

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – SPECIAL MEETING OF THE BOARD OF DIRECTORS

Monday, January 18, 2021 – 8:30 a.m.

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

NOTE: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Board of Directors, and CCID staff will be participating in this meeting remotely from multiple locations. This meeting will occur exclusively through gotomeeting. If members of the public have any problems using the call-in number during the meeting, please contact the District office at (209) 826-1421.

**PLEASE JOIN THE MEETING BY CALLING  
CCID's conference line at:**

**PHONE IN NUMBER: (855) 696-4749**

**Passcode: 209-826-1421**

*Notice: All Directors and members of the public are asked to attend the meeting by conference call. During the conference call, all votes will be conducted by roll call.*

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

**2. Review of Agenda**

The Board will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the District following the posting of the agenda.

**3. Public Participation**

At this time, members of the public may address the Board on matters that are not on the agenda, which affect the operations of the District and are within the jurisdiction of the Board. The President may limit the time allowed for comment. (Members of the public may also address the Board on any matter on the agenda, when that item is brought up.)

**4. Closed Session**

**Conference With Legal Counsel - Anticipated Litigation. Significant Exposure to Litigation Pursuant to § 54956.9 (b).** Four potential cases concerning encroachments upon the District's Right of Way.

## 5. Adjournment

Americans with Disabilities Act Assistance. 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.