



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: May 15th 2024 at 6:00PM: District Office Board Room

AGENDA

1. 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 4/17/24, Agriculture Committee 4/10/24, 5/1/24
- b. Paid Bills: 4/14/24 – 5/9/24
- c. Payroll: 4-11-24, 4-25-24
- d. Activity P&L Report: April 2024

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

- a. O.B. - USBR Area Manager – Account Reconciliation - (Discussion)
- b. Election November 2024 (Discussion/Action)
- c. Ag Committee Report and Recommendation to support a Farmers Market (Discussion/Action)

Planning & Steering Committee Items:

- d. Ordinance 2024-04 - Procurement, Competitive Bidding and Emergency contracting Policy (Discussion/Action)
- e. Ordinance 2024-05 - Ethics Policy (Discussion/Action)

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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7. GENERAL MANAGERS REPORT

8. OPERATIONS REPORT

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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