

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS

Friday, January 31, 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. 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.)

**4. Water Transfer and Private Well Pumping Policies**

The Board will review and affirm the District's various policies on individual water transfers and on pumping of private wells for water credits.

**5. Proposed 2014 Critical Year CCID Budget and Water Rates**

On December 18, the Board approved a budget and water rate proposal, under the assumption that 2014 would be declared a normal water year for the Exchange Contractors. Staff will present recommendations for the following modifications, in light of the fact that it now appears likely that 2014 will be declared a Critical Year:

- a. Proposed Critical Year 2014 water rates and allocations, and authorization for staff to proceed with the appropriate steps to conduct a protest election under the provisions of Proposition 218.
- b. Proposed 2014 general District budget.
- c. Anticipated revenues and expenditures for the CCID Water Conservation Projects Fund in 2014, with a ten-year cash flow projection for the Fund, from 2014 through 2023. *[Informational only]*

## 6. **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.

## 7. **Closed Session**

- a. (Government Code Section 54954.5) – Real Property Negotiations – 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).
- 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.

## 8. **Adjournment**