



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

SPECIAL BOARD MEETING

Agenda

October 16, 2025 10:00 a.m.

1887 Howard Street, Anderson (Council Chambers)

1. Call To Order

2. Flag Salute

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.

4. Old Business

a. Review and Approve Purchase of Materials or Services

i. NRCS Lateral 46 Project Pipe Purchase

ii. Pipe Inventory Replacement 24" & 18"

iii. Pipeline Inspection CCTV Contractor

1. Shady Ln

2. 29 Main

3. 29.2 Pipeline

iv. Clay Fill Material

5. Closed Session

a. **Existing Litigation (Government Code § 54956.9(d)(1)).** Andrade, Maria, Isabel, et al. v. Anderson-Cottonwood Irrigation District, Shasta County Superior Court, Case No. 204478

b. **Conference with Legal Counsel – Anticipated Litigation (Government Code § 54956.9(d)(4))** One Case

c. **Existing Litigation (Government Code § 54956.9(d)(1)).** United States of America v. 4.04 Acres of Land et al., U.S. Dist. Court, Eastern District of California, Case No. 2:23-cv-02800

NRCS Budget
Lateral 46 Project

NRCS Budget Pricing				
	24" Pipe(4520ft)	18" pipe(1700ft)	Boxes & Valves	Contractor
NRCS Reimbursement	\$ 342,622.08	\$ 55,128.96	\$ 48,509.20	
District Cost	\$ 140,029.60	\$ 31,008.00	\$ 39,212.62	?
Net Positive Cash Flow	\$ 202,592.48	\$ 24,120.96	\$ 9,296.58	
Out of Pocket (District)	\$			236,010.02
Net Out of Pocket (District)	Net out of pocket to be determined after Contractor bid price (Nov 12th)			

* Request to purchase 4,520' of 24" & 1,700' of 18" pipe for a total of \$171,037.60

2025/2026 Contractor Work Proposal

Contractor Name	Job Location	Description of Work	Length - ft	Price/ft	Subtotal Cost	Pipe Price	Total Job Cost w/pipe
	Main Canal		16,400				
Steve Manning	Panorama to Locust	De-veg/Reshape/Compact	11,000	\$73	\$803,000	\$0	
Steve Manning	Crowley Gulch to Gas Point Rd	De-veg/Reshape/Compact	3,400	\$73	\$248,200	\$0	
Steve Manning	GreenGate to Ludwig	De-veg/Reshape/Compact	2,000	\$73	\$146,000	\$0	\$1,197,200
	Lateral 21						
Core Ten	S-turn to 21.3 Split	De-veg/Reshape/Compact/Raise Banks	2,900	\$62	\$179,800	\$0	\$179,800
	Lateral 29 pipe		700				
Allen Gill		Pipe replacement	700	\$88	\$61,600	\$21,686	\$83,286
	Lateral 29.2 pipe		1,250				
Steve Manning	<i>(20k for Design & Survey)</i>	<i>Pipe replacement - slip liner 24"</i>	<i>1,250</i>	<i>Tabled</i>			\$0
	Lateral 29		1,400				
Schupert Excavating	Grimsman	De-veg/Reshape/Compact	1,400	\$54	\$75,600	\$0	\$75,600
	Lateral 33 pipe		1,250				
Steve Manning		Remove/Replace	1,250	\$115	\$143,750	\$38,725	\$182,475
	Lateral 33		6,000				
Schupert Excavating		De-veg/Reshape	6,000	\$25	\$150,000	\$0	\$150,000
	Pick up Ditch		4,200				
Schupert Excavating	Drybread to Hacienda	Reshape/Compact/Raise Banks	4,200	\$25	\$105,000	\$0	\$105,000
	Churn Creek Bottom	Main Canal	21,135				
Core Ten		De-veg/Reshape/Compact	14,500	\$62	\$899,000	\$0	\$899,000
	Churn Creek Bottom	Freeway Ditch	10,460				
Core Ten		De-veg/Reshape/Compact	3,760	\$62	\$233,120	\$0	\$233,120
	Churn Creek Bottom	Golf -return to open ditch	200				
Core Ten		Back to Open Ditch - Dist Supply Fill	200	\$89	\$17,714		\$17,714

	Churn Ceek Bottom	Countryside Lane Pipe 36"	180				
Core Ten		Remove/Replace	180	\$123	\$22,189	\$9,407	\$31,595
Total Contractor Work							\$3,154,790
Extra Work & Inventory Replacement							
Shady Ln./Lat 29 Main/Lat 29.2	Inspect pipe	Daily Rate (\$10,000)	3	\$30,000			
Stockpile Pipe	3,500' @ 24"	Unit Cost	\$30.98	\$108,430			
Stockpile Pipe	2,500' @ 18"	Unit Cost	\$18.24	\$45,600			
Stockpile Fill	Clay & Hauling			\$60,000	\$244,030		
Total Contractor Work & Inventory Replacement Budget 2025-26							\$3,398,820

Cash Flow Analysis - Reserve Activity

Beginning Reserve Balance FY 2026	\$21,800,000
Less: 2025-26 Contractor Work Package	(\$3,154,790)
Ending Reserve Balance FY 2026	\$18,645,210