



Dan Woolery,
President, Division 3

James Rickert,
Vice President, Division 5

Ronnean Lund,
Director, Division 1

Audie Butcher,
Director, Division 2

Ivar Amen,
Director, Division 4

Daniel Ruiz,
General Manager

Special Board Meeting

Final Minutes

February 26, 2025, 9:00 a.m.

1887 Howard Street, Anderson (Council Chambers)

1. Call To Order at 9:00 a.m.

Directors Present- Woolery, Rickert, Lund, Butcher, and Amen

Staff Present- Ruiz, Duncan, and Miller

2. Flag Salute was led by Steve McCarley

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. Business Items

- a. Review and Approve Change Order for 2024-25 Capital Improvement Project (Danny Kerns- PowerPoint)

Public Comment

Steve McCarley-He agrees that we should double check to make sure that there isn't a historical issue where the bank is wider before we take the dirt out and move it over, and do we know whose property it is, and would they be agreeable for us to borrow it?

Director Butcher made a motion to approve 4.a. and seconded by Director Rickert. Vote 4-0.

Abstain Director Lund.

- b. Review and Approve Provost & Prichard Engineering Proposal for the Main Canal Water Loss Evaluation Project

Director Lund made a motion to approve 4.b. and seconded by Director Butcher. Vote 5-0.

- c. Update on 2023-24 Emergency Canal Lining Project South Hill Street Evaluation (Presentation by Danny Kerns, SE P&P)

No action taken by the Board.

- d. Discuss North Hill Street Canal Lining Damage and Recommended Temporary Repair for 2025 Irrigation Season (Presentation by Danny Kerns, SE P&P)

Public Comment

Steve McCarley-He is not Ok with the District using their own money to repair the canal, or to fix it in the future. The project repair was supposed to last a little longer than 10 years. If the engineering firm under anticipated what they needed to do to make this stand up to a 10-year flood then I believe it is their responsibility to handle not only the temporary repair but also the long-term fix to make this right, since this is what we (ACID) paid for originally.

Director Amen made a motion to approve 4.d. with a cap of \$20,000 and seconded by Director Lund. Vote 5-0.

5. Other Business

- a. Discuss District Special Benefit Assessment and Provide Direction on Engineer’s Report, Proposition 218 Balloting timeline and Landowner Outreach approach. (Presentation by Danny Kerns, SE P&P)

Discussion among the Board and staff to bring back the engineers’ report, along with the outreach proposal in the next month or so, then we can move forward, possibly in the fall of this year.

The Board moved into closed session at 10:29 a.m.

6. Closed Session

- a. **PUBLIC EMPLOYEE EMPLOYMENT AND/OR PERFORMANCE EVALUATION (Government Code § 54957)**
 - i. Title: Finance Manager & Operations Manager

The Board returned from closed session at 11:09 a.m., and reported no action taken.

7. Adjourn at 11:10 a.m.

Dan Woolery, Board President