



5880 Oak Street, Anderson, CA 96007  
Phone: (530) 357-2121 Fax: (530) 357-3723

**Board of Directors: Terry Lincoln - Chair**  
**Scott McVay, Vice Chair**  
**Directors – Pam Beaver, Beverly Fickes, Logan Johnston**

**General Manager: Paul Kelley**

**REGULAR MEETING: February 21<sup>st</sup> 2024 at 6:00PM: District Office Board Room**

## **AGENDA**

### **I. CALL TO ORDER**

### **2. PLEDGE OF ALLEGIANCE**

### **3. ROLL CALL**

### **4. OPEN TIME/PUBLIC COMMENT:** Pursuant to Gov. code S54950, persons wishing to address the Board of Directors on matters not listed on the agenda should notify the Secretary prior to the start of the meeting. To speak at this time and for any item listed on the agenda – raise your hand, and when recognized by the Chair – proceed to the podium to address the Board.

### **5. CONSENT AGENDA (Action)**

The following items are expected to be routine. Any interested party may comment or request an item be removed from the consent agenda for separate discussion/action.

- a. Minutes from Meetings – Regular meeting 1/17/24, Finance Committee 1/10/24
- b. Paid Bills: 1/10/24 – 2/12/24
- c. Payroll: 1-18-24, 2-1-24
- d. Activity Report: January 2024

### **6. OLD BUSINESS/NEW BUSINESS (Discussion/Action)**

- a. **O.B.** - USBR Account Reconciliation (Discussion)
- b. Water Year 2024-25 Update (Discussion/Action)
- c. Update on Retiree Medical Plan Change actions and MOU Approval (Discussion/Action)
- d. Revise General Administrative Policy (Discussion/Action)

### **7. GENERAL MANAGERS REPORT**

### **8. OPERATIONS REPORT**

#### ADA Related Disabilities:

Contact the front office and speak with a Staff Member if special consideration is needed to attend any public meeting for disability related accommodations or aide is needed. Please give 72 hours - notice prior to the meeting to allow staff to meet your requests appropriately.

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**9. STANDING COMMITTEE REPORT –**

- a. Agriculture –
- b. Finance –
- c. Planning/Steering –

**10. BOARD MEMBER ITEMS**

**11. CLOSED SESSION ANNOUNCEMENT: - None**

**12. ADJOURN THE MEETING**

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