



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

SPECIAL BOARD MEETING

Approved Minutes

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

1887 Howard Street, Anderson (Council Chambers)

1. **Call To Order** at 10:00 am by Vice President, Ivar Amen

Directors Present: Ivar Amen, Garrett Wallis, Ronnean Lund, and Audie Butcher.

Directors Absent: all were present

Staff Present: Dan Ruiz

2. **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.

Board gave general direction to legal counsel and to the General Manager.

3. **Adjourn** – at 11:40 am

Signature: _____

A handwritten signature in black ink, appearing to read "Ivar Amen", is written over a horizontal line.