



Dan Woolery,
President, Division 3

James Rickert,
Vice President, Division 5

Ronnean Lund,
Director, Division 1

Audie Butcher,
Director, Division 2

Steve McCarley,
Director, Division 4

Justin Dahl,
General Manager

SPECIAL BOARD MEETING

Agenda

February 3, 2024, 12:30 p.m.
2810 Silver Street, Anderson, CA

1. **Call To Order**
2. **Flag Salute**
3. **Closed Session:**
 - a. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT: General Manager (Pursuant to California Government Code section 54957).
 - b. CONFERENCE WITH DISTRICT LABOR NEGOTIATOR REGARDING UNREPRESENTED POSITION OF GENERAL MANAGER (Pursuant to Government Code Section 54957.6)
4. **Adjourn**