

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, August 28, 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 – July 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. **Reorganizational Meeting – Board Appointments**

With the appointment of Jarrett Martin to General Manager, he will be asked to assume various associated Board-appointed positions. The Board will be asked to appoint him to the position of District Treasurer and Asst. Secretary. The Board will also be asked to appoint Chris White as the District’s representative and Jarrett Martin as the alternate representative to the San Luis & Delta-Mendota Water Authority Board. In addition, the Board will be asked to adopt Resolution No. 19-07 appointing Jarrett Martin to the District’s Retirement Plan Administrative Committee.

8. **Resolution Authorizing Jarrett Martin to Sign on District Financial Accounts**

In line with the newly appointed positions for Jarrett Martin, he will need authorization to sign and execute all applicable legal and financial paperwork on behalf of the District. The Board will be asked to adopt Resolution No. 19-08 authorizing Jarrett Martin to sign on the bank and other investment accounts with the District. Board action will be requested.

9. **Proposed License Agreement - City of Los Banos**

The subdivision along Mercey Springs Road known as Shaunessy Village is bordered by the Canal Farm Ditch that runs along the subdivision borders. Proposed improvements include replacing the existing irrigation ditch with a 30-inch reinforced concrete pipeline to accommodate ag water deliveries to the CCID service area. Approval of an agreement by which the City will agree to maintain the pipeline into the future will be needed. The Board will be asked to approve the agreement and authorize the President and Secretary to execute the agreement on behalf of the District.

10. **Resolution for an MOU with Special District Risk Management Authority**

The Special District Risk Management Authority (SDRMA) has asked the District to execute a revised Memorandum of Understanding to authorize continued participation in the SDRMA’s health benefit program. The Board will be asked to adopt Resolution No. 19-09 adopting the MOU and authorizing the Secretary to execute the Memorandum of Understanding with SDRMA.

11. **Surplus Equipment**

Pending the recommendation of the Equipment Review Committee, the Board will be asked to adopt Resolution No. 19-10 to declare some vehicles and equipment to be surplus to the District’s needs, and to authorize their sale at applicable minimum prices.

12. **Resolution No. 19-11 – Naming HIPAA Officer**

As part of complying with the Health Insurance Portability and Accountability Act, known as HIPAA, the Board adopted Resolution No. 04-05 naming Marianne Martin, Administrative Assistant, as the District’s HIPAA Privacy Officer. Staff is proposing Resolution No. 19-11 naming the position of Administrative Assistant as the District’s HIPAA Privacy Officer. Board action will be requested.
13. **Approval of July 2019 Warrants**
14. **Monthly Financial Report**

The Secretary will present figures through July 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.
15. **Proposed Toste Pipeline Agreement**

John Toste would like to place an irrigation pipeline overcrossing of the Newman Canal and the Newman Wasteway. This requires an agreement between CCID and the Bureau of Reclamation to cross the Bureau’s facilities. Staff will describe the proposed pipeline agreement and the Board will be asked to approve the agreement and authorize the President and Secretary to sign the agreement on behalf of the District.
16. **Resolution No. 19-12 Honoring Chris White**

The Board will be asked to adopt Resolution No. 19-12 honoring Chris White for his more than 25 years of dedicated service to the District. Board action will be requested.
17. **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.
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.

19. **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(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.
- j. (Government Code Section 54956.9) – Public Employee Discipline/Dismissal/or Release.
- k. (Government Code Section 54956.9(b)) – Significant Exposure to Litigation – Discussion of and instructions to Management and General Counsel with regards to two items and subjects. In regard to one item, the Board will determine whether the option to commence litigation should be exercised.

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.