



5880 Oak Street, Anderson, CA 96007  
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**Board of Directors: Terry Lincoln - Chair**  
**Scott McVay, Vice Chair**  
**Directors – Pam Beaver, Beverly Fickes, Logan Johnston**

**General Manager: Paul Kelley**

**REGULAR MEETING: September 18<sup>th</sup> 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 8/21/24
- b. Paid Bills: 8/14/24 – 9/12/24
- c. Payroll: 8-1-24, 8-15-24. 8-29-24
- d. Activity P&L Report: ~~July and August~~ - Not Available – expected next month

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

- a. O.B. – USBR Account Reconciliation - (Discussion)
- b. District Statement Mailing Insert Policy (Discussion/Action)
- c. District Grants Update – (Discussion)
- d. Water Loss Analysis to date report – (Discussion)

### **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: -**

The Board will adjourn to Closed Session to discuss the following item:

- a. **Public Employee, to consider performance evaluation of General Manager pursuant to GC §54957(b)(1),**

**12. ADJOURN THE MEETING**

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