

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, April 23, 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 – Regular meeting of April 8, 2015

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 2015

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 2015.

8. License Agreement – PG&E Overhead Electrical Line

PG&E wishes to construct an overhead electrical line across the Parnell Bypass, south of Gustine, in order to serve a booster pump on property owned by GLPA Walnut Partnership. Staff and General Counsel have determined that the proposal meets CCID's engineering and legal requirements, and the Board will be asked to approve a license agreement and authorize the President and Secretary to execute the document on behalf of the District.

9. 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 27, 2015
- b. Wednesday, June 24, 2015
- c. Wednesday, July 22, 2015
- d. Wednesday, August 26, 2015
- e. Wednesday, September 23, 2015
- f. Wednesday, October 28, 2015

10. Water Awareness Month

After staff describes the various activities that have been planned, the Board will be asked to adopt Resolution No. 15-05 to declare May as Water Awareness Month.

11. 2015 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 2015 Water Awareness Scholarships.

12. 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.

13. 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.

14. Adjournment