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BOARD OF DIRECTORS

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Secretary-Controller

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SEXTON & COOPER, LLP  
Legal Counsel

MEMORANDUM

Notice is hereby given that the next Regular meetings of the Board of Directors of the Central California Irrigation District will be held in the Boardroom of the District's Main Office starting at 8:30 a.m., on the following dates:

- **Wednesday, November 16, 2016**
- **Thursday, December 15, 2016**

Date: November 10, 2016

By: \_\_\_\_\_

A handwritten signature in blue ink that reads "Gregg Rice". The signature is written in a cursive style and is positioned above a horizontal line.

Gregg Rice, Secretary