

**BANTA-CARBONA IRRIGATION DISTRICT  
NOTICE OF SPECIAL BOARD MEETING AND AGENDA**

**June 25, 2015 – 9:00 am**

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 Thursday, June 25, 2015 at 9:00 am.

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).

ITEM 1 - CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL on EXISTING LITIGATION PURSUANT to Subdivision (a) of Section 54956.9 of the Government Code

Banta-Carbona Irrigation District v. California State Water Resources Control Board, et al, Case No. 39-2015-00326421-CU-WM-STK

ADJOURNMENT

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.