

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, February 24, 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/267361573>

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 January 27, 2021
- b. Special Meeting of February 3, 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. Public Hearing – Health Benefits for Directors

Following a public hearing, at which members of the public may make comments as to the financial impacts of the proposed health benefits for Directors, the Board will be asked to adopt Ordinance No. 2021-01 to approve the addition of Directors to the District’s major medical plan.

7. 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.

8. Approval of January 2021 Warrants

9. Monthly Financial Report

The Secretary will present figures through January 31 for water sales, revenues and expenses in comparison to the 2021 budget, receivables, investments, and reserve funds for water conservation loans and projects. No Board action is expected.

10. Proposed Renewal of Lease Agreement - H.G. Fawcett Canalside Park

Staff will present the renewal of the Lease Agreement between the City of Los Banos and the District. The term of this lease will be for an additional 10 years. The Board will be asked to approve the agreement and authorize the President and Secretary to execute the document on behalf of the District.

11. Warren Act Contract for Los Banos Creek Detention Dam Project

This is an extension to our previous Warren Act Contract for the “Temporary Contract between the United States and Central California Irrigation District, Grassland Water District and San Luis Water District Providing for Conveyance of Non-Project Water” generated by the Los Banos Creek Detention Dam project. The Board will be asked to adopt Resolution No. 21-02 to authorize the President and Secretary to execute the document on behalf of the District.

12. **Presentation by the City of Firebaugh – Poso Canal Trailway**

The City of Firebaugh has prepared a presentation for a pedestrian bridge crossing of the Poso Canal as part of the City's proposed trailway. No Board action is expected.

13. **Proposed 2021 CCID Critical Year Water Rates and Budget**

Staff will present the proposed 2021 Water Rates and Budget, based on a Critical Year water supply in 2021. The Board will be asked to approve the water rates and budget proposal as presented as follows:

- 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. **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.

15. **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.

16. **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).

16. 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.

17. 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.