



Vacant <i>President, Division 5</i>	Ivar Amen <i>Vice President, Division 4</i>	Ronnean Lund <i>Director, Division 1</i>
Audie Butcher <i>Director, Division 2</i>	Garrett Wallis <i>Director, Division 3</i>	Daniel Ruiz <i>General Manager</i>

SPECIAL BOARD MEETING

Agenda

December 19, 2025, 10:00 a.m.

1887 Howard Street, Anderson (Council Chambers)

1. Closed Session

- a. Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to litigation pursuant to Government Code section 54956.9(d)(2).

Two potential cases.

2. Adjourn