



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

October 25, 2024, 9:30 a.m.

1887 Howard Street, Anderson (Council Chambers)

1. Call To Order at 9:35 a.m.

Directors Present- Woolery, Rickert, Lund, Butcher

Directors Absent- McCarley

Staff Present- Ruiz, Duncan, Miller

2. Flag Salute was led by Danny Kerns

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- She said that no water is coming out of the hole since the canal is off now. She is hoping that her property will stay dry in the future. She suggests that someone should inspect the area and find out where it is leaking. She mentioned that an oak tree fell due to the ground being so wet. She called her insurance company to have them investigate the incident but said that her agent hasn't received a call back from the District.

4. New Business Items

- a. Review and Consider Approving Sole Source Contract with Steve Manning Construction Inc., for Off-Season Maintenance & Capital Improvement Projects

- i. Spring Gulch Flume to 3rd St. (Sole Source)
- ii. Panorama (Sole Source)

After a thorough discussion, a motion was made by Director Butcher to approve the contract, and it was seconded by Director Rickert. Vote 4-0.

- b. Review and Consider Approving Proposal for Engineering Services Supporting Off-Season Maintenance & Capital Improvement Projects

A motion was made by Director Lund to approve the proposal, and it was seconded by Director Rickert. Vote 4-0.

5. Adjourn at 9:54 a.m.

A handwritten signature in black ink that reads "Dan" followed by a large, stylized flourish.

Dan Woolery, Board President

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