



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

CANCELLED- NO QUORUM

December 6, 2024, 8:30 am
1887 Howard Street, Anderson (Council Chambers)

1. Call To Order

2. Flag Salute

3. Public Participation

Time set aside for members of the public that wish to address the Board regarding matters of the District within the jurisdiction of the Board. Individuals are requested to limit comments to a maximum of three minutes.

4. Business Items

- a. Proposed Drought Protection Program (*Information Item Only – No Action Will Be Taken*)
 - i. Background on Project Need and Status of Environmental Review
 - ii. Schedule for Additional Board Discussions and Timing of Potential Execution of Drought Protection Program Contract
- b. Proposition 218 Special Benefit Assessment (*Action May Be Taken*)
 - i. Review and Discuss Approving draft Engineer's Report for Potential Anderson-Cottonwood Irrigation District Special Benefit Assessment
 - ii. Review and Discuss Proposition 218 election process schedule.
 - iii. Review and Discuss authorizing District General Manager to work with Provost & Pritchard to develop a landowner outreach and education approach and prepare a proposal detailing the scope of services requested.

5. Closed Session

- a. **PUBLIC EMPLOYEE EMPLOYMENT AND/OR PERFORMANCE EVALUATION (Government Code § 54957)**
Title: General Manager Evaluation

6. Adjourn