

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 29, 2020 – 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 – December 23, 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. Annual Statement of Investment Policy**

As provided by Government Code Section 53646(a), staff will present an Annual Statement of Investment Policy and Guidelines for 2020. No changes are being proposed to the policy as it was approved for the past six years. The Board will be asked to adopt Resolution No. 20-01 to approve the 2020 policy as presented.

**7. Annual Report of Expense Reimbursements**

In accordance with District policy and State law, the Secretary will present a report on reimbursements made to employees and Board members in 2019. No Board action is expected to be taken.

**8. Public Hearing**

The Board will conduct a Public Hearing for the reorganization proposal for Paul Lopes. At this time members of the public will be given the opportunity to speak or submit testimony for the Board to consider prior to taking action on the next agenda item.

**9. Paul Lopes Reorganization**

**a. Negative Declaration**

Following a public hearing, at which members of the public may make comments as to the potential environmental impacts of the proposed Paul Lopes Reorganization, the Board will be asked to adopt Resolution No. 20-02 to approve a negative declaration.

**b. LAFCO Proceedings**

The Board will be asked to adopt Resolution No. 20-03, to request LAFCO to initiate proceedings to detach approximately 12.0 acres from CCID in the Northwest quarter of Section 4, T.9S., R.9E., M.D.B.&M., and to annex approximately 12.0 acres in Section 5, T.9S., R.9E., M.D.B.&M., located South of Gustine.

**10. Approval of December 2019 Warrants**

**11. Monthly Financial Report**

The Secretary will present figures through December 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.

**12. 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.

13. **Proposed Resolutions for Central Valley Community Bank**

In order to move the District's bank accounts to Central Valley Community Bank (CVCB), the Board will need to adopt the following proposed resolutions:

- a. Resolution No. 20-04, authorizing the facsimile signature of Board President James O'Banion along with the signature of either the Manager or Secretary for the General Fund.
- b. Resolution No. 20-05, requiring two signatures for the District's Payroll Fund from either the Manager, Secretary or Administrative Assistant.

14. **Proposed Underground Pipe Crossings in District's Right-of-Way – S3 Group**

S3 Group has a pending water conservation project that will require them to place a 12-inch HDPE pipeline within the District's right-of-way of the Colony Canal. Board action will be requested.

15. **Proposed Underground Pipe Crossings in District's Right-of-Way – Doug Brunner**

Doug C. Brunner of DCB Farms has three pending water conservation projects that will require placement of PVC pipelines within the District's right-of-way. Board action will be requested on the following proposed License Agreements with DCB Farms:

- a. A 6-inch PVC pipeline within the right-of-way of the Riverside Canal
- b. A 4-inch PVC pipeline within the right-of-way of the Santa Rita Canal
- c. An 8-inch PVC pipeline within the right-of-way of the Santa Rita Canal

16. **BB Limited Wheeling Agreement to Triangle T Water District**

Staff will present a proposed agreement with BB Limited and the Triangle T Water District to wheel up to 1,800 a.f. of water to Triangle T Water District through the Red Top pipeline. Board action may be requested.

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

General Counsel and the 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.

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.
- 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.