

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday, August 17, 2018 – 8:30 a.m.

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

*Notice: One or more Directors may attend the meeting by conference call. The speaker phone will be available to the public in the Board meeting room. If a conference call occurs, all votes will be conducted by roll call.*

**1. Call to Order – Pledge of Allegiance**

**2. Conveyance of Additional Water to Red Top**

The District will be receiving 1,000 a.f. from Rosedale Rio Bravo of the 2,041 a.f. that had been transferred to them. Staff is recommending that the District sell this water to Triangle T Water District and convey it for additional surface supply to that area. Board action will be requested.

**3. Closed Session - Personnel**

The Board will meet in Closed Session to discuss personnel issues that have arisen within the District and the Exchange Contractors.

**4. Adjournment**

<p><u>Americans with Disabilities Act Assistance.</u> In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Secretary at (209) 826-1421 48 hours prior to the meeting. Every effort will be made by the District to make reasonable arrangements to ensure accessibility to this meeting.</p>
--