#### CENTRAL CALIFORNIA IRRIGATION DISTRICT

## AGENDA – SPECIAL CLOSED SESSION MEETING OF THE BOARD OF DIRECTORS

Thursday, June 5, 2014 – 8:00 a.m.

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

Notice: It is expected that some or more 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

### 2. **Conference with Counsel – Real Estate Negotiations** (Gov't. Code Section 54956.8)

The Board and staff will consult with General Counsel by telephone conference call regarding acquisition of property for the proposed East Ditch Reservoir. Board action may be requested.

# 3. Adjournment