



Ivar Amen
President, Division 4

Garrett Wallis
Vice President, Division 3

Ronnean Lund
Director, Division 1

Audie Butcher
Director, Division 2

Matt Arrowsmith
Director, Division 5

Daniel Ruiz
General Manager

BOARD MEETING

Agenda

May 14, 2026, 6:00 p.m.

1887 Howard Street, Anderson (Council Chambers)

1. Call to Order

2. Flag Salute

3. Public Participation

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

4. Consent Items

- a. Payroll: Approve April Hours and Time Off Activity

5. Regular Business Items

- a. Minutes – Approve the Minutes of the Regular Meeting on April 9, 2026
- b. Financial Status Report for Year-to-Date through April 2026
- c. Cash and Payroll Disbursement Journal for April 2026

6. New Business Items

- a. Report on Olney Creek Siphon Project 30% Design (Holly Dawley to Present Virtually)
- b. 2026 Sacramento River Operations April Update
- c. Review and Approve Resolution CDAA-2026-02: Cal OES Designation of Applicant's Agent Resolution, Non-State Agencies

7. Other Business

- a. General Manager Report
- b. Operations Manager Report
- c. **Committee Reports**
 - a. Budget
 - b. Personnel
 - c. Diversion Dam
 - d. Assessment
 - e. Strategic
 - f. EAGSA
 - g. SRSC

8. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (GOVERNMENT CODE § 54956.9(D)(1)). CONSIDER THE FOLLOWING LIABILITY CLAIMS:

- a. Brittany & Gabriel Smith
- b. Sally Robbins

9. CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section §54956.8)

Confer with District negotiators (Daniel Ruiz and Counsel Dustin Cooper)

Negotiating Parties: Anderson-Cottonwood Irrigation District, City of Redding, Bella Vista Water District, City of Shasta Lake, Shasta Community Service District.

Under Negotiation: Terms and Condition of a potential Drought Protection Program Agreement Water Transfers

10. CLOSED SESSION

Public Employee Employment and/or Performance Evaluation (Government Code § 54957)

Title: General Manager & Operations Manager Evaluation

11. Adjourn