



Dan Woolery,
President, Division 3

James Rickert,
Vice President, Division 5

Ronnean Lund,
Director, Division 1

Audie Butcher,
Director, Division 2

Steve McCarley,
Director, Division 4

Justin Dahl,
General Manager

SPECIAL BOARD MEETING

Agenda

February 19, 2024, 9:00 a.m.

2810 Silver Street, Anderson, CA

1. Call To Order

2. Flag Salute

3. Closed Session:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.9)

Property: Diversion Dam- 975 N. Court Street, Redding, CA 96001

Agency negotiator: ACID Board Members and ACID's General Counsel, Minasian Law.

Negotiating parties: State and Federal Fishery Agencies

Under negotiation: Price and terms of a potential change in ACID's Point of Diversion for its Water Rights

4. Adjourn