

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

November 14, 2024, 6:00 pm

1887 Howard Street, Anderson (Council Chambers)

1. Call To Order at 6:01 p.m.

Directors Present- Woolery, Rickert, Lund, Butcher, McCarley
Staff Present- Ruiz, Duncan, White, Miller

2. Flag Salute was led by Mike Berry

3. Public Participation

Time set aside for members of the public that 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.

4. Consent Items

- a. Minutes – Approve the Minutes of the Regular Meeting on October 10, 2024, and the Special Meeting on October 25, 2024
- b. Financial Status Report for Year-to-Date through October 31, 2024
- c. Payroll: Approve the Payroll Check Register for the Month of October 2024
- d. Electronic Federal Tax Payment System (EFTPS) & Automated Clearing House (ACH) – Approve transactions for the Payroll Periods October 15, 2024, and October 31, 2024
- e. Voided and/or missing checks through October 31, 2024
- f. Cash Disbursement Journal through October 31, 2024

Director Rickert made a motion to move items 4.c., and 4.f., down to Business Items, and it was seconded by Director McCarley. Vote 5-0.

Director Lund made a motion to approve items 4. a., b., d., and e., and it was seconded by Director Butcher. Vote 5-0.

5. Business Items

Moved down from Consent Items (4.c., and 4.f.)

5.4.c.: It was noted by Director Rickert that the September Payroll Register was included in the packet and not the October 2024 Payroll Register.

A motion was made by Director Rickert to table item 5.4.c. Payroll check register until the next Board Meeting in December when the correct payroll register will be submitted, and it was seconded by Director McCarley. Vote 5-0.

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5.4.f.: Questions were asked by the Board regarding a few items in the Cash Disbursements Journal.

A motion was made by Director Rickert, and seconded by Director Lund to approve item 5.4.f, Cash Disbursement Journal. Vote 5-0.

a. Review and Discuss Draft 2025 Operating Budget- Dan Ruiz

Questions/discussion among the Board and by staff regarding the budget as presented.

Public Comment

Mike Berry- He mentioned that NRCS has grants for water districts with the funding going up from \$900,000 to 1.8 million.

b. Review and Approve 2023 Financial Audit Report (Blain Boden presented report)

Director Lund made a motion to approve the 2023 Financial Audit Report as presented, and it was seconded by Director McCarley. Vote 5-0.

c. Review and Approve Proposal to Evaluate Potential Use of Existing Wells for Supplemental Water Supply from Lawrence & Associates- presented by Dan Ruiz

Discussion among the Board and staff regarding the specifics of studying existing wells, the technical abilities needed, and if this is a good use of District funds.

Public Comment

Mike Berry- During the last drought in 2022, ACID did not use any wells. So, it does not make any sense to drill any more wells if we will not be using them.

A motion was made by Director McCarley, and seconded by Director Rickert to approve 5.c., Proposal to Evaluate Potential Use of Existing Wells. Vote 5-0.

6. Management Reports

- a. General Manager's Report- Dan Ruiz
- b. Operations Manager Report- Ben Duncan presented a PowerPoint

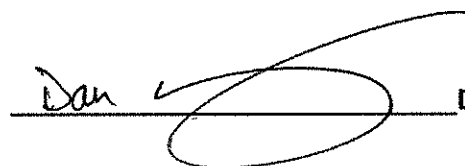
The Board moved into closed session at 8:08 p.m.

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 8:43 p.m., and reported no action taken.

8. Adjourn at 8:45 p.m.



Dan Woolery, Board President