



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

**Board of Directors: Beverly Fickes - Chair,**  
**Vacant, Vice Chair**  
**Directors – Irwin Fust, Terry Lincoln, Scott McVay**

**General Manager: Paul Kelley**

**REGULAR MEETING: April 19<sup>th</sup> 2023 at 6:00PM: District Office Board Room**

**AGENDA**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**a. Selection of Vice Chair**

**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 Board: 3-8-23 – Special Meeting. Committee: 3-1-23 - Planning/Steering
- b. Paid Bills: 3/11/23 – 4/13/23
- c. Payroll: 3-16-23, 3-30-23
- d. Activity Reports: January – March 2023

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

- a. **O.B.** - USBR Account Reconciliation (Discussion)
- b. Review Applications Director / Appoint Director (Discussion/Action)
- c. Ordinance 2023-06 – To Rescind Ordinance 2023-04 Stage II Water Shortage Ordinance (Discussion/Action)
- d. Quarterly (9 month) Actual/Budget Review & Budget Adjustment (Discussion / Action)
- e. Boil Water Advisory of March 10-21 (Discussion/Action)
- f. LAFCO MSR Draft Review (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. Finance
- b. Personnel
- c. Agriculture
- d. 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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