



Dan Woolery,
President, Division 3

James Rickert,
Vice President, Division 5

Ronnean Lund,
Director, Division 1

Audie Butcher,
Director, Division 2

Ivar Amen,
Director, Division 4

Daniel Ruiz
General Manager

SPECIAL BOARD MEETING

Agenda

December 19, 2024, 6 p.m.

VFW Hall

3210 W. Center St.

Anderson, CA 96007

1. **Call to Order**
2. **Flag Salute**
3. **Anderson-Cottonwood Irrigation District Landowner & Water User Workshop**
(No action Taken – Informational Only)
 - a. ACID Board of Directors is holding a workshop for all landowners and water users to share important information regarding the proposed program that will impact the District’s water supply. The proposed Drought Protection Program (DPP) is an Agreement between the U.S. Bureau of Reclamation and the Sacramento River Settlement Contractors (including ACID) that seeks to mitigate the impacts of severe drought periods on endangered fish species by altering the management of Shasta Reservoir. The Agreement will result in compensated water supply reductions in severe dry year scenarios, while providing funds for drought resiliency infrastructure. The details related to how the proposed program would affect District operations will be the focus of this important landowner and water user meeting. No action will be taken, this workshop is for informational purposes only.
 - i. **Dustin Cooper, District Legal Counsel, Minasian Law to Present Legal Risks**
 - ii. **Thad Bettner, Executive Director, Sacramento River Settlement Contractors to Present Purpose & Need**
 - iii. **Anne Williams P.E., MBK Engineers to Present Central Valley Project Operations & Scenarios**
 - iv. **Daniel Ruiz, General Manager, ACID to Present Impacts and Actions ACID is Pursuing**
 - v. **Public Input and Questions**