

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

July 18, 2023 – 2:00 pm

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 - Review investment opportunities for reserve funds. Kings Capital Advisors representative, Mark Edelman, present to discuss their services. Action as necessary.

ITEM 2 - Develop and review various District policies and procedures. Action as necessary

ITEM 3 - CLOSED SESSION:

1) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

A. Property: Wheel Water through lift canal and Pump Station Facilities for
Third Parties

Agency negotiator: David Weisenberger and District Counsel Jeanne Zolezzi
Negotiating party: Friant Water Authority

ITEM 4 - Director or staff items.

ADJOURNMENT