

FINAL MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
SEPTEMBER 29, 2021

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

**MINUTES
SPECIAL MEETING
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President Haynes called the meeting to order at 5:00 p.m.

1. CALL TO ORDER

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

2. PUBLIC PARTICIPATION

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)
Title: Conduct Interviews for Assistant General Manager of Operations Position

The Board of Directors recessed to Closed Session at 5:01 p.m.

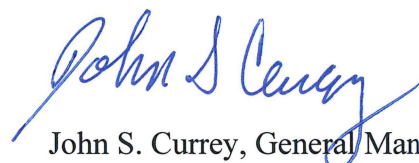
The Board of Directors returned from Closed Session and reconvened in Open Session with Directors Haynes, Butcher, Michiels, Eliante and Williams and General Manager John Currey present at 7:38 p.m.

REPORT OF CLOSED SESSION ACTIONS

General Manager John Currey reported that the Board of Directors met in Closed Session. There was no reportable action.

The Board of Directors adjourned at 7:40 p.m.

Respectfully Submitted.



John S. Currey, General Manager