

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, February 12, 2015 – 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**

- a. Special Meeting / Exchange Contractors' Workshop of January 12, 2015
- b. Regular Meeting of January 14, 2015

**4. Water Report and Informational Items**

- a. Four Entities Watermaster's report on reservoir storage and water supply outlook
- b. Initial report and analysis of 2015 crop reports processed to date
- c. 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. 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.

**7. Approval of January 2015 Warrants**

**8. Monthly Financial Report**

The Secretary will present figures through January 31 for water sales, revenues and expenses in comparison to the 2015 budget, receivables, investments, and reserve funds for water conservation loans and projects. No Board action is expected to be taken.

**9. 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 2014. No Board action is expected to be taken.

**10. License Agreements for Canal Crossings**

The District has received requests from two landowners to cross CCID canals to the south of Gustine with underground pipelines. Further details will be presented at the meeting. The requests meet District engineering standards and the proposed license agreements are in line with District legal and insurance requirements. The Board will be asked to approve the following two requests, and to authorize the President and Secretary to execute the license agreements:

- a. Anthony L. Lopes, Jr. Dairy – two 12-inch pipes within concrete conductor pipes to convey surface drain water beneath the Main Canal south of Bunker Road.
- b. Pattabiraman Iyer – a single 8-inch pipe beneath the Outside Canal south of Husman Road to convey well water to farm land west of the District boundary.

**11. Right-of-Way Acquisition for Poso Canal Reservoir Project**

The District and the landowners and tenants have agreed to terms for the District's long-term use of approximately 55 acres for the construction, operation and maintenance of the Poso Canal Reservoir. The Board will be asked to accept the terms of the agreement and to adopt the following resolutions authorizing the President, Manager, and Secretary to execute the following two documents:

- a. Grant of License (from Home Ranch Co-Tenancy) – Resolution No. 15-02
- b. Tenant's Agreement Conveying and Waiving Rights in Leasehold Interest in Subject Real Property (SJR Farming) – Resolution No. 15-03

**12. 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.

### 13. **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.

### 14. **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 54954.5) – Real Property Negotiations – Discussion of and instructions to the Four Entities’ Transfer Committee for the transfer of water.
- d. (Government Code Section 54954.5) – Real Property Negotiations – Instructions to staff with respect to acquisition of property to be utilized for the new Poso Canal Reservoir and East Ditch Reservoir.
- e. (Government Code Section 54954.9(a)) – Litigation – CCID/Firebaugh Canal Water District v. United States (Drainage litigation).
- f. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Subsidence in Western Madera County and Merced County east of the San Joaquin River.
- g. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – San Joaquin River Restoration, including NRDC v. Rodgers, et al.
- h. (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.
- i. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Regional Board adoption of upstream salinity TMDL standards.
- j. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Litigation of rights to water from San Joaquin River, Kings River and Southern Delta.

### 15. **Adjournment**