

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF BANTA-CARBONA IRRIGATION DISTRICT
3514 W. LEHMAN ROAD
TRACY, CALIFORNIA 95304**

NOTICE IS HEREBY GIVEN that a special meeting has been called by the President of the Board of Directors of Banta-Carbona Irrigation District. Said meeting will be held at the office of the Board on Friday, August 29, 2019 at 9:00 a.m.

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Secretary of the Board of Directors at (209) 835-4670 at least 48 hours prior to the start of the meeting. Government Code. Section 54954.2(a).

AGENDA

ITEM 1 – Consider Construction Cost Proposal submitted by Arnaudo Construction for replacing Pumping Plant #4. Action as necessary.

ITEM 2 – Review current water supplies available to the District, consider transfers, and review scheduling of available water supplies. Action as necessary.

THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO ADDRESS THE BOARD OF DIRECTORS CONCERNING ANY ITEM OF BUSINESS DESCRIBED IN THIS NOTICE BEFORE OR DURING CONSIDERATION OF THAT ITEM.

Dated: August 29, 2019 BANTA-CARBONA IRRIGATION DISTRICT

Margaret G. Howe
Secretary

Any materials related to items on this agenda distributed to the Board of Directors of Banta-Carbona Irrigation District less than 72 hours before the public meeting are available for public inspection at the District's offices located at the following address: 3514 W. Lehman Rd., Tracy, CA 95304. Upon request, these materials may be made available in an alternative format to persons with disabilities.