

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

SPECIAL BOARD MEETING

Final Minutes

September 27, 2024, 9:00 am

1887 Howard Street, Anderson (Council Chambers)

1. Call To Order at 9:04 a.m.

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

Staff Present- Ruiz, Duncan, Miller, Dustin Cooper (legal counsel)

2. Flag Salute was led by Bill Spoon

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.

Tammy Weisberg- Issue with flooding; a drain in the back of her property is swamped, trees are rotting and falling down. She wants the water stopped. Also, the street has been bubbling up with water, which has been going on for the last 7 years during irrigation season at her property on Tranquil Lane.

4. New Business Items

- a. 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

Public Comment

Bill Spoon- When does the 35 day start?

Jesus Madrigal- On Spring Gulch, been there since 2015, he would like the District to fix the canal in his area.

Dustin Cooper (legal counsel) spoke about the required 35 calendar day process; the Notice of Exemption (NOE) would be filed with the State Clearing House and with Shasta County. If the Board approved the NOE today, the soonest it can be filed would be next Tuesday, or Wednesday, October 1, or October 2, 2024.

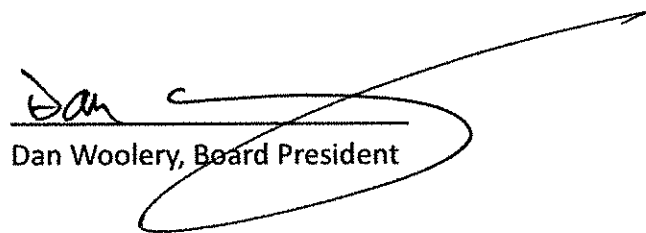
A motion was made by Director Lund to approve filing of the Notice of Exemption and was seconded by Director Butcher. Vote 5-0.

- 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

After a thorough review and discussion, a motion was made by Director Rickert to:

- (1) Complete the maintenance and repairs of the ACID Canal from Spring Gulch to 3rd St. (2)
- (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;
- (4) Authorize the General Manager to begin contracts for the maintenance, repair work, and engineering services for up to \$2 million, and to have the draft agreements back to the Board as soon as possible for final approval, and it was seconded by Director Butcher. Vote 5-0.

5. Adjourn at 10:15 a.m.



Dan Woolery, Board President