

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, December 19, 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 – November 14, 2018**

**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 individual water use by CCID consumers
- d. Update of various studies and water supply 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. Proposed License Agreement with PG&E**

The District has applied for electrical service to the Poso Reservoir, on property currently leased from Wolfsen Bros. The connection will require PG&E to install an overhead power line across the Poso Canal. The proposal meets CCID's engineering and legal requirements. The Board will be asked to approve the agreement and to authorize the President and Secretary to execute the document on behalf of the District.

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. **Schedule of Upcoming Board Meetings**
  - a. Because of various time conflicts, the Board will be asked to approve the proposed change to the schedule of Regular Board meetings for the month of January, with only one meeting to be held on January 16, 2019 and cancelling the second meeting in January, that would have been held on January 23, 2019.
  
  - b. The Board will discuss potential dates for a joint meeting with Firebaugh Canal Water District.
  
9. **Approval of November 2018 Warrants**
  
10. **Monthly Financial Report**

The Secretary will present figures through November 30 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 to be taken.
  
11. **Proposed 2019 CCID Water Rates and Budget**

At the previous meeting, staff presented the first draft of the proposed 2019 Water Rates and Budget, based on a Non-Critical Year water supply in 2019. The Board will be asked to approve the water rate schedule and budget proposal as presented.
  
12. **Proposed Agreement with the City of Newman**

In the spring of 2018, the City of Newman approached the District asking for an avenue by which the City could provide a portion of its in-District water for agricultural use by some small parcels during critical years, in order to ease the burden for those parcels annexed into the City, detached from the District, and designated Class 2. Legal Counsel has drafted an agreement to which the City of Newman has agreed conceptually and the Board will be asked to review the proposal. Board action may be requested.
  
13. **Legal and Four-Entities Matters**

General Counsel and the General Manager/Executive Director 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(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.
- 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(a)) – Litigation – CCID/Firebaugh Canal Water District v. United States (Drainage litigation).
- e. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Subsidence in Western Madera County and Merced County east of the San Joaquin River.
- f. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – San Joaquin River Restoration, including NRDC v. Rodgers, et al.
- g. (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.
- h. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Regional Board adoption of upstream salinity TMDL standards.
- i. (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**

Americans with Disabilities Act Assistance. In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Secretary at (209) 826-1421 48 hours prior to the meeting. Every effort will be made by the District to make reasonable arrangements to ensure accessibility to this meeting.