

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

April 18, 2023 – 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.

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). **Any member of the public may address the Board concerning any item on the agenda before or during its consideration of that item, as appropriate.** Public comment is limited to no more than three minutes per person. For good cause, the President of the Board may waive this limitation.

ITEM 1 - Discuss desired District policies and procedures and develop a process for updating, creating, or amending District policies and procedures. Action as necessary

ITEM 2 - Discuss format of reports to be used by staff for regular board meetings. Action as necessary.

ITEM 3 - Review bank account balances and authorize appropriate transfers as necessary. Action as necessary

ITEM 4 - CLOSED SESSION:

1) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

- A. Property: Explore potential purchase of real property
Agency negotiators: David Weisenberger, District Counsel Jeanne Zolezzi, and President James Thoming.
Negotiating party: Meyers Farming, LLC
Under Negotiation: Parcels in Fresno County (Parcel numbers available upon request)

ITEM 5 - Director or staff items.

ADJOURNMENT