

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, May 23, 2018 – 8:30 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. Approval of Minutes – April 11, 2018

4. Water Report and Informational Items

- a. Four Entities Watermaster's report on reservoir storage and water supply outlook
- b. CCID water operations
- c. Report on individual water use by CCID consumers
- d. Update of various studies and water supply issues

5. 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.)

6. Families Protecting the Valley

Denis Prospero, representing the Board of Directors of Families Protecting the Valley, will appear before the Board to discuss the goals and activities of the organization. At the conclusion of his presentation, the Board will be asked to consider whether to authorize the District to make a financial contribution for 2018.

7. **On-Farm Water Conservation Program**

One or more conservation projects that have previously received preliminary approval from the Water Conservation Policy Committee will be described and the Board will be asked to approve incentive grants and/or loans for the projects, and to authorize the execution of the loan documents.
8. **Proposed Wheeling Agreement for Eastside Canal & Irrigation Company**

Staff will present a proposed agreement with Eastside Canal & Irrigation Company (ECIC) and the Triangle T Water District (TTWD) to wheel water to TTWD through the Poso Canal. The Board will be asked to approve the agreement and authorize the Manager to sign the document on behalf of the District.
9. **Possible Sale of Unused End of Lucerne Canal**

Goodman Bros. have asked to purchase District-owned land at the end of the Lucerne Canal which they believe is in excess to District needs. Staff will discuss this request with the Board and ask for direction on how to proceed with this request. Board action will be requested.
10. **Mutual Aid Agreement with Lower San Joaquin Levee District**

The Lower San Joaquin Levee District has asked to enter into a mutual aid agreement with CCID. The agreement outlines responsibilities and procedures regarding requests for assistance during times when the monitoring of flood flows is needed. The Board will be asked to approve the agreement and authorize the Manager to sign the document on behalf of the District.
11. **Approval of April 2018 Warrants**
12. **Monthly Financial Report**

The Secretary will present figures through April 30 for water sales, revenues and expenses in comparison to the 2018 budget, receivables, investments, and reserve funds for water conservation loans and projects. No Board action is expected.
13. **Procurement and Federal Grant Policy**

The Bureau of Reclamation has asked the District to be more transparent with its policy for Procurement and Federal Grants. Legal Counsel has drafted a comprehensive policy for Board approval and the proposed policy has been sent to the Bureau for review. The Board will be asked to adopt the Procurement and Federal Grant Policy.

14. Transfer Committee Update

The Committee met on May 7, 2018 and discussed a proposal from San Luis Water District relative to conveyance of flood water. The Committee also discussed a proposal by San Juan Ranches to wheel intercepted San Joaquin River seepage water into the Riverside Canal. These items will be discussed with the Board and action may be requested.

15. SB 623 – Water Quality, Safe and Affordable Drinking Water Fund

The Board will be asked to review Senate Bill 623 and discuss whether or not the District should take a position on the bill. Board action will be requested.

16. Pumping of Private Wells for Water Credits in Federal Districts

The Board will be asked to review and approve requests from one or more CCID landowners who wish to pump private wells for water credits for their own properties in neighboring Federal districts in 2018. Board action will be requested.

17. Legal and Four-Entities Matters

General Counsel, the Executive Director and the Manager will discuss with the Board current issues affecting the Exchange Contractors and CCID. Board action may be requested on any of these matters.

18. Miscellaneous Business

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

19. Closed Session

- a. (Government Code Section 54954.9(a)) – Existing Litigation – Discussion of and instructions to Management and General Counsel with regard to Friant Water Authority, et al. v. United States Department of the Interior, et al.
- b. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Discussion of and instructions to Management and General Counsel with regard to actions expected to be taken by the State Water Resources Control Board.
- c. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Discussion of and instructions to the Four Entities’ Transfer Committee for the transfer of water.
- d. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Discussion of and instructions to Management and General Counsel with regard to actions expected to be taken by Merced Local Agency Formation Commission (LAFCO).

19. **Closed Session (Continued)**

- e. (Government Code Section 54954.9(a)) – Litigation – CCID/Firebaugh Canal Water District v. United States (Drainage litigation).
- f. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Subsidence in Western Madera County and Merced County east of the San Joaquin River.
- g. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – San Joaquin River Restoration, including NRDC v. Rodgers, et al.
- h. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – SWRCB proceedings regarding salinity, San Joaquin River flows, State and Federal ESA as applied to Delta smelt, longfin smelt, steelhead and salmon.
- i. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Regional Board adoption of upstream salinity TMDL standards.
- j. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Litigation of rights to water from San Joaquin River, Kings River and Southern Delta.

20. **Adjournment**

Americans with Disabilities Act Assistance. In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Secretary at (209) 826-1421 48 hours prior to the meeting. Every effort will be made by the District to make reasonable arrangements to ensure accessibility to this meeting.