



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

SPECIAL BOARD MEETING

Final Minutes

June 28, 2024, 9:00 a.m.

1887 Howard Street, Anderson (Council Chambers)

1. **CALL TO ORDER** at 9:00 a.m.

2. **CLOSED SESSION**
 - a. **Conference with Labor Negotiator (Government Code § 54957.6(a))** District Personnel Committee in Regard to Collective Bargaining Agreement with Teamsters Local #137. District's Labor Negotiator: Director McCarley, Director Lund and General Manager Daniel Ruiz

 - b. **Conference with Legal Counsel – Anticipated Litigation (Government Code § 54956.9(d)(2) or (3) One Case**

No action taken in closed session.

3. **ADJOURN**- 12:50 p.m.