

AGENDA – SPECIAL JOINT MEETING OF THE BOARDS OF DIRECTORS
OF THE CENTRAL CALIFORNIA IRRIGATION DISTRICT
AND THE FIREBAUGH CANAL WATER DISTRICT

Tuesday, November 24, 2015 – 12:00 noon

Office of the San Joaquin River Exchange Contractors Water Authority,
541 H Street, Los Banos, California

Notice: One or more Directors may attend the meeting by conference call. If a conference call occurs, all votes will be conducted by roll call.

1. **Call to Order – Pledge of Allegiance**

2. **Closed Session – Conference with Legal Counsel**
 - a. (Government Code Section 54954.9(a)) – Litigation: CCID/Firebaugh Canal Water District v. United States (Drainage litigation) – The two Boards of Directors could discuss the Westside Regional Drainage Plan, the 2015 agreement between the US Bureau of Reclamation and Westlands Water District as it pertains to drainage in the Northerly Sub-area, and other potential long-term solutions to the drainage problem affecting FCWD and the Camp 13 Drainage District portion of CCID, as they relate to the Firebaugh Canal Water District and CCID v. United States lawsuit over drainage. Board action may be requested.

3. **Return to Open Session**

4. **Report from Closed Session, if Required by Government Code Section 54957.1**

5. **Items to Discuss Pursuant to Government Code Section 54954.2**

6. **Adjournment**