

AGENDA – STRATEGIC PLANNING WORKSHOP OF THE BOARD OF DIRECTORS  
OF THE CENTRAL CALIFORNIA IRRIGATION DISTRICT

Wednesday, October 11, 2017 – 8:00 a.m.

CCID Main Office, 1335 West I 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. Medical Insurance**

The District has received renewal rates for the District's high deductible medical insurance. Staff will present the new rates to the Board for approval along with proposed adjustments to the plan elements which staff has presented to the Employees' Medical Insurance Review Committee. Board action will be requested.

**3. Strategic Planning Workshop No. 9**

With assistance from Consultant Martin Rauch, the Board of Directors and key District staff members will continue the process that has involved eight prior meetings, with this session focusing on finalizing strategic plan goals and objectives for which work plans will be developed. Board action may be requested.

**4. Adjournment**