



Monthly Board Meeting 6pm – Thursday, June 6, 2024

In person and GoToMeeting Options *Meeting link available upon request*

CALL TO ORDER

PUBLIC COMMENT

PARTNER AGENCY REPORTS

MINUTES

Approve: Minutes from May 9, 2024 board meeting.

FINANCIAL REPORTS

Approve: Checks May #18464 to #18517 and #2227 to #2232 and 7 EFT payments. Totaling \$170,383.08

Review: Transaction Journal, Treasurer’s Report, Accounts Payable, Compensated Absences,
Outstanding Voucher Status, District Budget

ACCD REPORTS

Review: Outstanding Cost-Share

Review: Project Status Report

Review: Employee Update Report

Review: Employee Schedule

CORRESPONDENCE

Review: WSCC – District Digest

BMP DESCRIPTION

Discussion: Non-Commercial

Discussion: General BMPs

-Fence Removal

OLD BUSINESS

NEW BUSINESS

Approve: Scheibe Farms PA-78 Construction Landowner Agreement

WW Cattle LLC

Approve: 2024-18 Pasture/Hayland Replant

MR Stock & Stubble

Approve: 2021-44 Extension Request Water Development

Dustin Browne

Approve: 2023-02 Extension Request Riparian

**There are 2 places on the agenda specific for public comment, however ACCD supports public comment during all agenda items after being recognized by the chairman.*



Hendrickson Ranch

Approve: 2024-19 Riparian

Gerald and Betty Halsey JV

Discussion: 2024-20 Riparian

Discussion: Spring Developments

Approve: Over Per Diem Approval – WADE lodging

Discussion: CREP Audit Update

Discussion: Motor Pool Lease Agreement for Chevy Pickup

SCC FY25 Funds

Approve: Implementation Addendum

Review: CREP TA award

Discuss/Approve: Engineering Request

Review: End of FY Funding Update

Discussion: First Amendment Audits

PUBLIC COMMENT

ADJOURN

Next Monthly Board Meeting 6pm – Thursday, July 11, 2024

**There are 2 places on the agenda specific for public comment, however ACCD supports public comment during all agenda items after being recognized by the chairman.*