

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

August 26, 2022 – 10:00 am

Notice is hereby given that a **SPECIAL** meeting of the Board of Directors of the Banta-Carbona Irrigation District (BCID) will be held on the above named date and time, at the Banta-Carbona Irrigation District, 3514 West Lehman Road, Tracy, California 95304.

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 – Update on filling future open position of Secretary/Treasurer. Action as necessary

ITEM 2 - Approval of Warrants Action as necessary.

ADJOURNMENT