

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, June 28, 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 – May 24, 2017
- b. Strategic Planning Workshop – June 14, 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. 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. Rejection of Claim by Pacific Southwest Irrigation Corporation

The Board will be asked to reject a claim for \$8,851.32 received from Pacific Southwest Irrigation Corporation related to work done on a community lateral improvement project in 2016 under the on-farm water conservation program.

8. Request of Medford Snyder

Medford “Pepper” Snyder owns property southeast of Los Banos that lies on the edge of the District boundary. A portion of this land is within CCID and has full water rights, some is on the fringe and is classified as Class 2, and some is completely outside of the service area and not eligible for any water service from the District. Mr. Snyder wishes to relocate 36.7 acres of his Class 2 entitlement to a non-served field, which would make for a more logical boundary line and would facilitate the District’s ability to track and properly measure water use. The Board will be asked to approve the request and to authorize staff to make the appropriate redesignation of the lands relative to water service.

9. Poso Reservoir Project

Sealed bids were due on June 27 for the Poso Reservoir Project. Pending the review and recommendations by staff and the consulting engineer, it is expected that the Board will be asked to award the contract to the lowest responsive bidder, and to authorize execution of the contract.

10. Fallowing Water Transfer by San Luis Canal Company

San Luis Canal Company has established a water transfer program for 2017, based on land fallowing by its landowners, with the water not used locally being transferred to Panoche, San Luis and Westlands Water Districts. The Board will be asked to approve indemnification and fallowing transfer agreements with each of the three receiving districts, and to authorize execution of the documents by the President and Secretary.

11. Approval of May 2017 Warrants

12. Monthly Financial Report

The Secretary will present figures through May 31 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. **Easement Relocation Agreement for PG&E Right-of-Way Crossing**

Merced County will be realigning Moraga Road, west of Los Banos, and replacing the bridge over the Outside Canal, later in 2017, necessitating the relocation of an existing overhead electrical power line. To accommodate that relocation, PG&E has requested an Easement Relocation Agreement to update the existing 1951 deed from the San Joaquin Canal Company which authorized the original installation. The request meets District engineering, legal and insurance requirements. The Board will be asked to approve the request, and to adopt Resolution No. 17-09 to authorize the President and Secretary to execute the agreement on behalf of the District.

14. **Red Top Area Subsidence**

The involved parties and their attorneys have come to terms for the long-term operation and maintenance of a 36-inch pipeline crossing of the San Joaquin River in order to convey surface water to the Red Top subsidence area. The Board will be asked to approve a Subsidence Control Measures Agreement and an Agreement for Waiver of Statute of Limitations, and to authorize their execution by the President and Secretary.

15. **2017 Elections for Directors**

The terms of office for Division 1 (Jensen) and Division 4 (O'Banion) expire in December 2017. The Board will be asked to adopt Resolution No. 17-10 to authorize the Elections Offices of Merced County and Stanislaus County to include those two CCID divisions in the General District Election, to be held November 7, 2017, and to require that the candidates pay the cost of any candidate's statements that are published.

16. **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.

17. **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.

18. **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.

18. Closed Session (Continued)

- 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.

19. Adjournment