

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 8, 2014 – 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 December 18, 2013**

**4. Reorganizational Meeting**

In accordance with Water Code Section 21375, the Board will elect or appoint individuals to the following offices for the next two years. The current office holders are shown below in italics:

- a. President *[Jim O'Banion]*
- b. Vice-President *[Steve Bell]*
- c. Secretary *[Gregg Rice]*
- d. Assistant Secretary *[Chris White]*
- e. Treasurer *[Chris White]*
- f. Assistant Treasurer *[Gregg Rice]*
- g. Assessor *[Maria Sequeira]*
- h. Collector *[Gregg Rice]*

**5. Water Report and Informational Items**

- a. Four Entities Watermaster's report on reservoir storage and water supply outlook
- b. Update of various studies and water supply issues

**6. 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.)

**7. Auction of CCID Water Rights**

The District has 84.82 acres of water rights that have been made available by the owners of properties that have been detached from CCID over the past few years without having suitable ground to which the water rights could be transferred. In line with District policy, all owners of Class 2 lands were contacted and given until December 16, 2013 to submit sealed bids to acquire some or all of these water rights. The bid results will be presented to the Board for acceptance of the high bids.

**8. On-Farm Water Conservation Program**

**a. Proposed Revision of Program Rules and Regulations**

As directed at the September and October Board meetings, staff and General Counsel have drafted proposed changes to the on-farm conservation program's rules and regulations to provide for projects that benefit multiple landowners' properties. The Board will be asked to review and approve the proposed changes, either as presented or with modifications.

**b. Completed Projects**

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. Approval of December 2013 Warrants**

**10. Monthly Financial Report**

The Secretary will present year-end figures for water sales, revenues and expenses in comparison to the 2013 budget, receivables, investments, and the reserve funds for water conservation loans and projects. No Board action is expected to be taken.

**11. Annual Report of Expense Reimbursements**

In accordance with District policy and State law, the Secretary will present a report on reimbursements made to employees and Board members in 2013. No Board action is expected to be taken.

**12. Annual Statement of Investment Policy**

As provided by Government Code Section 53646(a), staff will present an Annual Statement of Investment Policy and Guidelines for 2014. No changes are being proposed to the policy as it was approved for the past three years. The Board will be asked to adopt Resolution No. 14-01 to approve the 2014 policy as presented.

**13. Committee Assignments**

Appointments will be made for the 2014-2015 term to the various committees and other representative positions of the Board.

**14. License Agreement – PG&E Overhead Electrical Line**

PG&E wishes to install an overhead power line across the Colony Main Canal southeast of Dos Palos, to provide electrical service to a new well and pump for Von Allman Farms. The proposal meets CCID's engineering and legal requirements, and the Board will be asked to approve a license agreement, and to authorize the President and Secretary to execute the document on behalf of the District.

**15. Next Board Meeting**

Because of a time conflict with the annual Water Users Conference, staff will recommend that the Board cancel the regular meeting of Wednesday, January 22.

**16. 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.

**17. 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.

**18. 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.
- c. (Government Code Section 54954.9(a)) – Litigation – CCID/Firebaugh Canal Water District v. United States (Drainage litigation)

18. **Closed Session** (Continued)

- d. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – San Joaquin River Restoration, including NRDC v. Rodgers, et al.
- e. (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.
- f. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Regional Board adoption of upstream salinity TMDL standards.
- g. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Litigation of rights to water from San Joaquin River, Kings River and Southern Delta.

19. **Adjournment**