

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

October 10, 2024, 6:00 pm

1887 Howard Street, Anderson (Council Chambers)

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

Director Present- Woolery, Rickert, Lund, Butcher, and McCarley

Staff Present- Ruiz, Duncan, White, Miller

2. Flag Salute was led by Director Lund

3. Public Participation

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

Tammy Weisberg-There has been flooding on her property, and out in the street. ACID staff have been out to inspect the multiple problems, but nothing has been done to fix the issues.

Buddy Johns-He hasn't gotten his water in a timely fashion all year. He says that everybody on his lateral should get a discount off their irrigation bill next year. He is not getting his water on a 14-day rotation, he never knows when it is coming, it has become difficult to plan ahead.

4. Consent Items

- a. Minutes – Approve the Minutes of the Regular Meeting on September 12, 2024, and the Special Board Meeting on September 27, 2024
- b. Financial Status Report for Year-to-Date through September 30, 2024
- c. Payroll: Approve the Payroll Check Register for September 2024
- d. Electronic Federal Tax Payment System (EFTPS) & Automated Clearing House (ACH) – Approve transactions for the Payroll Periods September 13, 2024, and September 30, 2024
- e. Voided and missing checks for September 2024
- f. Cash Disbursement Journal for September 2024

A motion was made by Director Lund to pull Consent Items 4.b., Financial Status Report, and 4.f., Cash Disbursements down to Business Items, and it was seconded by Director Rickert. Vote 5-0.

A motion was made by Director Lund to approve Consent Items 4.a, c, d, and e, and it was seconded by Director Butcher. Vote 5-0.

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5. Business Items (moved down from Consent Items)

- a. Financial Status Report
- b. Cash Disbursement Journal

After discussion, a motion was made by Director Lund to approve 5.a., Financial Status Report, and it was seconded by Director McCarley. Vote 5-0.

A motion was made by Director Lund to approve 5.b., Cash Disbursement Journal, and it was seconded by Director Rickert. Vote 5-0.

6. Management Reports

- a. General Manager's Report
- b. Operations Manager's Report

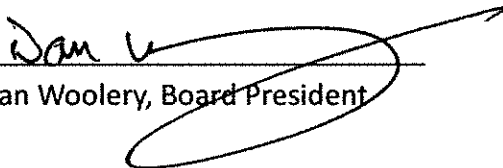
The Board moved into closed session at 6:50 p.m.

7. Closed Session

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

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