

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, March 7, 2017 – 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 – February 22, 2017

4. Presentation by JPIA

Andy Sells, Executive Director of the ACWA Joint Powers Insurance Authority, will present a refund check to the District resulting from good loss history in JPIA's self-insured programs. No Board action will be taken.

5. Water Report and Informational Items

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

6. 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.)

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. Water Transfer Request for 2017

Coburn Ranches would like to fallow some of their land in CCID in 2017 for a water transfer to themselves in Westlands Water District. Details of the request, which entails the fallowing of more acreage than the 20% limit in the District's transfer policy, will be presented at the meeting, and the Board will be asked to approve or deny the request.

9. Approval of February 2017 Warrants

10. Monthly Financial Report

The Secretary will present figures through February 28 for water sales, revenues and expenses in comparison to the 2017 budget, receivables, investments, and reserve funds for water conservation loans and projects. No Board action is expected to be taken.

11. 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.

12. 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.

13. 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.

13. Closed Session (Continued)

- 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.

14. Adjournment