

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, November 28, 2012 – 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 – November 14, 2012**

**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. Board Meetings for December 2012 and January 2013**

Because of time conflicts with upcoming holidays, and with water conferences in December and January, staff will recommend that the Board make the following changes to the schedule of upcoming Board meetings:

- a. Postpone the first meeting of December until Wednesday, December 19
- b. Cancel the regular meeting of Wednesday, December 26
- c. Cancel the regular meeting of Wednesday, January 23

## **7. Proposed 2013 CCID Budget and Water Rates**

Staff will present the first draft of the proposed 2013 Budget and Water Rates, and will go over highlights of the proposals. The Board will be asked to take the budget and water rate proposals under advisement for consideration at the next Board meeting. Specifically, the presentation will include these items:

- a. Proposed 2013 water rates and allocations, based on a Normal Year supply
- b. 2013 general District budget
- c. Anticipated revenues and expenditures for the CCID Water Conservation Projects Fund in 2013, with a ten-year cash flow projection for the Fund, from 2013 through 2022

## **8. 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.

## **9. Closed Session**

- a. Personnel – Appointment of and instructions to negotiating team for upcoming Meet and Confer Session with Employees' Association.
- 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 54954.5) – Real Property Negotiations – Instructions to the Four Entities' Transfer Committee for the transfer of water.
- d. (Government Code Section 54954.9(a)) – Litigation – CCID/Firebaugh Canal Water District v. United States (Drainage litigation), including the EIR for the Camp 13 Drainage Elimination Plan.
- 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.

## **10. Adjournment**