



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

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

General Manager: Paul Kelley

REGULAR MEETING: January 18th 2023 at 6:00PM : District Office Board Room

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

**3.A - ELECTION OF CHAIR AND VICE-CHAIR
(COMMITTEE APPOINTMENTS)**

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:12-14-22. Special Board Meeting: 1-4-23. Committee: None
- b. Paid Bills: 1/12/2023
- c. Payroll: 12-22-22, 1-5-23
- d. Activity Reports : None for this meeting

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

- a. **O.B.** - USBR Account Reconciliation (Discussion)
- b. **O.B.** - Water Use Restrictions (Discussion/Action)
- c. Water Transfer agreement with City of Shasta Lake for more McConnell water (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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- d. Grant update on SCADA/ELECTRICAL REPAIRS project grant with State Board, funding agreement D211815 draft (Discussion)
- e. Protests for Board Consideration – (Discussion / Action)

7. GENERAL MANAGERS REPORT

8. OPERATIONS REPORT

9. STANDING COMMITTEE REPORT – Appointment of committee members

- a. Finance
- b. Personnel
- c. Agriculture
- d. Planning/Steering

10. BOARD MEMBER ITEMS

11. CLOSED SESSION ANNOUNCEMENT:

The Board will adjourn to a closed session to discuss the following items

- A. Conference with Labor Negotiators. Government Code s. 54957.6
 - Designated Representatives: Directors - Irwin Fust and Chuck Jones; GM - Paul Kelley
 - Employee Organization: UPEC 792
- B. Adjourn from Closed Session- Report any direction given
(Note: no action can be completed, if direction is given for an action item, the action item will need to be at a meeting, noticed, and for public review, then action)

12. ADJOURN THE MEETING

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