

FINAL MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
JUNE 28, 2022

Anderson-Cottonwood Irrigation District

Brenda Haynes, President 2810 Silver Street, Anderson, CA 96007
Audie Butcher, Vice President (530) 365-7329 Fax (530) 365-7623
John Currey, General Manager www.andersoncottonwoodirrigationdistrict.org

Tiger Michiels, Director
Ray Eliante, Director
Rick Williams, Director

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President Haynes called the meeting to order at 2:00 p.m.

1. CALL TO ORDER

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

2. PUBLIC PARTICIPATION

Board received comments from five speakers

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 PUBLIC EMPLOYMENT (Government Code Section §54957(b)(1))
Title: Interview and consider employment of a public employee

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 the hiring of a new Operations Manager.

Director Michiels moved to approve the hire of Ben Duncan for the position of Operations Manager with a beginning date of June 29, 2022; Director Williams made the second with a 3-1 vote with Director Eliante dissenting.

Director Michiels motioned to approve the hire of Terri White as temporary CFO and Acting General Manager; Director Williams seconded with a 4-0 vote.

There was no other reportable action.

The Board of Directors adjourned at 3:20 p.m.


Brenda Haynes, President