

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, October 25, 2017 – 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. Regular meeting – September 27, 2017
- b. Strategic Planning Workshop – October 11, 2017

**4. Water Report and Informational Items**

- a. Four Entities Watermaster’s report on reservoir storage and water supply outlook
- b. CCID water operations
- c. Report on individual water use by CCID consumers
- d. 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. Ag Waiver Program**

Joe McGahan, the Director of the Westside Watershed Coalition will brief the Board on the requirements and impending deadlines for the Ag Waiver Program. No Board action is expected.

**7. California Farm Water Coalition Update by Mike Wade**

Mike Wade, the Executive Director for the California Farm Water Coalition, will report on their new public outreach and education program. The Board will be asked if they will be contributing to the program in 2018.

**8. Award of Bid – Poso Reservoir Project (Long-Crested Weir)**

Staff will present details of the recent bids received for the Poso Canal Long-Crested Weir, associated with the Poso Reservoir Project. The Board will be asked to award the contract and authorize the President and Secretary to execute the documents on behalf of the Board.

**9. Call for Bids – Poso Reservoir Project (Electrical)**

Staff will present details of the plans and specifications for the electrical work being proposed for the Poso Reservoir Project, another key component of the District's long-term improvement program. The Board will be asked to accept the documents and authorize a call for bids.

**10. License Agreement with PG&E**

PG&E is proposing to place an overhead crossing of the District's Colony Branch No. 2 Canal, to provide electrical service to Forebay Farms. The Board will be asked to approve the request, and to authorize the President and Secretary to execute a license agreement for the installation.

**11. Board Appointment to GSA Board for SGMA**

One of the requirements for SGMA is that each GSA have a governing Board. The Board will be asked to appoint a Board member and alternate to the GSA Board.

**12. Schedule of Upcoming Board Meetings**

Because of various time conflicts and the holiday season, the Board will be asked to approve the following proposed changes to the schedule of Regular Board meetings, with only one meeting per month in November and December, on the following dates:

- a. Wednesday, November 15, 2017
- b. Wednesday, December 20, 2017

**13. Solar Energy Installation by Cenergy Power**

Staff has been working with Cenergy Power on a solar field project to offset PG&E costs the District incurs on wells and pumps. Cenergy is proposing options for the District to either buy or lease the solar field. Board action will be requested.

**14. Proposed 2018 Budget for Exchange Contractors**

The Executive Director will present a draft of the proposed 2018 budget for the Exchange Contractors. The Board will be asked to review the proposal and give President O'Banion direction as to how to vote at the Four Entities' next Board meeting, on November 3.

**15. 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.

**16. Approval of September 2017 Warrants**

**17. Monthly Financial Report**

The Secretary will present figures through September 30 for water sales, revenues and expenses in comparison to the 2017 budget, receivables, investments, and reserve funds for water conservation loans and projects. No Board action is expected to be taken.

**18. 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.

**19. 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.

**20. 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.

## 20. Closed Session (Continued)

- 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 54954.9(b)(1)) – Anticipated Litigation – Discussion of and instructions to the Four Entities’ Transfer Committee for the transfer of water.
- d. (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 Merced Local Agency Formation Commission (LAFCO).
- 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.

## 21. Adjournment