

Dan Woolery, *President, Division 3*

Audie Butcher, Director, Division 2

James Rickert, Vice President, Division 5

Steve McCarley, Director, Division 4 Ronnean Lund, Director, Division 1

Justin Dahl, General Manager

SPECIAL BOARD MEETING

1887 Howard Street, third floor, Anderson, CA **Agenda**

July 24, 2023, 6:00 p.m.

- 1. Call To Order
- 2. Flag Salute

3. Public Participation

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

4. Closed Session

a. Conference with Labor Negotiators (Government Code § 54957.6) District representative: Justin Dahl, General Manager. Employee Units: Teamsters Local 137.

5. Business Items

- a. Approving Tentative Agreement with Teamsters Local 137
- b. Review, Discuss & Approve Communication App. Regroup
- c. Review & Discuss District Engineers' Progress on the Main Canal Survey
- 6. Adjourn