

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, March 20, 2012 – 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. The speaker phone will be available to the public in the Board meeting room. If a conference call occurs, all votes will be conducted by roll call.*

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

**2. Review of Agenda**

The Board will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the District following the posting of the agenda.

**3. Public Participation**

At this time, members of the public may address the Board on matters that are not on the agenda, which affect the operations of the District and are within the jurisdiction of the Board. The President may limit the time allowed for comment. (Members of the public may also address the Board on any matter on the agenda, when that item is brought up.)

**4. Deep Well Summary Report**

Staff will present a report on overall groundwater pumping in CCID and adjacent areas over the past ten years. (Informational item only – no Board action will be requested.)

**5. 2011 Groundwater Analysis Report**

Staff and Groundwater Consultant Ken Schmidt will present an analysis of the 2011 well pumping program and the current condition of the area's groundwater aquifers. The analysis will cover conditions within the various sub-areas within the District's boundaries and will address the groundwater triggers in the Los Banos sub-area governing transfers outside of the sub-area. Board action may be requested.

**6. Miscellaneous Business**

At this time, Board members and staff may discuss matters that are not on the agenda which may affect the operations of the District. No Board action is expected to be taken.

**7. Adjournment**