

1335 West "I" Street
PO Box 1231
Los Banos, CA 93635



(209) 826-1421
Fax (209) 826-3184
www.ccidwater.org

BOARD OF DIRECTORS

JAMES O'BANION
President

STEVE BELL
Vice President

CHRIS FAGUNDES

ERIC FONTANA

KIRK JENSEN

CHRIS WHITE
General Manager

GREGG RICE
Secretary-Controller

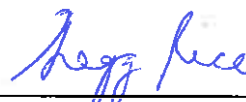
MINASIAN, MEITH, SOARES,
SEXTON & COOPER, LLP
Legal Counsel

MEMORANDUM

Notice is hereby given that a Closed Session workshop will be held in the Board Room of the San Joaquin River Exchange Contractors Water Authority, 541 H Street, Los Banos, California, beginning at 2:00 p.m., **Monday, January 12, 2015**. During the workshop, the attendees will confer with general counsel concerning several items of existing litigation, under provisions of Government Code Sections 54956.9 and 54956.9(a), and on a matter involving real property negotiations, under provisions of Government Code Section 54956.8.

It is possible that a quorum of the Board of Directors of the Central California Irrigation District will be in attendance.

Date: January 7, 2015

By: 
Gregg Rice, Secretary