

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, October 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/751178149>

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 – September 22, 2021
- b. Special meeting – September 29, 2021
- c. Special meeting – October 7, 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. **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.

7. **Approval of September 2021 Warrants**

8. **Monthly Financial Report**

The Administrative Assistant will present figures through September 30 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.

9. **Resolution No. 21-13**

The Board will review and consider adoption of Resolution No. 21-13 acknowledging continued State of Emergency and authorizing remote meeting options.

10. **Schedule of Upcoming Board Meetings**

Due to various time conflicts and the holiday season, the Board will be asked to approve the following proposed changes to the schedule of Regular Board meetings, with only one meeting per month in November and December, on the following dates:

- a. Tuesday, November 30, 2021
- b. Wednesday, December 22, 2021

11. **Board of Director Vacancy**

The Board will consider and provide direction to Staff concerning procedure for filling vacancy on Board of Directors. Issues of consideration to include whether to proceed to fill vacancy via Board appointment or special election.

12. **Proposed Underground Pipe Crossings in District's Right-of-Way**

Pat Borrelli has requested permission to install an underground pipeline with the parcel of the District's Gustine Office and Main Canal 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.

13. **Resolution No. 21-14**

The Board will review and consider adopting Resolution 21-14 approving staff to apply for financial assistance for the Parson's Solar Array through the WaterSMART Water and Energy Efficiency grants with the Bureau of Reclamation.

14. **Proposed 2022 Budget for Exchange Contractors**

The Executive Director will present two proposed 2022 budgets. The Board will be asked to review the proposals and give a CCID representative direction as to how to vote at the Four Entities' next Board meeting, on November 5.

- a. San Joaquin River Exchange Contractors Water Authority - GSA
- b. San Joaquin River Exchange Contractors Water Authority

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.

Closed Session (*continued*)

- 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.
- l. (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.
- m. (Government Code Section 54957) – Public Employee Performance Evaluation – Secretary/Controller.

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.