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**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*

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# SPECIAL BOARD MEETING

Final Minutes

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

2810 Silver Street, Anderson, CA

**1. Call To Order at 9:00 a.m.**

**Directors present:** Woolery, Rickert, Lund, McCarley, Butcher

The Board went into closed session at 9:01 a.m.

**2. Closed Session:**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.9)**

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

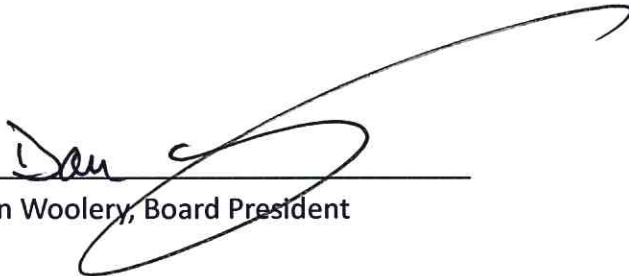
Agency negotiator: ACID Board Members and ACID's General Counsel, Minasian Law.

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

The Board reconvened into open session at 10:30 a.m. Director Woolery reported that directions were given to the District's real property negotiators.

**3. Adjourn at 10:31 a.m.**

  
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Dan Woolery, Board President