

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, February 14, 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 24, 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. Russell Avenue Bridge Agreement**

The County of Fresno owns and maintains the Russell Avenue Bridge that crosses the District's Outside Canal. The replacement of the bridge is a mutual benefit to both the County and the District and the County has asked the District to participate in a portion of the costs. The Board will be asked to approve the agreement with the County of Fresno and authorize the President and Secretary to execute the agreement on behalf of the District.

7. **Right-of-Way Acquisition**

As part of an improvement project for the Russell Avenue Bridge, CCID needs to acquire 0.078 acre of land from the adjacent landowners to realign Russell Avenue over the Outside Canal. The Board will be asked to adopt the following resolutions:

  - a. Resolution No. 18-03 to accept a Grant Deed from Maverick Pistachios, LLC for 0.066 acre
  - b. Resolution No. 18-04 to accept a Grant Deed from Panoche Drainage District for 0.012 acre
  
8. **Schedule of Upcoming Board Meeting**

The Manager will be in Washington D.C. during the week of February 25, so the Board will be asked to cancel the February 28, 2018 meeting.
  
9. **Water Policies for 2018**

Staff and the Board will review the existing District water policies, in particular with regard to water transfers for 2018. After the discussion, the Board may act to modify the rules governing pumping of private wells for water credits in other districts, and/or the rules governing fallowing of CCID land for water credit in other districts.
  
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. **Madera Irrigation District Wheeling Agreement to Triangle T Water District**

Staff will present a proposed agreement with Madera Irrigation District and the Triangle T Water District to wheel MID water to TTWD through the new Red Top pipeline. Board action will be requested.
  
12. **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.
  
13. **Approval of January 2018 Warrants**

**14. Monthly Financial Report**

The Secretary will present figures through January 31 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 to be taken.

**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.
- 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.

**17. Closed Session (Continued)**

- 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**