

Anderson-Cottonwood Irrigation District

Brenda Haynes, President
Shawn Kreps, Vice President
Robert Blankenship, Director

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Audie Butcher, Director
Jason Munson, Director
Stan Wangberg, GM/Sec

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

APRIL 28, 2011

1. CALL TO ORDER

The meeting was called to order at 11:35 a.m.

Directors present: Butcher, Haynes, Kreps

Directors absent: Blankenship, Munson

Staff in attendance: Wangberg

Others in attendance: None

2. PUBLIC PARTICIPATION - *None*

3. ACTION ITEMS

- 3.1 Consider Resolution 2011-07; consolidation of Directors' elections from odd-year to even-year election cycle, Tehama County (see enclosed resolution).

Following review, Resolution 2011-07 was unanimously approved and adopted.
(SK / AB)

4. ADJOURNMENT

The meeting was adjourned at 11:45 a.m.

Respectfully submitted,



Stan Wangberg
Board Secretary / General Manager