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**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*

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# BOARD MEETING

## Final Minutes

May 8, 2025, 6:00 p.m.

1887 Howard Street, Anderson (Council Chambers)

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

**Directors Present:** Woolery, Rickert, Lund, Butcher, and Amen

**Directors Absent:** Rickert (left after flag salute)

**Staff Present:** Ruiz, Duncan, White, Miller

### 2. Flag Salute was led by Director Rickert

Director Lund made a motion to move 7.b. up in between 3 and 4 and seconded by Director Butcher. Vote 4-0.

### 3. Public Participation

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

**Tammy Weisberg**-Her property is still flooded, and the street is the same, nothing has changed, the water is still pouring out of the hole in the street. She tracked the ditch to see where the water was coming from and found that somewhere between her property and McGee's the water from the ACID canal is pouring into the runoff ditch.

**Buddy Johns**-He has leaks on lateral 29, and it is the pipe that is leaking, one is in his daughter's pasture, and the other is right up against the road.

**Steve Murray**-Lives on Venzke Road, and he has not received any water yet, dry as a bone. He wants to know when he can expect the water to come.

### 7.b. Operations Manager Report-Ben Duncan (moved from below)

First round of irrigation and issues:

- Lateral 35- Broken pipe, shut down for 5 days, replaced 300 feet  
Restarted, and another break in pipe revealed itself, repairs will be in the works to get 35.1 back up
- Lateral 37- Had a scheduling mix-up; in addition, the Snicker Lane job filled up with water, had to close it down until water subsided for 24-48 hours. It should be back on schedule for the second rotation.
- Churn Creek Bottom- Need to work out the kinks, behind schedule but should be back to a normal 14-day rotation
- Lateral 29-Pipe repair is working wonderfully, but it is our largest lateral. We will be focused on this lateral, where can we shave hours, cut time, etc.

#### **4. Consent Items**

- a. Payroll: Approve the Payroll Check Register for April 2025
- b. Electronic Federal Tax Payment System (EFTPS) & Automated Clearing House (ACH) – Approve transactions for the Payroll Periods April 15, 2025, and April 30, 2025
- c. Voided and/or missing checks for April 2025

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

#### **5. Regular Business Items**

- a. Minutes – Approve the Minutes of the Regular Meeting on April 10, 2025

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

- b. Financial Status Report for Year-to-Date through April 2025

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

- c. Cash Disbursement Journal for April 2025

Director Amen made a motion to approve 5.c. and it was seconded by Director Butcher. Vote 4-0.

#### **6. New Business Items**

- a. Review and Approve Draft Engineer's Report for Anderson-Cottonwood Irrigation District Proposition 218 Procedures for Special Benefit Assessments and Provide Direction on Timing for Implementation and Outreach Level- (Danny Kerns PowerPoint presentation.)

Director Lund made a motion to table this until the October 2025 meeting and seconded by Director Amen. Vote 4-0.

#### **7. Other Business**

- a. General Manager Report- Dan Ruiz
- b. Operations Manager Report- Ben Duncan (moved up in between 3 & 4)

##### **c. Committee Reports**

- a. Budget
- b. Personnel-developed strategic plan to look for recruits
- c. Diversion Dam
- d. Assessment
- e. Strategic
- f. EAGSA
- g. SRSC

Director Woolery announced that he would be resigning from the Board sometime in mid-June, and a letter would be forthcoming.

#### **8. Adjourn at 7:22 p.m.**



Dan Ruiz, General Manager