

CENTRAL CALIFORNIA IRRIGATION DISTRICT
&
DEL PUERTO WATER DISTRICT

JOINT SPECIAL WORKSHOP OF THE BOARD OF DIRECTORS

Thursday, December 14, 2023 – 12:30 p.m.

Rancho Fresco Mexican Grill
1040 W Las Palmas Avenue
Patterson, CA 95363

NOTICE IS HEREBY GIVEN that on *Thursday, December 14 at 12:30 p.m.*, the Board of Directors of Central California Irrigation District, will convene a joint meeting with the Del Puerto Water District Board of Directors. The meeting will be held at Rancho Fresno Mexican Grill, 1040 W Las Palmas Avenue, Patterson, CA 95363.

The agenda for the Workshop will be:

1. Pledge of Allegiance

2. Call to Order/Introductions

3. Public Participation

At this time, members of the public may address the Board. Please observe a time limit of two minutes.

4. Additions/Revisions to the Agenda

The Agenda as posted may only be revised under certain limiting circumstances.

5. Del Puerto Canyon Reservoir Project

Board of Directors to receive an update concerning development milestones and design updates for the Del Puerto Canyon Reservoir Project.

6. Closed Session

A. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(d)(1)). Stanislaus County Superior Court Case No. CV–20-005193, *Sierra Club, et. al., v. Del Puerto Water District*.

B. Conference with Real Property Negotiators. Government Code Section 54956.8. Agency Negotiator. Jarrett Martin. Negotiating Parties. Multiple public agencies located within and outside CVP service area. Under negotiations. Price, terms, conditions, and quantities of water available for transfer.

5. Adjournment

<p>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.</p>
