

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, December 21, 2020 – 8:30 a.m.

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

NOTE: In accordance with the Governor’s Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Board of Directors, and CCID staff will be participating in this meeting remotely from multiple locations. This meeting will occur exclusively through gotomeeting. If members of the public have any problems using the call-in number during the meeting, please contact the District office at (209) 826-1421.

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

<https://global.gotomeeting.com/join/576302445>

Then call in to CCID’s conference line at:

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 – Regular Meeting November 18, 2020

4. Reorganizational Meeting

In accordance with Water Code Section 21375, the Board will elect or appoint individuals to the following offices for the next year. The current office holders are shown below in italics:

- | | |
|------------------------------------------------|-------------------------------------------------|
| a. President <i>[Jim O’Banion]</i> | e. Treasurer <i>[Jarrett Martin]</i> |
| b. Vice-President <i>[Vacant]</i> | f. Assistant Treasurer <i>[Marianne Martin]</i> |
| c. Secretary <i>[Marianne Martin]</i> | g. Assessor <i>[Maria Sequeira]</i> |
| d. Assistant Secretary <i>[Jarrett Martin]</i> | h. Collector <i>[Marianne Martin]</i> |

5. Committee Assignments

Appointments will be made for the 2021-22 term to the various committees and other representative positions of the Board.

6. 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

7. 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.)

8. 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.

9. Approval of November 2020 Warrants

10. Monthly Financial Report

The Secretary will present figures through November 30 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 License Agreement for an Overhead Electrical Line

PG&E has requested to place an overhead electrical line in the District's right-of-way near the Main Canal at Stuhr Road. Staff will describe the request and Board action will be requested.

12. Proposed Fawcett Pipeline Agreement

Staff will describe the proposed turnout modifications agreement. This modification requires an agreement between CCID and the Bureau of Reclamation to cross the Bureau's facilities. The Board will be asked to approve the agreement and authorize the President and Secretary to sign the agreement on behalf of the District.

13. **Health Plan Coverage for Directors**

The Board has previously asked for District Health Care benefits in lieu of payment for services. Staff has confirmed that Board members are eligible for coverage under the District Health Plans: medical, dental and vision. The Board will be asked to consider allowing Board members to obtain District health insurance. Board action will be requested.

14. **Proposed 2021 CCID Water Rates and Budget**

At the previous meeting, staff presented the first draft of the proposed 2021 Water Rates and Budget, based on a Non-Critical Year water supply in 2021.

- a. The Board will be asked to approve the water rate schedule and budget proposal as presented based on a Non-Critical Year.
- b. The Manager will review a draft of a proposed 2021 CCID Critical Year Water Rates and Budget. No Board action is expected.

15. **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.

16. **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.

17. **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.

17. **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 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.
- l. (Government Code Section 54956.8) – Real Property Negotiation – Discussion of and instructions to Management and General Counsel with regard to real property.
- m. (Government Code Section 54945.8) – Real Property Negotiation – District of instructions to Management and General Counsel with regard to the last 2.4 miles of the District’s Riverside Canal.

18. **Adjournment**

<p><u>Americans with Disabilities Act Assistance.</u> 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</p>
