

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, November 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 – October 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. Quitclaim Request – D. R. Horton, CA3, Inc.

Property located northwest of the intersection of Overland Road and Nantes Avenue, in Los Banos, is being considered for a housing development. The property is encumbered by a blanket easement for irrigation facilities in favor of the San Joaquin Canal and Irrigation Company, which the developer would like to have removed. The Board will be asked to adopt Resolution No. 18-11 to authorize the President and/or Secretary to execute a Quitclaim Deed and any other required paperwork to relinquish any District interest in the easement encumbering the Horton property.

7. 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.

8. Proposed License Agreement for Canal Crossing and Discharge Pipe

Wolfsen, Inc. is constructing a seepage interceptor system to handle increased flows due to the San Joaquin River Restoration Program. They are requesting a license agreement to: (a) cross the District's Poso Canal with two above-ground 12-inch steel pipelines that will discharge into the San Joaquin River; and (b) install a separate 12-inch steel discharge pipe into the Poso Canal. The Board will be asked to approve the license agreement and authorize the President and Secretary to execute the document on behalf of the District.

9. Approval of October 2018 Warrants

10. Monthly Financial Report

The Secretary will present figures through October 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.

11. Proposed 2019 CCID Water Rates and Budget

Staff will present the first draft of the proposed 2019 Water Rates and Budget, based on a Non-Critical Year water supply in 2019, and will go over highlights of the proposals. The Board may either approve the water rate and budget proposal as presented, or may take the proposals under advisement for consideration at the next Board meeting. Specifically, the presentation will include these items:

- a. Proposed 2019 water rates and tier quantities based on a full water supply
- b. Proposed 2019 General District budget
- c. Anticipated revenues and expenditures for the CCID Water Conservation Projects Fund in 2019, with a ten-year cash flow projection for the Fund, from 2019 through 2028

12. Employee Benefits – Handbook Update

The Labor Commissioner's office has ruled that caps on leave accruals must be 1.5 times an employee's annual accrual rate. Currently, employees who have been with the District more than 20 years accrue 20 days of vacation leave per year and the maximum accrual is 22.5 days. Staff is proposing changing the maximum accrual to 30 days for those employees with more than 20 years of service, in line with this ruling. The Board will be asked to approve the change in maximum accrual and instruct staff to prepare and distribute the revision to all employees.

13. Legal and Four-Entities Matters

General Counsel and the General Manager/Executive Director will discuss with the Board current issues affecting the Exchange Contractors and CCID. Board action may be requested on any of these matters.

14. 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.

15. 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(a)) – Litigation – CCID/Firebaugh Canal Water District v. United States (Drainage litigation).
- e. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Subsidence in Western Madera County and Merced County east of the San Joaquin River.
- f. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – San Joaquin River Restoration, including NRDC v. Rodgers, et al.
- g. (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.
- h. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Regional Board adoption of upstream salinity TMDL standards.
- i. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Litigation of rights to water from San Joaquin River, Kings River and Southern Delta.

16. Adjournment

Americans with Disabilities Act Assistance. In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Secretary at (209) 826-1421 48 hours prior to the meeting. Every effort will be made by the District to make reasonable arrangements to ensure accessibility to this meeting.