



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

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

General Manager: Paul Kelley

REGULAR MEETING: February 15th 2023 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 Board: 1-18-22. Committee: None
- b. Paid Bills: 1/20/2023-2/07/23
- c. Payroll: 1-19-23, 2-2-23
- d. Activity Reports : Developing for March meeting & Mid-Year budget review

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

- a. **O.B.** - USBR Account Reconciliation (Discussion)
- b. **O.B.** - Water Use Restrictions (Discussion/Action)
- c. Grant project – Emergency SCADA/ELECTRICAL REPAIRS project grant with State Board, funding agreement D211815. Ordinances to sign funding agreement and sign agreement with do the project. (Discussion/Action)
- d. IT upgrades and modernization – Computer Logistics – (Discussion / Action)
- e. Protests for Board Consideration – (Discussion / Action)
- f. LAFCO Special District Member Seat 2 Ballot – (Discussion / Action)
- g. Signer on Accounts/Check signer – (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: NO CLOSED SESSION

12. ADJOURN THE MEETING

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