

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, September 29, 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 FROM YOUR COMPUTER, TABLET, OR
SMARTPHONE**

<https://global.gotomeeting.com/join/564131421>

Then call in to CCID's conference line at:

PHONE IN NUMBER: (855) 696-4749

Passcode: 209-826-1421

Notice: All 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. Orestimba Recharge Project

The Board will review and consider executing an agreement for Orestimba Creek Recharge and Recovery Project Development and Operations Agreement, and Exercise Options to Purchase Approximately 60 Acres, Located in Stanislaus County and Terms

and Conditions of Purchase with Del Puerto Water District. The Board will be asked to approve the two (2) agreements and authorize the President and Assistant Secretary to execute the agreements on behalf of the District.

5. **Miscellaneous Business**

At this time, Board members and staff may discuss matters that are not on the agenda which may affect operations of the District. No Board action is expected to be taken

6. **Closed Session**

- a. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Discussion of and instructions to the Four Entities’ Transfer Committee for the transfer of water.

7. **Adjournment**

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| <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> |
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