

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, July 18, 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 – June 20, 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. Report on water use by CCID consumers
- d. 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. CCID Water Safety Program

This year marks 25 years that the CCID Water Safety Program, featuring Muskrat Wally and his friends, has been presented to elementary and pre-school children throughout the District's service area. Staff and Becky Jones, the instructor, will give the Board some background and facts about the program. No Board action is expected to be requested.

7. On-Farm Water Conservation Projects

A number of 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.

8. Pumping of Private Wells for Water Credits in Other Districts in 2012

The Board will be asked to review and approve one or more requests from CCID landowners who wish to pump private wells for water credits for their own properties in neighboring Federal districts in 2012.

9. Ten-Year Water Conservation Plan Update

As a follow-up to the June 20 presentation to the Board, which focused on Cal Poly's investigation into conservation opportunities in the District's North Division, staff will provide the completed District-wide conservation assessment and will propose additional initial conservation projects for approval by the Board of Directors.

10. Approval of June 2012 Warrants

11. Monthly Financial Report

The Secretary will present figures through June 30 for water sales, revenues and expenses in comparison to the 2012 budget, receivables, investments, and the reserve funds for water conservation loans and projects. No Board action is expected.

12. Surplus Vehicles and Equipment

Pending the recommendation of the Equipment Review Committee, the Board will be asked to adopt Resolution No. 12-11 to declare some vehicles and equipment to be surplus to the District's needs, and to authorize their sale at applicable minimum prices.

13. 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.

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 54954.9(b)(1)) – Anticipated Litigation – Army Corps of Engineers permit requirements for work in the San Joaquin River channel.
- b. (Government Code Section 54954.5) – Real Property Negotiations – Instructions to the Four Entities’ Transfer Committee for the transfer of water.
- c. (Government Code Section 54954.9(a)) – Litigation – Update and discussion of legal actions taken by the San Luis & Delta-Mendota Water Authority, et al. against Biological Opinions for Delta smelt and salmon.
- d. (Government Code Section 54954.9(a)) – Litigation – CCID/Firebaugh Canal Water District v. United States (Drainage litigation).
- 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, VAMP Agreement, 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, and/or Irrigated Lands Conditional Ag Waiver Program.
- 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