



5880 Oak Street, Anderson, CA 96007
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Board of Directors: Scott McVay - Chair
Logan Johnston, Vice Chair
Directors – Pam Beaver, Beverly Fickes, Terry Lincoln

Interim General Manager: Jim Wadleigh

SPECIAL MEETING: May 16, 2025, at 10:00AM: District Office Board Room

MINUTES

- 1. CALL TO ORDER: 10:00 AM**
- 2. PLEDGE OF ALLEGIANCE: Lead by Chairman McVay**
- 3. ROLL CALL: Chairman McVay, Vice Chair Johnston, Director Lincoln, Director Fickes, Director Beaver, Interim General Manager Jim Wadleigh, Administrative Assistant Emily King.**
- 4. OPEN TIME/PUBLIC COMMENT: NONE**
- 5. CLOSED SESSION ANNOUNCEMENT: 10:15 AM**

The Board will adjourn to Closed Session to discuss the following item:
 - a. Pursuant to Government Code §54957(b)(1):
Public Employee: General Manager**
 - b. Report from Closed Session – NONE**
- 6. ADJOURN THE MEETING: 3:45 PM**

ADA Related Disabilities:

Contact the front office and speak with a Staff Member if special consideration is needed to attend any public meeting for disability related accommodations or aide is needed. Please give 72 hours - notice prior to the meeting to allow staff to meet your requests appropriately.

“This District is an Equal Opportunity Provider”
