

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, April 11, 2018 – 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 – March 28, 2018

4. Presentation by JPIA

David Hodgin, Executive Committee member from ACWA Joint Powers Insurance Authority, will present a refund check to the District resulting from good loss history in JPIA's self-insured programs. No Board action will be taken.

5. 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

6. 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.)

7. **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.
8. **Presentation of 2017 Financial Report**

David Alvey, from Maze and Associates, the District's independent auditor, will present the 2017 audited financial report. The Board may accept the report as presented, or may take it under advisement for consideration and acceptance at the next Board meeting.
9. **Report on 2017 Well Pumping in CCID**

Staff will report on 2017 pumping of deep wells in the CCID service area, covering both District-owned and private wells. No Board action is expected to be requested.
10. **2017 Groundwater Analysis Report**

Staff and Groundwater Consultant Ken Schmidt will present an analysis of the 2017 well pumping program and the current condition of the area's groundwater aquifers. The analysis will cover conditions in the various sub-areas within the District's boundaries and will address the groundwater triggers that have restricted water transfers from within the sub-areas. Board action may be requested.
11. **Pumping of Private Wells for Water Credits in Federal Districts in 2018**

The Board will be asked to review and approve requests from one or more CCID landowners who wish to pump private wells for water credits for their own properties in neighboring Federal districts in 2018.
12. **Fallowing Transfers for Water Credits in Federal Districts in 2018**

The Board will be asked to review and approve requests from one or more CCID landowners who wish to fallow their land and transfer water to their own properties in neighboring Federal districts in 2018.
13. **License Agreement – PG&E Overhead Electrical Line**

PG&E wishes to install an overhead power line across the Sullivan Ditch in the Gustine area, in order to provide electrical service for a booster pump for Jensen Brothers. The proposal meets the District's engineering and legal requirements, and the Board will be asked to approve the license agreement, and to authorize the President and Secretary to execute the document on behalf of the District.

14. **Approval of March 2018 Warrants**

15. **Monthly Financial Report**

The Secretary will present figures through March 31 for water sales, revenues and expenses in comparison to the 2018 budget, receivables, investments, and reserve funds for water conservation loans and projects. No Board action is expected.

16. **Repayment Agreement Request – Quinto Creek Farms**

At the last Board meeting, the request for a repayment agreement for Quinto Creek Farms, LLC, for a 1,020 l.f. PVC pipeline in the Gustine area, was tabled. The Board asked for further clarification of the plans in this area, and the owner has provided additional information. The Board will be asked to approve the repayment agreement and authorize the President and Secretary to execute the agreement on behalf of the District.

17. **Water Awareness Month**

After staff describes the various activities that have been planned, the Board will be asked to adopt Resolution No. 18-06 to declare May as Water Awareness Month.

18. **2018 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 2018 Water Awareness Scholarships.

19. **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.

20. **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.

21. **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.

21. **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.

22. **Adjournment**