

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – SPECIAL CLOSED SESSION MEETING OF THE BOARD OF DIRECTORS

Monday, January 27, 2014 – 10:00 a.m.

CCID Main Office, 1335 West I Street, Los Banos, California

Notice: It is expected that some or all of the Directors will attend the meeting by conference call. If action is taken by the Board, all votes will be conducted by roll call.

1. **Call to Order in Closed Session** (Government Code Section 54956.9(b))

2. **2014 Water Supply**
The Board and staff will consult with General Counsel by telephone conference call regarding 2014 water supply issues. Board action may be requested.

3. **Adjournment**