

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

May 23, 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 - Review various District policies and procedures. Action as necessary

a. Policies and procedures regarding the hiring of relatives. Action as necessary.

ITEM 2 - Review various District Job Descriptions for approval. Action as necessary.

a. Review for consideration incentive pay for completion of job related courses, certificates, or licenses. Action as necessary.

b. Review pay ranges for various job descriptions. Action as necessary.

ITEM 3 - Review for discussion format of reports, particularly Treasurer report, to be used by staff for regular board meetings. Action as necessary.

ITEM 4 - CLOSED SESSION:

1) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

A. Property: Up to 10,000 acre feet of San Joaquin River Water under the District's Pre-1914 Water rights

Agency Negotiator: David Weisenberger and Jeanne Zolezzi

Negotiating Party: Meyers Farm Family Trust

Under Negotiation: Price, Quantity and Terms of Payment

ITEM 5 - Director or staff items.

ADJOURNMENT