

FINAL MINUTES  
BOARD OF DIRECTORS SPECIAL MEETING  
JULY 5, 2022

**Anderson-Cottonwood Irrigation District**

*Brenda Haynes, President*

2810 Silver Street, Anderson, CA 96007

*Tiger Michiels, Director*

*Audie Butcher, Vice President*

(530) 365-7329 Fax (530) 365-7623

*Ray Eliante, Director*

*Terri White, CFO/Acting GM* [www.andersoncottonwoodirrigationdistrict.org](http://www.andersoncottonwoodirrigationdistrict.org)

*Rick Williams, Director*

**MINUTES  
SPECIAL MEETING  
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President Haynes called the meeting to order at 6:00 p.m.

**1. CALL TO ORDER**

Directors present: Butcher, Haynes, Eliante, Williams  
Directors absent: Michiels  
Staff present: None

**2. PUBLIC PARTICIPATION - NONE**

**CLOSED SESSION**

President Haynes announced that the Board of Directors would recess to a Closed Session to take the following actions:

**C.S.1 PUBLIC EMPLOYEE EMPLOYMENT EVALUATION**

(Government Code Section 54957)

Title: Operations Manager

The Board of Directors recessed to Closed Session at 2:30 p.m.

The Board of Directors returned from Closed Session and reconvened in Open Session with Directors Haynes, Michiels, Eliante and Williams present at 3:15 p.m.

**REPORT OF CLOSED SESSION ACTIONS**

President Haynes reported that the Board of Directors met in Closed Session to discuss public employee employment evaluation. There was no other reportable action.

The Board of Directors adjourned at 6:40 p.m.



Brenda Haynes, President