

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, October 7, 2021 – 10:00 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 teleconference. 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 TELEPHONE**

**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. Proposed Resolution for Central Valley Community Bank**

The Board will consider adopting Resolution No. 21-12, authorizing the facsimile signature of the Manager along with the signature of either the Secretary or Administrative Assistant for the General Fund.

**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. **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.