

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, April 28, 2021 – 8:30 a.m.

Los Banos Elks Lodge No. 2510, 565 “E” 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/999923925>

Then call in to CCID’s conference line at:

PHONE IN NUMBER: (855) 696-4749

Passcode: 209-826-1421

Notice: Members of the public are asked to attend the meeting by conference 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 March 24, 2021
- b. Special meeting of April 15, 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. **Presentation of 2020 Financial Report**

David Alvey, from Maze and Associates, the District's independent auditor, will present the 2020 audited financial report. The Board may accept the report as presented, or may take it under advisement for consideration and acceptance at the next Board meeting.
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 March 2021 Warrants**
9. **Monthly Financial Report**

The Secretary will present figures through March 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. **Pumping of Private Wells for Water Credits in Federal Districts in 2021**

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 2021.
11. **Water Awareness Month**

After staff describes the various activities that have been planned, the Board will be asked to adopt Resolution No. 21-07 to declare May as Water Awareness Month.
12. **2021 CCID Water Awareness Scholarship Program**

The Board will receive the report and recommendation from the Scholarship Committee, and will be asked to name the winners of 2021 Water Awareness Scholarships.

13. Agreement for Storage and Extraction of Water

Staff will review with the Board an agreement between Rosedale-Rio Bravo Water Storage District and the Exchange Contractors. The Board will be asked to give direction to the President for action that will be needed at the next Exchange Contractors' Board meeting.

14. Proposed License Agreement Betty Swehla

A request has been submitted for an underground pipeline facility within the San Luis Canal and Main Canal rights-of-way. The request meets District engineering standards and the proposed license agreement is in line with District legal and insurance requirements. The Board will be asked to approve the request, and to authorize the President and Secretary to execute the license agreement.

15. Orestimba Creek Recharge and Recovery Project

Staff will provide an update to the Board on the Orestimba Creek Recharge and Recovery Expansion Project. Board action may be requested.

16. 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.

17. 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.

18. 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(a)) – Existing Litigation – California Sportfishing Protection Alliance v. San Luis & Delta-Mendota Water Authority, et al.
- c. (Government Code Section 54954.9(a)) – Existing Litigation – Sierra Club, et al., v. Del Puerto Water District.
- d. (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.

18. Closed Session (Continued)

- e. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Discussion of and instructions to the Four Entities’ Transfer Committee for the transfer of water.
- f. (Government Code Section 54954.9(a)) – Litigation – CCID/Firebaugh Canal Water District v. United States (Drainage litigation).
- g. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Subsidence in Western Madera County and Merced County east of the San Joaquin River.
- h. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – San Joaquin River Restoration, including NRDC v. Rodgers, et al.
- i. (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.
- j. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Regional Board adoption of upstream salinity TMDL standards.
- k. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Litigation of rights to water from San Joaquin River, Kings River and Southern Delta.

19. 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.