

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, May 24, 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

- a. Regular meeting – April 12, 2017
- b. Strategic Planning Workshop – May 3, 2017

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. Snyder Reorganization

a. Negative Declaration

Following a public hearing, at which members of the public may make comments as to the potential environmental impacts of the proposed Snyder Reorganization, the Board will be asked to adopt Resolution No. 17-06 to approve a negative declaration.

b. LAFCO Proceedings

The Board will be asked to adopt Resolution No. 17-07, to request LAFCO to initiate proceedings to detach approximately 25.0 acres from CCID in the Northwest quarter of Section 22, T.11E., R.13E., M.D.B.&M., and to annex approximately 25.0 acres also in the Northwest quarter of Section 22, T.11S., R.13E., M.D.B.&M., southeast of the City of Dos Palos, within Fresno County.

7. Orestimba Creek Groundwater Recharge Project

In a joint effort with Del Puerto Water District, CCID plans to construct the Orestimba Creek Groundwater Recharge Project near the intersection of Orestimba Creek and the Delta-Mendota Canal, near Newman. The project consists of a 20-acre recharge facility that will allow for the recharge of 500 a.f. per year into the local groundwater basin. After a Public Hearing, at which those in attendance may offer input as to the Initial Study addressing the potential environmental impacts of the proposal, the Board will be asked to adopt Resolution No. 17-08 to adopt a Mitigated Negative Declaration.

8. 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.

9. Call for Bids – Poso Reservoir Project (Phase 1)

Staff will present details of the plans and specifications for Phase 1 of the Poso Reservoir Project, a component of the District's long-term system improvement program. Phase 1 covers the earthwork for the pond and the inlet and outlet facilities. The Board will be asked to accept the documents and authorize a call for bids.

10. License Agreement for PG&E Canal Crossing

PG&E has submitted a request to cross the Main Canal in the Gustine area with an overhead electrical power line to serve a new pump and filter station for Norman Crow. The request meets District engineering standards and the proposed license agreement is in line with District legal and insurance requirements. The Board will be asked to approve the request, and to authorize the President and Secretary to execute the license agreement.

11. Approval of April 2017 Warrants

12. Monthly Financial Report

The Secretary will present figures through April 30 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.

13. Scholarship Committee Report

The Scholarship Committee will report on its selections for the winners of 2017 CCID Water Awareness Scholarships, and will update the Board on the proposed new scholarship program for continuing college students, funded by a 2015 contribution from Redfern Ranches. Board action will be requested to authorize staff to proceed to set up and publicize the new scholarship.

14. Board Appointments

With the upcoming retirement of Gregg Rice, the Board will be asked to approve the appointment of Assistant Secretary-Controller Marianne Martin effective June 1, 2017, to assume various associated Board-appointed positions and with authorization to sign and execute all applicable legal and financial paperwork on behalf of the District.

15. 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.

16. 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.

17. 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.

17. 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.

18. Adjournment