



James Rickert
President, Division 5

Ivar Amen,
Vice President, Division 4

Ronnean Lund,
Director, Division 1

Audie Butcher,
Director, Division 2

Garrett Wallis,
Director, Division 3

Daniel Ruiz,
General Manager

BOARD MEETING

Final Approved Minutes

July 10, 2025, 6:00 p.m.

1887 Howard Street, Anderson (Council Chambers)

1. Call To Order at 6:00 p.m.

Directors Present: Rickert, Lund, Butcher, Amen

Directors Absent: None

Staff Present: Ruiz, Duncan

2. Director Lund led Flag Salute

Director Rickert notified the Board of the need to amend the agenda to add Closed Session Conference with legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9, subdivision (d)(2), one potential case. This change is necessary due to new information after the agenda was posted and needs consideration and feedback from the Board of Directors prior to the next regularly scheduled meeting.

Director Lund made a motion to add the Closed Session item to the agenda, and it was seconded by Director Amen. Vote 4-0.

3. Public Participation

Time is set aside for members of the public who wish to address the Board regarding matters within the District's jurisdiction. Individuals are requested to limit comments to a maximum of three minutes.

Mike Berry- Concerned on how aggressive releases from Shasta are, and if the USBR are going to draw down lake levels to the point where it causes harm to ACID users in 2026 if we see a dry winter.

Steve Murry- last two rotations have been low flows; he needs more water to get it across his entire property.

4. New Business Items

- a. Review Letter(s) of Interest and Appoint Director to fill Vacant Seat for Division 3

The District received one letter of interest from Garrett Wallis to replace the vacant seat for Division 3 Director. Director Rickert asked Garrett Wallis to introduce himself and explain his background. Garrett lives off Venzke Rd., served as President of Shasta County Farm Bureau Board for five years and various Boards through the years and would like to step in and help the ACID Board out where he can.

Director Amen moved to accept Mr. Wallis' letter of interest and appoint him to fill the remaining term as Director for Division 3; Director Lund seconded the motion. Vote 4-0

GM Ruiz congratulated Mr. Wallis and swore him in. Director Wallis was seated and now has the authority to serve as Director for Division 3.

- b. Election of Officers

Director Rickert states with the addition of a new Director for Division 3, the Board will need to elect a new President to replace Director Woolery who previously served as President of the Board.

Director Lund nominates Director Rickert to serve as President of the Board, Director Amen second the nomination. No public comments. Vote 5-0.

The Discussion continued, filling the newly vacant Vice President seat. After a brief discussion, President Rickert nominated Director Amen to fill the Vice President seat, seconded by Director Lund. Vote 5-0.

Vacant Committee positions and time commitments for each was discussed, President Rickert appointed himself to fill the SRSC Committee member vacancy, President Rickert appointed Director Wallis to the Budget Committee, President Rickert appointed Vice President Amen to the Assessment Committee, President Rickert appointed Director Amen as alternate for NCWA agency position.

Director Wallis made the motion to approve the appointments, Director Lund seconded. No public comment. Vote 5-0.

5. Consent Items

- a. Payroll: Approve the Payroll Check Register for June 2025
- b. Electronic Federal Tax Payment System (EFTPS) & Automated Clearing House (ACH) - Approve transactions for the Payroll Periods June 13, 2025, and June 26, 2025
- c. Voided and/or missing checks for June 2025

Director Lund made the motion to approve Consent Items, President Rickert seconded the motion. No public comment. Vote 5-0

6. Regular Business Items

- d. Minutes -Approve the Minutes of the Regular Meeting on June 12, 2025, and the Special Meeting on June 26, 2025

Hearing no Board discussion, no public comment, Director Butcher made the motion to approve the Regular Meeting Minutes of June 12, 2025, and Special Meeting minutes of June 26, 2025, Director Lund seconded the motion. Vote 5-0

- e. Financial Status Report for Year-to-Date through June 30, 2025

Director Lund discussed the Financial Status Report, and would like to see a forecasted YE expenditure, in addition to the reserve activity for Capital Cost expenditures. GM Ruiz mentioned they will be transitioned from Sage accounting system to QuickBooks, which will provide more transparency to the financial activity and cash flow forecasts. Also needed is input from the Budget Committee and Board approval for reserve allocation.

Director Lund made a motion to approve the Financial Status Report through June 30, 2025, Director Wallis seconded the motion. No Discussion. Vote 5-0

- f. Cash Disbursement Journal for June 2025

Hearing no Board discussion, no public comment, Director Wallis made a motion to approve the Cash Disbursement Journal, and Director Lund seconded the motion. Vote 5-0.

7. Other Business

- g. General Manager Report - GM Ruiz presented his written report included in the Board packet.
- h. Operations Manager Report - Ops Manager Duncan went through several staff and contracted work activities via power point presentation herein include with the Board packet as Exhibit A.
- i. **Committee Reports**

- a. Budget - No activity
- b. Personnel - Slated to attend the final interview to replace the Office Manager position.
- c. Diversion Dam - Updated in the GM report.
- d. Assessment -Also updated in the GM report.
- e. Strategic - No activity
- f. EAGSA -A B o a r d meeting is set for July 16th; the Plan has been approved by DWR.
- g. SRSC - Report on Drought Protection Program Agreement (DPPA), approximately 5,000-
acre feet of the program remains outstanding, mainly from smaller SRSCs choosing not to
execute the **DPPA**.

The Board moved into closed session at 7:36 p.m.

8. Closed Session

- a. **Conference with Legal Counsel - Anticipated Litigation {Government Code § 54956.9{d}(2) One Case**

The Board returned from closed session at 8:05 p.m., no action taken.

9. Adjourn



Board President, James Rickert