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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 schedule of upcoming Regular meetings of the Board of Directors of the Central California Irrigation District has been changed to 8:30 a.m. on the following dates:

**Wednesday, May 27, 2015**  
**Wednesday, June 24, 2015**  
**Wednesday, July 22, 2015**  
**Wednesday, August 26, 2015**  
**Wednesday, September 23, 2015**  
**Wednesday, October 28, 2015**

Date: April 23, 2015

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