

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, October 27, 2016 – 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 – September 28, 2016

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. 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.

7. Approval of September 2016 Warrants

8. Monthly Financial Report

The Secretary will present figures through September 30 for water sales, revenues and expenses in comparison to the 2016 budget, receivables, investments, and reserve funds for water conservation loans and projects. No Board action is expected to be taken.

9. Policy on Transfers of Right to Use CCID Water

As discussed at the previous meeting, staff, Merced LAFCO and the City of Los Banos have agreed on a method whereby, under certain conditions, parcels will be allowed to be annexed into the City without requiring concurrent detachment from CCID. LAFCO is in the process of adopting a modification to its policies intended to address the District's concerns, and the Board will be asked to review and approve a revision to the District's policy.

10. License Agreement for George J. Souza

George J. Souza plans to subdivide a small parcel immediately north of North Avenue (Highway 140) in the City of Gustine into five house lots. The project would entail the construction of driveways across a 20-foot District-owned canal reservation through which the High School Ditch, an underground 36-inch concrete pipeline, traverses. The Board will be asked to approve the request, and to authorize the President and Secretary to execute a license agreement for the driveways, which would be recorded with Merced County.

11. Proposed 2017 Budget for Exchange Contractors

The Executive Director will present a draft of the proposed 2017 budget for the Exchange Contractors. The Board will be asked to review the proposal and give President O'Banion direction as to how to vote at the Four Entities' next Board meeting, on November 4.

12. Schedule of Upcoming Board Meetings

Because of various time conflicts and the holiday season, the Board will be asked to approve the following proposed changes to the schedule of Regular Board meetings, with only one meeting per month in November and December, starting at 8:30 a.m. on the following dates:

- a. Wednesday, November 16, 2016
- b. Wednesday, December 14, 2016

13. Red Top Area Subsidence

Staff will present the results of the request for bids on the pipeline crossing of the San Joaquin River in order to convey surface water to the Red Top area. The Board will be asked to authorize issuance of the Notice to Proceed, pending satisfactory completion of agreements between the District and the Red Top area landowners.

14. 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.

15. 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.

16. 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).
- 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.
- k. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Landowner dispute over drainage easement in the Dos Palos area.

17. Adjournment