

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, May 22, 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 – April 24, 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. **Year 2019 Well Water Policies**

The Board will be asked to review and approve the requests for changes for two of the District's well water policies:

 - a. 1995 Rules Governing Pumping of Private Wells for Credit within CCID or on Class II Lands
 - b. Rules Governing Pumping of Private Wells for Water Credits in other Districts.

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

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 2019. Board action will be requested.

9. **2019 Westside-San Joaquin Integrated Regional Water Management Plan Update**

Integrated Regional Water Management (IRWM) is an effort to identify and implement water management solutions on a regional scale. San Luis & Delta-Mendota Water Authority acts as the Regional Water Management Group for the Westside-San Joaquin (WSJ) Region. The Board will be asked to adopt Resolution No. 19-04 adopting the 2019 WSJ Integrated Regional Water Management Plan.

10. **Proposed Agreement with Our Lady of Fatima School**

As discussed at the April 24, 2019 meeting, staff has prepared an agreement with Our Lady of Fatima School in Los Banos to secure District water for the watering of their 5-acre school site. The Board will be asked to approve the agreement and authorize the President and Secretary to execute the agreement on behalf of the District.

11. **Approval of April 2019 Warrants**

12. **Monthly Financial Report**

The Secretary will present figures through April 30 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. **Grant Application for Oil Station System Improvements Phase II**

Grant funds may be available for the planned Oil Station System Improvements Phase II in the vicinity of Newman through the Bureau of Reclamation. The Board will be asked to approve Resolution No. 19-05 to authorize the submittal of the application for the grant funding.

14. **California Farm Water Coalition – Cultivate California Update**

Mike Wade, the Executive Director for the California Farm Water Coalition, will report on their new public outreach and education program. The Board will be asked to contribute \$50,000.00 to the program.
15. **San Joaquin River Restoration Program**

Staff has been working on a proposed financial assistance agreement with the Bureau of Reclamation for design of the Mendota Pool fish screen and control structure. The financial assistance agreement is schedule to be completed by Friday, May 31, 2019, at which point the District will be reimbursed for pre-occurrence of costs spent for the design service approved by the Board on October 24, 2018. The Board will be asked to approve the revised scope of work and cost estimates which is informed by the financial assistance agreement, with Jacobs for the final design of the Mendota Pool fish screen and control structure. All costs will be reimbursed to the District under the financial assistance agreement.
16. **Surplus Vehicles and Equipment**

Pending the recommendation of the Equipment Review Committee, the Board will be asked to adopt Resolution No. 19-06 to declare some vehicles and equipment to be surplus to the District’s needs, and to authorize their sale at applicable minimum prices.
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.

19. Closed Session (Continued)

- 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 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.