

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 27, 2021 – 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/281548757>

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

- a. Regular Meeting of December 21, 2020
- b. Special Meeting of January 18, 2021

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 2021. The Investment Policy is unchanged from last year. The Board will be asked to adopt Resolution No. 21-01 to approve the 2021 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 2020. No Board action is expected to be taken.
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 December 2020 Warrants**
10. **Monthly Financial Report**

The Secretary will present figures through December 31 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 Underground Pipe Crossing – Silicon Valley Ranch, LLC**

Staff will describe a proposed underground pipe crossing for Silicon Valley Ranch, LLC. They would like to place a 6” PVC pipeline within the District’s right-of-way on the East Ditch. Board action will be requested.
12. **Health Plan Coverage for Directors**

The Board will be asked to consider allowing Board members to obtain District health insurance. Board action will be requested.

13. Proposed 2021 CCID Critical Year Water Rates and Budget

Staff will present a draft of the proposed 2021 Water Rates and Budget, based on a Critical Year water supply in 2021. The Board will review the water rates and budget proposal as presented under advisement for consideration if needed at the next Board meeting. Specifically, the presentation will include these items:

- a. Proposed 2021 water rates and tier quantities based on a Critical Year water supply
- b. Proposed 2021 General District budget
- c. Anticipated revenues and expenditures for the CCID Water Conservation Projects Fund in 2021, with a ten-year cash flow projection for the Fund, from 2021 through 2030

14. 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 2021 shall comply with provisions of the Subsidence Control Measures Agreement dated September 27, 2017. Board action will be requested.

15. 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.

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).

17. Closed Session – (Continued)

- 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.

18. 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.