CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday, January 10, 2025 – 10:30 a.m.

San Joaquin River Exchange Contractors Water Authority
541 H Street
Los Banos, CA 93635

1. **Call to Order**

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. **Section 6.8 of the Water Transfer Policy**
   Board to consider revision(s) to Section 6.8. Limitation on Quantity of Water Transferred in accordance with the Section.

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.