

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, March 25, 2020 – 8:30 a.m.

CCID Main Office, 1335 West I Street, Los Banos, California

**PLEASE JOIN THE MEETING FROM YOUR COMPUTER, TABLET, OR
SMARTPHONE**

<https://global.gotomeeting.com/join/172478485>

PHONE IN NUMBER: (855) 696-4749

Passcode: 209-826-1421

Notice: All Directors and members of the public are asked to attend the meeting by conference call. During the conference call, 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 – February 26, 2020

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. **Report on 2019 Well Pumping in CCID**

Staff will report on 2019 pumping of deep wells in the CCID service area, covering both District-owned and private wells. No Board action is expected to be requested.
8. **2019 Groundwater Analysis Report**

Staff and Groundwater Consultant Ken Schmidt will present an analysis of the 2019 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.
9. **Approval of February 2020 Warrants**
10. **Monthly Financial Report**

The Secretary will present figures through February 29 for water sales, revenues and expenses in comparison to the 2020 budget, receivables, investments, and reserve funds for water conservation loans and projects. No Board action is expected.
11. **Proposed Critical Year 2020 CCID Budget and Water Rates**

In anticipation of a possible declaration by the Bureau of Reclamation that 2020 is now to be a Critical Year for CCID and the Exchange Contractors, staff will present a proposed Critical Year Budget, with recommended revisions to the schedule of summer water rates and allocations. The Board will be asked to provisionally approve the new rate schedule and budget.
12. **Pumping of Private Wells for Water Credits in Federal Districts in 2020**

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 2020.

13. **Proposed License Agreement Frank Silveria**

Frank Silveria would like to place a pipeline within the District's Outside Canal right-of-way near the City of Los Banos. The Board will be asked to approve the License Agreement and authorize the President and Secretary to execute the document on behalf of the District.

14. **Proposed License Agreement for an Overhead Electrical Line**

PG&E wishes to install an overhead electrical line across District property to serve property for Anthony Giannone. The proposed location is over the Johnson Airport Ditch at the intersection of Overland Road and H Street. The Board will be asked to approve the agreement and authorize the President and Secretary to execute the agreement on behalf of the District.

15. **Proposed Wheeling Agreement – Triangle T Water District**

The Board will be asked to approve an agreement with Triangle T Water District certifying that all water conveyed by CCID in 2020 shall comply with provisions of the Subsidence Control Measures Agreement dated September 27, 2017. Board action will be requested.

16. **Proposed Resolution No. 20-07 Declaring Local Emergency**

With the recent international, national, state and local health and governmental authorities responding to the COVID-19 pandemic the Board of Directors will be asked to adopt Resolution No. 20-07 Declaring a Local Emergency.

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 m