currently studying the removal of the diversion dam." And change the next sentence to read as follows: "Removal of the current diversion facilities will be considered in future studies."

Director Butcher seconded the motion. Vote 4-0.

- b. Moved from 4.b. Financial Status Report- Director Lund had a question under the Canal Maintenance & Operations account. Director Lund made a motion to approve Item 4.b. and it was seconded by Director Butcher. Vote 4-0.

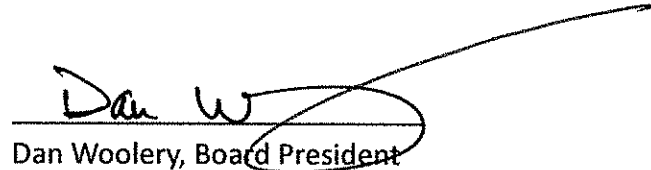
The Board moved into closed session at 6:47 p.m.

7. Closed Session

- a. **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 to open session at 7:43 p.m. and reported that no action was taken.

8. Adjourn at 7:45 p.m.


Dan Woolery, Board President