

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, December 19, 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 November 28, 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. On-Farm Water Conservation Project(s)

One or more on-farm 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 President and Secretary to sign the loan papers on behalf of the District.

7. Approval of November 2012 Warrants

8. Monthly Financial Report

The Secretary will present figures through the end of November 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.

9. Memorandum of Understanding with Employees' Association

A meet-and-confer session is scheduled to be held with representatives of the CCID Employees' Association prior to the Board meeting, and, pending the results of that meeting, the Board may be asked to ratify a Memorandum of Understanding Governing Wages, Hours and Terms and Conditions of Employment for 2013.

10. Proposed 2013 CCID Budget and Water Rates

On November 28, staff presented a draft of the proposed 2013 Budget and Water Rates, which the Board took under advisement at the time. Staff is proposing no revisions to the original draft proposal. The Board will be asked to approve the 2013 budget and water rate proposals, either as presented or with modifications. Specifically, the presentation will include these items:

- a. Proposed 2013 water rates and allocations, based on a Normal Year supply
- b. Proposed 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 *[Informational only]*

11. Joint Water Management Plan and SBx7-7 Ag Water Management Plan

The Board will be asked to adopt Resolution No. 12-12 to approve the 2012 update to the Joint Water Management Plan of the San Joaquin River Exchange Contractors Water Authority, including compliance with the provisions of SBx7-7. The proposed resolution appoints General Manager Chris White to act on the District's behalf in all related proceedings.

12. 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.

13. 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.

14. Closed Session

- a. (Government Code Section 54954.5) – Real Property Negotiations – Instructions to the Four Entities’ Transfer Committee for the transfer of water.
- 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 54954.9(a)) – Litigation – CCID/Firebaugh Canal Water District v. United States (Drainage litigation), including the EIR for the Camp 13 Drainage Elimination Plan.
- d. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – San Joaquin River Restoration, including NRDC v. Rodgers, et al.
- e. (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.
- f. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Regional Board adoption of upstream salinity TMDL standards.
- g. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Litigation of rights to water from San Joaquin River, Kings River and Southern Delta.

15. Adjournment