

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

Final Minutes

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

1. Call To Order- 12:30 p.m.

Directors Present: Woolery, Lund, Rickert, McCarley, Butcher

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)

The Board went into closed session per government codes 54957 and 54957.6.

The Board then discussed procedures to be followed in interviewing a candidate for the general manager position. At 1 p.m. the candidate arrived, and the Board interviewed him for approximately the next 3 hours. At the conclusion of the interview the candidate left, and the Board voted 5-0 to offer him the position of general manager. Labor negotiators, McCarley and Woolery, were then given instructions for negotiations.

4. Adjourn at 4:30 p.m.



Dan Woolery, Board President