

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, April 24, 2019 – 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 13, 2019**

**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. 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.

7. **Change of Regular Board Meeting Date**  
As discussed at the March 13, 2019 meeting, the Board will be asked to adopt Resolution No. 19-02 to permanently change the Board meeting date, to once a month, on the fourth Wednesday of each month.
  
8. **Permanent Maintenance Agreement No. 65**  
The landowners of the Oil Station Ditch, a community lateral system that serves 1,205.35 acres located to the north of Newman, have signed a Petition and Maintenance Agreement to form a PMA for future maintenance of the facility. The Board will be asked to approve Permanent Maintenance Agreement No. 65, authorizing the President and Secretary to sign the document on behalf of the District.
  
9. **Water Awareness Month**  
After staff describes the various activities that have been planned, the Board will be asked to adopt Resolution No. 19-03 to declare May as Water Awareness Month.
  
10. **2019 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 2019 Water Awareness Scholarships.
  
11. **Approval of March 2019 Warrants**
  
12. **Monthly Financial Report**  
The Secretary will present figures through March 31 for water sales, revenues and expenses in comparison to the 2019 budget, receivables, investments, and reserve funds for water conservation loans and projects. No Board action is expected to be taken.
  
13. **Presentation of 2018 Financial Report**  
David Alvey, from Maze and Associates, the District's independent auditor, will present the 2018 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.
  
14. **Report on 2018 Well Pumping in CCID**  
Staff will report on 2018 pumping of deep wells in the CCID service area, covering both District-owned and private wells. No Board action is expected to be requested.

15. **2018 Groundwater Analysis Report**

Staff will present an analysis of the 2018 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.

16. **Proposed License Agreement – Joe A. Silva Farms**

Joe A. Silva Farms has requested a license agreement to cover an aboveground pipeline across the Outside Canal right-of-way that has already been installed. This proposed license agreement meets all District standards and requirements. The Board will be asked to approve the agreement and authorize the President and Secretary to execute the agreement on behalf of the District.

17. **Legal and Four-Entities Matters**

General Counsel and the Executive Director/Manager will discuss with the Board current issues affecting the Exchange Contractors and CCID. Board action may be requested on any of these matters.

18. **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.

19. **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.

19. **Closed Session** (Continued)

- 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 54956.9) – Public Employee Discipline/Dismissal/or Release.
- j. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Litigation of rights to water from San Joaquin River, Kings River and Southern Delta.

20. **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.