

FINAL MINUTES  
A.C.I.D. BOARD OF DIRECTORS MEETING  
SEPTEMBER 14, 2017

**Anderson-Cottonwood Irrigation District**

Brenda Haynes, President  
Audie Butcher, Vice President  
Division 1 – Vacant

2810 Silver Street, Anderson, Ca. 96007  
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Clayton Olds, Director  
Zac Mazzotta, Director  
Mike Battles, GM/Sec

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**1. CALL TO ORDER**

Board President Haynes called the meeting to order at 6:00 p.m.

Board members present: Butcher; Haynes; Mazzotta.  
Board members absent: Olds; Division 1 – Vacant.  
District staff present: Battles; Kelley; Odom; Passmore; White.  
Other attendees: Linda Harness; Tiger Michiels; Merrill Spoon.

**2. PRESENTATIONS - *NONE*.**

**3. DISCUSSION ITEM**

**3.1 Leaks in pipes at Churn Creek Pumps**

General Manager Battles reviewed the staff report and bid from AlSCO, Inc.

Discussion followed.

Director Butcher mentioned that he was aware that heavy equipment had been parked in this area earlier this year when some work was done in the river, and hoped there may be a possibility to recoup some of the costs of this pipe project from the contractor.

Director Mazzotta asked whose project this was? One project was for GCID; another was Todd Giles riprap project. (Mr. Giles' property is adjacent to the Bonnyview Pump Station on Sunnyhill Drive.)

President Haynes stated that 27" pipe is an odd size.

**4. PUBLIC PARTICIPATION - *NONE*.**

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**5. CONSENT AGENDA**

- 5.1 MINUTES – APPROVE THE MINUTES OF REGULAR MEETING OF AUGUST 16, 2017
- 5.2 FINANCIAL STATUS REPORT FOR MONTH ENDING AUGUST 31, 2017.
- 5.3 PAYROLL: APPROVE PAYROLL CHECK REGISTER FOR MONTH OF AUGUST 2017.
- 5.4 EFTPS & ACH TRANSACTIONS – APPROVE EFTPS & ACH TRANSACTIONS FOR THE PAYROLL PERIODS ENDING JULY 31, 2017 AND AUGUST 15, 2017.
- 5.5 VOIDED AND/OR MISSING CHECKS FOR AUGUST 2017.

Director Mazzotta moved to approve the Consent Agenda as submitted; Director Butcher seconded the motion. The motion carried unanimously on a 3-0 vote.

**END OF CONSENT AGENDA**

- 5.6 ITEMS (IF ANY) REMOVED FROM THE CONSENT AGENDA. - *NONE.*

**6. ACTION ITEMS**

- 6.1 CASH DISBURSEMENTS – APPROVE CASH DISBURSEMENTS JOURNAL FOR MONTH OF AUGUST 2017.

Director Butcher moved to approve the Cash Disbursements Journal for the month of August 2017. Director Mazzotta seconded the motion, and the motion carried unanimously on a 3-0 vote.

- 6.2 INTERVIEW OF TIGER MICHIELS FOR ACID DIVISION 1 BOARD OF DIRECTORS OPENING.

Mr. Michiels gave a brief history of his life, followed by a report of the irrigation system improvements that he and his tenant are making on his property off Lateral 5.

Mr. Michiels was asked:

Do you live within the boundaries of Division 1? *Yes; resides at 5967 Riverside Drive, Redding.*

Will you be able to attend the Board's monthly meetings on the second Thursday of each month? *... will strive to attend as many meetings as possible ... has had perfect attendance during his Rotary service.*

Have you ever served on a board? *Only the Rotary board.*

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Director Mazzotta moved to appoint Tiger Michiels to the Division 1 board seat; Director Butcher seconded the motion. The motion was approved unanimously on a 3-0 vote.

**7. MANAGER'S REPORT**

General Manager Battles amended his written report in advising that more maintenance issues with the Kubota Tractor have appeared in the past week. It appears that this tractor is not heavy duty enough to handle the flail mower.

District employee (backhoe operator) Brian Odom and Operations Supervisor Scott Passmore supported this statement reporting on the inadequacy of the Kubota's 3-point hitch and the light weight metal where the pins attach.

**8. DIRECTORS' REPORTS - NONE.**

The meeting was adjourned to a short recess at 6:40 p.m. to be reconvened to:

**CLOSED SESSION**

C.S.1. PUBLIC EMPLOYMENT-GENERAL MANAGER; MIKE BATTLES;  
PURSUANT TO GOVERNMENT CODE 54954.5.

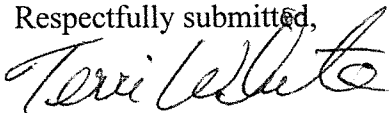
The meeting reconvened to Open Session at 6:55 p.m. with the following action having been taken:

Director Butcher moved, seconded by Director Mazzotta to terminate the employment contract with Mike Battles effective September 14, 2017. The motion carried unanimously on a 3-0 vote.

**9. ADJOURNMENT**

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

  
Terri White  
Assistant General Manager /  
Chief Financial Officer