

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

SEPTEMBER 1, 2011 – 4:00 P.M.

1. CALL TO ORDER

The meeting was called to order at 4:05 p.m. by Board President Brenda Haynes.

Directors present: Blankenship, Butcher, Haynes, Kreps, Munson

Directors absent: None

Staff present: General Manager Wangberg

Others in attendance: None

2. PUBLIC COMMENT - *None.*

CLOSED SESSION

C.S.1. PUBLIC EMPLOYMENT – GENERAL MANAGER; PURSUANT TO GOVERNMENT CODE §54954.5.

No action taken.

3. ADJOURNMENT

The meeting was adjourned at 5:55 p.m.

Respectfully submitted,



Stan Wangberg
General Manager / Board Secretary