

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, September 22, 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/974884213>

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 – August 25, 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. **Approval of August 2021 Warrants**
7. **Monthly Financial Report**

The Administrative Assistant will present figures through August 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.
8. **Restatement of Defined Contribution Retirement Plan**

Empower Retirement Services, the administrator of the District's 401(k) Retirement Plan, has drafted a restatement of the plan document in order to incorporate changes in the law. The Board will be asked to approve Resolution No. 21-10 to approve the revisions and to authorize the General Manager to sign the document on behalf of the District.
9. **Proposed Underground Pipe Crossings in District's Right-of-Way – Gilardi Farms**

Gilardi Farms, LLC has requested permission to install an underground pipeline in the Branch 4 right-of-way. The proposed license agreement meets all District standards. The Board will be asked to approve the agreement and authorize the President and Assistant Secretary to execute the agreement on behalf of the District.
10. **Proposed Underground Pipe Crossings in District's Right-of-Way – John Nunes**

John Nunes has requested permission to install an underground pipeline in the High School Ditch right-of-way. The proposed license agreement meets all District standards. The Board will be asked to approve the agreement and authorize the President and Assistant Secretary to execute the agreement on behalf of the District.
11. **Orestimba Recharge Project**

The Board will review and consider executing an agreement for Orestimba Creek Recharge and Recovery Project Development and Operations Agreement, and Exercise Options to Purchase Approximately 60 Acres, Located in Stanislaus County and Terms and Conditions of Purchase with Del Puerto Water District. The Board will be asked to approve the two (2) agreements and authorize the President and Assistant Secretary to execute the agreement on behalf of the District.
12. **Make-up Time Policy**

The Board will review and consider approving a Make-up Time policy.
13. **Transfer Policies**

The Board will review and consider approving changes to the Rules Governing Pumping of Private Wells for Water Credits in Other Districts and 1995 Rules Governing Pumping of Private Wells for Credit within CCID or on Class II Lands.
14. **Resolution Honoring Russell Landon**

The Board will review and consider adopting Resolution No. 21-11 honoring Russell Landon for his thirty-four years of dedication and service to the District.

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(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.
- 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.

Closed Session (*continued*)

1. (Government Code Sections 54956.8) – Real Property Negotiations – Discussion of and instructions to Management and General Counsel with regard to negotiations for the Orestimba Creek Expansion Project additional acreage.

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.