



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

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

1887 Howard Street, Anderson (Council Chambers)

1. Call To Order

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

3. Adjourn