

Agenda

Consolidated Irrigation District SPECIAL Board of Directors Meeting

Date: January 15, 2020
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. **Disclosure of Possible Conflict of Interest**

Disclosure by Board Members of possible conflicts of interest.

3. **Manager's Report, Presentation of Items for Board Action and Public Hearings Water Report**

Review and discuss for possible action the current water report.

4. **Closed Session Pursuant to Government Code Section 54956.8 (D)(1)- Conference with Real Property Negotiator**

Closed session pursuant to Government Code Section 54956.8 related to real property negotiations.

Property APN: 385-062-13S

Agency Negotiator: Phil Desatoff

Negotiating Parties: CID

5. **End Closed Session- Report from Closed Session**

Disclosure of reportable action (if any) from Closed session

6. **Public Hearing/Board Action regarding 2018-2019 Budget**

Board will hold a public hearing regarding the 2020 budget and consider any comments made at that hearing. Board will discuss and take action to adopt the District's 2020 calendar year Annual budget.

7. **Next Scheduled Meetings**

Approve next regular Board meeting for 1:00 p.m., or immediately following the CKGSA Wednesday February 12, 2020.

8. **Adjournment**

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.