

**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

## Final Minutes

March 25, 2025, 10:00 a.m.

1887 Howard Street, Anderson (Council Chambers)

### 1. Call To Order at 10:00 a.m.

**Directors Present-** Woolery, Rickert, Lund, Butcher, Amen

**Staff Present-** Ruiz, Miller

### 2. Flag Salute was led by Jeremy Kellog

### 3. Public Participation

Time set aside for members of the public that wish to address the Board regarding matters of the District within the jurisdiction of the Board. Individuals are requested to limit comments to a maximum of three minutes.

### 4. Business Items

- a. Update on the Bay-Delta Water Quality Control Plan and Healthy Rivers and Landscapes (Thad Bettner, SRSC Inc. to Present- see Power Point pdf in Board packet)

Objective- "To maximize our water supplies for multiple benefits and provide certainty in surface water deliveries to SRSC members."

Healthy River Landscape plan starting in 2025 or 2026:

- Surface water made available through crop idling/shifting
- Up to 20% made available by groundwater substitution in alignment with local Groundwater Sustainability Plans
- Habitat creation

Each contractor will take different actions to meet the water supply reduction measures:

- Reducing deliveries to landowners
- Cropland idling/shifting
- Shifting from historically planted higher-water intensive crops to lower-water-using crops
- Implementing water conservation measures
- Relying on groundwater substitution

HRL Key External Actions- Next six months:

- Continue to engage/drive State Water Resources Control Board Planning Process to HRL Adoption
- Updating list of Early Implementation Projects- Floodplain Reactivation/Fish food on Floodplain farm fields
- Resolve Remaining Items with Bureau of Reclamation
- Work with Tribes to gain participation in agreement

HRL Key Internal Actions- Next six months:

- How to allocate funding and water responsibilities
  - Review other Alternatives for making water available (ACID, Davis-Woodland, City of Redding, Natomas)
  - Address non-covered parties throughout Watershed
  - Habitat Commitments
- b. Review and Discuss Draft Feasibility Report on ACID Water Supply and Fisheries Resiliency Project (Jeremy Kellog, PE, Jacobs to Present- see attachment in Board Packet) Asking for input & comments. No action.
- c. Review and Approve Change Order 2 for Offseason Capital Improvement Project  
GM Ruiz's recommendation is to forgo the change order due to wet conditions in the canal and the Contractor's uncertainty of whether this work will prevent water loss. Staff will monitor the area during the irrigation season and the Contractor can come back next offseason to perform the work, if needed.


The Board moved into closed session at 1:03 p.m.

#### **5. Closed Session**

- a. **Conference with Legal Counsel – Anticipated Litigation (Government Code § 54956.9(d)(2) or (3) One Case**

The Board returned from closed session at 1:13 p.m., and reported no action taken.

#### **6. Adjourn at 1:15 p.m.**

  
\_\_\_\_\_  
Dan Woolery, Board President