FINAL AGENDA BOARD OF DIRECTORS SPECIAL MEETING August 25, 2022

Anderson-Cottonwood Irrigation District

Brenda Haynes, President Audie Butcher, Vice President Terri White, CFO/Acting GM 2810 Silver Street, Anderson, CA 96007 (530) 365-7329 Fax (530) 365-7623 www.andersoncottonwoodirrigationdistrict.org

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

AGENDA

BOARD OF DIRECTORS SPECIAL BOARD MEETING August 25, 2022 – 2:00 P.M.

REGULAR SESSION - 2:00 P.M.

Meeting will take place in Council Chambers located at 1887 Howard Street, Anderson, CA

1. CALL TO ORDER

2. PUBLIC COMMENTS

This time is set aside for members of the public who wish to address the Board regarding operations of the District within the jurisdiction of the Board. Individuals are requested to limit their comments to a maximum of three minutes.

The Brown Act prohibits the Board from taking action on any item not placed on the printed Agenda in most cases.

CLOSED SESSION

C.S.1 Public Employee Appointment: General Manager (Government Code Section 54957(e)) Title: Confer with Robert Thomas re General Manager Recruitment

REPORT OF CLOSED SESSION ACTIONS

ADJOURN