



5880 Oak Street, Anderson, CA 96007
Phone: (530) 357-2121 Fax: (530) 357-3723

Board of Directors: Irwin Fust - Chairman,
Chuck Jones, Vice Chair
Directors - Beverly Fickes, Terry Lincoln, Scott McVay

General Manager: Paul Kelley

SPECIAL MEETING: January 4th 2023 at 6:00PM : District Office Board Room

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. OPEN TIME/PUBLIC COMMENT: Pursuant to Gov. code S54950, persons wishing to address the Board of Directors on matters not listed on the agenda should notify the Secretary prior to the start of the meeting. To speak at this time and for any item listed on the agenda – raise your hand, and when recognized by the Chair – proceed to the podium to address the Board.

5. CLOSED SESSION ANNOUNCEMENT:

The Board will adjourn to a closed session to discuss the following items

A. Conference with Labor Negotiators. Government Code s. 54957.6

-Designated Representatives: Directors - Irwin Fust and Chuck Jones; GM - Paul Kelley

-Employee Organization: UPEC 792

B. Adjourn from Closed Session- Report any direction given

(Note: no action can be completed, if direction is given for an action item, the action item will need to be at a meeting, noticed, and for public review, then action)

6. ADJOURN THE MEETING

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”
