

Agenda

Consolidated Irrigation District Board of Directors Special Meeting

Date: August 22, 2018
Time: 1:00 p.m.
Location: 2255 Chandler Street, Selma, CA 93662

1. Public Comments

This portion of the Meeting is reserved for persons desiring to address the Board of Directors on any matter not on the Agenda within the jurisdiction of the Board of Directors. Speakers must identify themselves.

2. Additions to or Deletions from the Agenda

The Board will consider additions to or deletions from the Agenda.

3. Disclosure of Possible Conflict of Interest

Disclosure by Board Members of possible conflicts of interest.

4. Prop 218 Election

- (a) Consider for possible action Engineer's Report
- (b) Consider for possible action Prop 218 Election Date

5. Manager's Report, Presentation of Items for Board Action and Public Hearings

Review and discuss for possible action the Current Water Conditions and other Current District Activities.

6. Closed Session Pursuant to Government Code Section 54956.9(D)(1)- Conference with Legal Counsel

Conference with legal counsel related to significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of government Code Section 54956.9:(1 case)

7. End Closed Session- Report from Closed Session

Disclosure of reportable action (if any) from Closed session

8. Next Scheduled Meetings

Approve next regular scheduled Board meeting for 1:00 p.m. or immediately following the CKGSA Board Meeting, on Wednesday September 12, 2018

9. Adjournment

Review and discuss for possible action the Engineers Report

Note:

The Public will be given the opportunity to address the Board on any item on the Agenda. Please fill out the attendance card provided and indicate which agenda item you wish to address.

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Gail Hoffman at the Consolidated Irrigation District office, at least 48 hours before a public District meeting.