

ORANGE COVE IRRIGATION DISTRICT
1130 PARK BOULEVARD
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BOARD OF DIRECTORS

President

David A. Brown

Division 2

Vice-President

Arlen D. Miller

Division 4

Brian Hixson

Division 1

Andrew Brown

Division 3

Kevin Orlopp

Division 5

Officers

Engineer-Manager / Secretary /

Assessor / Collector

Fergus A. Morrissey

Controller/Treasurer

Roger Paine

General Legal Counsel

Young Wooldridge, LLP

MEETING AGENDA

Special Meeting of the Board of
Directors

Orange Cove Irrigation District

July 30, 2024 @ 9:30 A.M.

Members of the public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during the Board's consideration of the item in accordance with Government Code Section 54954.3 (Brown Act). At the discretion of the District, all items appearing on the agenda, whether expressly listed for action, may be deliberated upon and may be subject to action by the District. The agenda sequence is subject to change.

- 1) *Call to Order.*
- 2) *Additions / Modifications to Agenda.*
- 3) *Public Comment.*
- 4) *Closed Session* – The Board will go into Closed Session to discuss matters of potential litigation involving Friant Division Districts. (**Actionable**)
- 5) *Open Session* – The Board will return to Open Session and disclose any reportable action taken during Closed Session. (**Informational**)
- 6) *Adjourn* – The Board will adjourn. The August Regular Meeting will be held as planned on August 14, 2024 at the District Office Starting at 11:30. (**Informational**)

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agenda and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Fergus Morrissey at the District office, at least 48 hours before a public District meeting. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at OCID's office, 1130 Park Boulevard, Orange Cove, California, 93646, during normal business hours.