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**Vacant**  
*President, Division 5*

**Ivar Amen**  
*Vice President, Division 4*

**Ronnean Lund**  
*Director, Division 1*

**Audie Butcher**  
*Director, Division 2*

**Garrett Wallis**  
*Director, Division 3*

**Daniel Ruiz**  
*General Manager*

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# **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**