

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 24, 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 – January 10, 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. Hazard Mitigation Plan

The District is participating with Triangle T Water District, San Luis Water District, San Luis Canal Company and Aliso Water District to prepare a multi-jurisdictional Hazard Mitigation Plan, which will outline mitigations for hazards including drought, flooding and subsidence. Once adopted, the Plan will qualify those agencies for Federal funding. Staff will updated the Board on the status of the Plan. Board action may be requested.

7. Cal Office of Emergency Services – Los Banos Creek Sub-Application

The District has been encouraged to submit sub-applications for groundwater recharge and recovery projects for areas that receive flood flows in subsidence-impacted flood control areas. Board action will be requested to approve the sub-application for the Los Banos Creek Recharge and Recovery Project, and to authorize the Manager to execute any required paperwork.

8. Cal Office of Emergency Services - Orestimba Creek Sub-Application

The District has been encouraged to submit sub-applications for groundwater recharge and recovery projects for areas that receive flood flows in subsidence-impacted flood control areas. Board action will be requested to approve the sub-application for the Orestimba Creek Recharge and Recovery Project, and to authorize the Manager to execute any required paperwork.

9. Cal Office of Emergency Services – Red Top Joint Banking Sub-Application

The District has been encouraged to submit sub-applications for groundwater recharge and recovery projects for areas that receive flood flows in subsidence-impacted flood control areas. Board action will be requested to approve the sub-application for the Red Top Joint Banking Project, and to authorize the Manager to execute any required paperwork.

10. Strategic Plan Adoption

Consultant Martin Rauch has completed a draft of the District's Strategic Plan based on the meetings held last year with the Board and key staff members. The Board will be asked to adopt the Strategic Plan.

11. Wolfsen Bros. Encroachment Permit Request

Wolfsen Bros. are requesting an encroachment permit to pump seepage interceptor lines into the Poso Canal. Staff will ask for Board approval to issue encroachment permits for this project.

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.

13. Closed Session (Continued)

- 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.

14. Adjournment