

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, March 28, 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

- a. Regular meeting - February 14, 2018
- b. Special meeting - March 14, 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. Multi-Jurisdictional Hazard Mitigation Plan

FEMA has completed the review of the District's Multi-Jurisdictional Hazard Mitigation Plan (Plan) and determined that the Plan is eligible for final approval. The Board will be asked to adopt Resolution No. 18-05 approving the Plan as required by FEMA.

7. Lease Agreement for District Property

Italian Café Gourmet Food Service, Inc. and Walid Majdub would like to lease District property that will be used for a drive-through for a Weinerschnitzel Restaurant near the Main Office in Los Banos. The terms of the lease have been reviewed by both parties and meet the District's legal requirements. The Board will be asked to approve the lease and authorize the President and Secretary to sign the lease on behalf of the District.

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. Proposed License Agreement with Paul and Cristina Elgorriago

In 1991, the District entered into an agreement with Mr. Gowen, the former owner of this property, near Firebaugh, and it has since expired. Staff has been working with the new owners on an agreement for the existing steel building in the District's right-of-way. The Board will be asked to approve the License Agreement and grant an easement to Paul and Cristiana Elgorriago and authorize the President and Secretary to sign the agreement on behalf of the District.

10. License Agreement – PG&E Overhead Electrical Line

PG&E wishes to install an overhead power line across the Parnell Bypass, near the intersection of Hwy 33 and Bunker Road, south of Gustine, in order to provide electrical service to Sarah Tseng (Greenfield Orchards), a CCID consumer, for a new micro-irrigation system. The proposal meets the District's engineering and legal requirements, and the Board will be asked to approve the license agreement, and to authorize the President and Secretary to execute the document on behalf of the District.

11. License Agreement – PG&E Overhead Electrical Line

PG&E wishes to install an overhead power line across the Main Canal in the Newman area, in order to provide electrical service for a new deep well for Cerutti Bros. The proposal meets the District's engineering and legal requirements, and the Board will be asked to approve the license agreement, and to authorize the President and Secretary to execute the document on behalf of the District.

12. Schedule of Upcoming Board Meetings

- a. The Board will be asked to cancel the second meeting of April, which would have been held on April 25.

- b. The Board will be asked to approve a summer schedule of Regular Board meetings, with only one meeting per month from May through October, starting at 8:30 a.m. on the following dates:

- Wednesday, May 23, 2018
- Wednesday, June 13, 2018
- Wednesday, July 25, 2018
- Wednesday, August 22, 2018
- Wednesday, September 26, 2018
- Wednesday, October 24, 2018

13. Approval of February 2018 Warrants

14. Monthly Financial Report

The Secretary will present figures through February 28 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.

15. Proposed License Agreement with Goodman Brothers

Goodman Brothers are requesting a License Agreement for the installation of a PVC pipeline for a micro-irrigation system at the end of the Lucerne Ditch, in the District's right-of-way, near the San Joaquin River. The Board will be asked to approve the License Agreement and grant an easement to Goodman Bros. and authorize the President and Secretary to sign the agreement on behalf of the District.

16. Repayment Agreement Request – Amaral Family Trust

Amaral Family Trust is installing a micro-drip system, in the Crows Landing area, and the timelines do not match the Water Conservation Program. Mr. Amaral has requested a repayment agreement with the District for \$49,300.00 to cover the costs of this irrigation system. The Board will be asked to approve the repayment agreement and authorize the President and Secretary to execute the agreement on behalf of the District.

17. Repayment Agreement Request – Quinto Creek Farms

Quinto Creek Farms, LLC, is in the process of replacing an 1,020 l.f. PVC pipeline in the Gustine area. The existing pipeline is leaking and the owners wish to minimize the impact to their neighbors so they are requesting a repayment agreement from the District for \$17,173.28. The owners plan to seek a Water Conservation Grant and/or Loan for the balance of their project cost later this year. The Board will be asked to approve the repayment agreement and authorize the President and Secretary to execute the agreement on behalf of the District.

18. 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.

19. 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.

20. 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.

21. Adjournment