

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

March 21, 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.

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 - 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 - Director or staff items.

ADJOURNMENT