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SPECIAL MEETING

Monday, June 10, 2026

5:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Joel Farias, Jr., Vice President
Brandon Hunt, Director
Robert Ripley, Director
Laura Jones, Board Secretary

CALL TO ORDER Board President David Williams called the meeting to order at 5:30 p.m., leading the Pledge of Allegiance to the Flag.

Discussion & Action Item

- A. Discussed with the Board the Election process for the election/reelection of two Board members for the 2026 election. Director Brandon Hunt made a motion to approve the Resolution to consolidate the election with Sutter County General Election in November and authorize the Agreement with the County Clerk to provide all necessary election services. President David Williams seconded the motion. **4 ayes**. The Resolution and Agreement were signed.

MEETING ADJOURNED AT 5:38 p.m.

DATE: June 11, 2026

SIGNATURE:

Laura Jones
Laura Jones/Board Secretary