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**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*

**Daniel Ruiz,**  
*General Manager*

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# SPECIAL BOARD MEETING

## Final Minutes

April 23, 2024, 1:00 pm

1887 Howard Street, Anderson (Council Chambers)

**1. CALL TO ORDER at 1:01 p.m.**

Directors Present- Woolery, Rickert, and Butcher

Directors Absent- Lund, and McCarley

Staff Present- Daniel Ruiz

**2. CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of [Section 54956.9](#))

Name of case: Claim submitted by Shegerian and Associates on Behalf of Sam Moghadam

**LIABILITY CLAIMS**

Claimant: Shegerian and Associates on Behalf of Sam Moghadam

Agency claimed against: Anderson Cottonwood Irrigation District


The Board reported the following actions for Closed Session:

With regards to the claim filed by Carney R. Shegerian of Shegerian & Associates Inc. on behalf of Saman Moghadam, by a vote of 3-0, the Board of Directors took action to return the claim in part and reject the portion of the claim to the extent timely."

Roll Call Vote is as follows:

Director Woolery, Director Rickert, and Director Butcher

**3. ADJOURN at 1:19 p.m.**

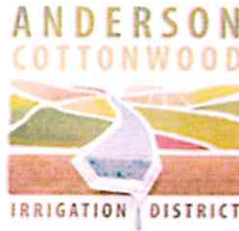


Dan Woolery, Board President

Dan Woolery, President  
James Rickert, Vice President  
Steve McCarley, Director

2810 Silver Street, Anderson, CA 96007  
(530) 365-7329 Fax (530) 365-7623  
www.andersoncottonwoodirrigationdistrict.org

Audie Butcher, Director  
Ronnean Lund, Director  
Daniel Ruiz, G.M.



**BOARD APPROVAL LIST**  
**CONSENT AGENDA ITEMS**

Regular Board Meeting of April 11, 2024

This acknowledges the Board of Directors review and approval of:

**MINUTES**

- For the regular monthly Board meeting of March 14, 2024, and the Special Board meeting on April 3, 2024

**FINANCIAL STATUS REPORTS**

- For the year-to-date period ending March 2024

**PAYROLL REGISTER**

- For payroll period March 2024

**ELECTRONIC FEDERAL TAX PAYMENT SYSTEM (EFTPS) & AUTOMATED CLEARING HOUSE (ACH) TRANSACTIONS (payment of Federal and State Payroll Taxes)**

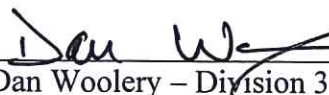
- For the period of March 1-31, 2024

**LISTING OF VOIDED AND/OR MISSING CHECKS & CASH DISBURSEMENT JOURNAL**

- For the month of March 1-31, 2024

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Ronnean Lund – Division 1

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Audie Butcher – Division 2

  
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Dan Woolery – Division 3

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Steve McCarley - Division 4

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James Rickert – Division 5