



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

Daniel Ruiz,
General Manager

SPECIAL BOARD MEETING

Final Minutes

April 3, 2024, 9:00 a.m.

1887 Howard Street, Anderson (Council Chambers)

1. Call To Order at 9:03 a.m.

Staff Present- Daniel Ruiz (General Manager), Dustin Cooper (Legal Counsel)

Directors Present- Woolery, McCarley, Butcher, and Rickert

Directors Absent- Lund

Presentation by Thad Bettner (Sacramento River Settlement Contractors (SRSC))

2. Closed Session

A. EXISTING LITIGATION (Government Code § 54956.9(d)(1).) Bay-Delta Proceedings, including the Delta Conveyance Project, the associated environmental document and change petition before the State Water Resources Control Board and the planned update to the Bay-Delta Water Quality Control Plan

B. PUBLIC EMPLOYEE EMPLOYMENT AND/OR PERFORMANCE EVALUATION (Government Code § 54957)
Title: General Manager Evaluation

The Board gave direction to Legal Counsel for closed session items A, and B.

3. Adjourn at 12:05 p.m.

Dan Woolery, Board President