

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

Wednesday, September 13, 2017 – 1:00 p.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. Revised Contract for Conveyance of Refuge Water with the Bureau of Reclamation**

The Bureau of Reclamation has requested a revision and extension to our Conveyance of Refuge Water to Grassland Water District and the Wildlife areas. This contract will be for 25 years, until 2041, and had been reviewed and found acceptable by staff and legal counsel. Board action will be requested.

**3. Resolution No. 17-12 Authorizing Signatures on Payroll Fund**

The Board will be asked to adopt Resolution No. 17-12, authorizing the addition of Crystal Guintini the new Administrative Assistant, as an authorized signer on the District's payroll account.

**4. Strategic Planning Workshop No. 8**

With assistance from Consultant Martin Rauch, the Board of Directors and key District staff members will continue the process that has involved seven prior meetings, with the goal being to agree upon and prioritize a set of goals for which specific work plans will be developed. Board action may be requested.

**5. Adjournment**