

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, February 27, 2013 – 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 – Regular meeting of February 13, 2013

4. Water Report and Informational Items

- a. Four Entities Watermaster's report on reservoir storage and water supply outlook
- b. CCID water operations
- c. Monthly update of various studies and 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. Los Banos Creek Detention Dam Project – Public Hearing (Approx. 10:00 a.m.)

In order to proceed with the proposal to construct and operate a diversion structure across Los Banos Creek to divert flows into the Delta-Mendota Canal southwest of Los Banos, the District has evaluated its potential environmental impacts. Staff has determined that the project would have no significant effect on the environment. The President will convene a Public Hearing to accept comments regarding the proposal, and it is expected that at the conclusion of hearing the Board of Directors will be asked adopt Resolution No. 13-05 to adopt a Negative Declaration.

7. On-Farm Water Conservation Projects

It is expected that one or more on-farm conservation projects that have previously received preliminary approval from the Water Conservation Policy Committee will be completed prior to the meeting. The Board will be asked to approve incentive grants and/or loans for the projects, and to authorize the President and Secretary to sign the loan documents on behalf of the District.

8. Delinquent Accounts

Staff will present a listing of the individuals and entities owing money to the District from 2012 or before. It is possible that one or more consumers will appear before the Board to request approval of special payment arrangements.

9. License Agreement – Four W Ranch

Four W Ranch, based in Dos Palos, wishes to install a four-inch HDPE pipeline beneath the Lucerne Canal east of Willis Road to the northeast of Dos Palos. The proposal meets the applicable District requirements, and the Board will be asked to approve a license agreement for the installation, and to authorize the President and Secretary to execute the document on behalf of the District.

10. Miscellaneous Business

At this time, Board members and staff may discuss matters that are not on the agenda which may affect the operations of the District. No Board action is expected to be taken.

11. Director, Division No. 5

Following the resignation of Division 5 Director Ara Lee Spain, effective December 31, 2012, the District has posted notice of the vacancy in accordance with State law, and in addition has publicized the vacancy by means of legal advertising in two local newspapers, and a direct mailing to CCID landowners and water users in the area. The remaining Board members have the authority to fill the position at this meeting, and will be asked to make the appointment after considering expressions of interest that have been received from qualified candidates by the deadline date of February 25.

12. Closed Session

- a. (Government Code Section 54954.5) – Real Property Negotiations – Discussion of and instructions to the Four Entities' Transfer Committee for the transfer of water.
- b. (Government Code Section 54954.5) – Real Property Negotiations – Instructions to staff with respect to acquisition of property to be utilized for the new Poso Reservoir and East Ditch Reservoir.

12. Closed Session (Continued)

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

13. Adjournment