

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, April 25, 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 – Regular meeting of April 11, 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

**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. Medford Snyder Reorganization**

**a. Negative Declaration**

Following a public hearing, at which members of the public may make comments as to the potential environmental impacts of the proposed Medford Snyder Reorganization, the Board will be asked to adopt Resolution No. 12-05 to approve a negative declaration.

**6. Medford Snyder Reorganization (Continued)**

**b. LAFCO Proceedings**

The Board will be asked to adopt Resolution No. 12-06, to request LAFCO to initiate proceedings to detach approximately 36.70 acres from CCID in the Northwest quarter of Section 5, T.11E., R.11E., M.D.B.&M., and to annex approximately 36.70 acres in the Northeast quarter of Section 1, T.11S., R.10E., M.D.B.&M., south of the City of Los Banos, within Merced County.

**7. On-Farm Water Conservation Projects**

**a. Consideration of Conventional Repayment Agreement Request**

Pending a recommendation from the Water Conservation Policy Committee, the Board may be asked to approve a loan repayment agreement for funding of drip tape in conjunction with a recently-approved on-farm conservation project.

**b. Completed 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 sign the loan documents on behalf of the District.

**8. Proposed Non-Critical Year CCID Budget and Water Rates**

In response to the Bureau of Reclamation's April 13 announcement that 2012 is to be a Non-Critical Year for CCID and the Exchange Contractors, staff will propose that the Board approve a return to the water rate and allocation schedule, and to the District budget, as they were originally adopted on December 14, 2011. Counsel has advised that no Proposition 218 notice is required, as the rates and allocations will match those in effect in 2011. In addition, staff will present a revised 2012 forecast of anticipated revenues and expenditures for the CCID Water Conservation Projects Fund, along with an updated 10-year cash flow projection for that fund.

**9. Water Service Agreement**

Luis Drumond, Jr., a District landowner and water user, farms a 20-acre parcel in CCID that lies adjacent to the boundary line with San Luis Canal Company (SLCC). The property is owned by Maria Gil Da Costa, and it currently receives water service through the District's Santa Rita Canal. With the support of SLCC and his landlord, Mr. Drumond would like to install a new turnout and change his delivery point to the SLCC Temple Santa Rita Canal. The Board will be asked to approve a proposed agreement among the involved parties that establishes the terms and conditions for delivery of water used on the parcel.

**10. Pumping of Private Wells for Water Credits in Federal Districts**

The District has received additional requests from landowners who wish to pump private wells for water credits for their own properties in neighboring Federal districts. The Board will be asked to review and approve the requests for pumping in 2012.

**11. Water Awareness Month**

After staff describes the various activities that have been planned, the Board will be asked to adopt Resolution No. 12-07 to declare May as Water Awareness Month.

**12. 2012 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 2012 Water Awareness Scholarships.

**13. 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 September, starting at 8:30 a.m. on the following dates:

- a. Wednesday, May 23, 2012
- b. Wednesday, June 27, 2012
- c. Wednesday, July 25, 2012
- d. Wednesday, August 22, 2012
- e. Wednesday, September 26, 2012
- f. Wednesday, October 24, 2012

**14. Miscellaneous Business**

At this time, Board members and staff may discuss matters that are not on the agenda which may affect the operations of the District. No Board action is expected to be taken.

**15. Closed Session**

- a. (Government Code Section 54954.5) – Real Property Negotiations – Discussion of and instructions to the Four Entities’ Transfer Committee for the transfer of water.
- b. (Government Code Section 54954.9(a)) – Litigation – CCID/Firebaugh Canal Water District v. United States (Drainage litigation)
- c. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – San Joaquin River Restoration, including NRDC v. Rodgers, et al.

**15. Closed Session (Continued)**

- d. (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.
- e. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Regional Board adoption of upstream salinity TMDL standards.
- f. (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**