

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, April 22, 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 April 9, 2014

4. Water Report and Informational Items

- a. Four Entities Watermaster's report on reservoir storage and water supply outlook
- b. CCID water operations
- c. 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. On-Farm Water Conservation Projects

One or more on-farm conservation projects that have previously received preliminary approval from the Water Conservation Policy Committee have been satisfactorily completed. The Board will be asked to approve incentive grants and/or loans for the projects, and to authorize the President and Secretary to execute the loan documents on behalf of the District.

7. Pumping of Private Wells for Water Credits in Federal Districts in 2014

The Board will be asked to review and approve requests from CCID landowners who wish to pump private wells for water credits for their own properties in neighboring Federal districts in 2014.

8. 2014 Transfer(s) Based on Fallowing

One or more CCID landowners are expected to request permission to fallow a portion of their land in CCID in 2014 in order to be able to transfer water to other ground that they own in Federal districts. The Manager will present details of the requests, and the Board will be asked to approve the transfers for 2014.

9. Proposition 218 Hearing on 2014 Critical Year Water Rates and Allocations

On January 31, 2014, the Board of Directors adopted a Critical Year water rate and allocation schedule. Notices were subsequently mailed to all District landowners and water users to inform them of their right under Proposition 218 to protest the changes in rates and allocations. The Board will conduct a hearing to consider and tabulate any protests, provide information and confirm that the 2014 rate schedule as adopted by the Board is in full force and effect.

10. Principles for a Water Exchange

After staff describes the proposal, the Board will be asked to ratify the Principles for a water exchange involving the Exchange Contractors and Arvin-Edison Water Storage District.

11. Schedule of Future Board Meetings

The Board will be asked to approve the summer schedule of Regular Board meetings, with only one meeting per month from May through October, starting at 8:30 a.m. on the following dates:

- a. Wednesday, May 28, 2014
- b. Wednesday, June 25, 2014
- c. Wednesday, July 23, 2014
- d. Wednesday, August 27, 2014
- e. Wednesday, September 24, 2014
- f. Wednesday, October 22, 2014

12. Water Awareness Month

After staff describes the various activities that have been planned, the Board will be asked to adopt Resolution No. 14-08 to declare May as Water Awareness Month.

13. 2014 CCID Water Awareness Scholarship Program

The Board will receive the report and recommendation from the Scholarship Committee, and will be asked to name the winners of 2014 Water Awareness Scholarships.

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 54954.5) – 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)
- 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.

16. Adjournment