

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 26, 2022 – 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/574312061>

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 22, 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. **Resolution No. 22-01 - Auction of CCID Water Rights**

The Board will review and consider adopting Resolution No. 22-01 for the auction of 162.36 acres of water rights that have been made available by the owners of property that was detached from CCID while being annexed to the City of Gustine in 2018 (117.0 acres) and City of Newman in 2021 (45.36 acres). In line with District policy, all owners of Class 2 lands were contacted and given until January 24 to submit sealed bids to acquire some or all of these water rights. The bid results will be presented, and the Board will be asked to accept the highest bids, and to authorize staff to work with the designated landowner(s) to pursue the LAFCO annexation process.

7. **Resolution No. 22-02- 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 2022. The Investment Policy is unchanged from last year. The Board will be asked to adopt Resolution No. 22-02 to approve the 2022 policy as presented.

8. **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 2021. No Board action is expected to be taken.

9. **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.

10. **Approval of December 2021 Warrants**

11. **Monthly Financial Report**

The Secretary will present figures through December 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.

12. **Resolution No. 22-03 – Authorizing Remote Meeting Option**

The Board will review and consider adoption of Resolution No. 22-03 acknowledging continued State of Emergency and authorizing remote meeting options.

13. **Banking and Investment Transactions**

The Board will review and considering adopting the following Resolutions to authorize banking transactions on behalf of the District:

- a. **Resolution No. 22-04** - authorizing the facsimile signature of Board President Eric Fontana along with the signature of either the Manager or Secretary-Controller for the General Fund at Central Valley Community Bank.

- b. **Resolution No. 22-05** – authorizing the signature of either the Manager or Secretary-Controller for the Preferred Public Savings account at West America Bank.
- c. **Resolution No. 22-06** – authorizing the signature of either the Manager or Secretary-Controller for the Public Money Market account at Mechanics Bank.
- d. **Resolution No. 22-07** – authorizing the signature of either the Manager or Secretary-Controller for the Cal Trust Investment account.
- e. **Resolution No. 22-08** – authorizing the signature of either the Manager or Secretary-Controller for the Local Agency Investment Fund (LAIF) account.

14. District Retirement Plan

The Board will review and considering adopting the following Resolutions to update the Plan Administrators on the District retirement accounts:

- a. **Resolution No. 22-09** – authorizing the update of Plan Administrators to the Manager and Secretary on the Defined Contribution Retirement Plan (401K) with Empower Retirement.
- b. **Resolution No. 22-10** – authorizing the update of Plan Administrators to the Manager and Secretary for the Section 457 Deferred Compensation Retirement Savings Plans administered by Nationwide Retirement Solutions, Inc. and Variable Annuity Life Insurance Company.

15. Resolution No. 22-11 - CEQA Mitigated Negative Declaration – Aquatic Herbicides Containing Copper

The Board will review and consider adopting Resolution No. 22-11; CEQA Mitigated Negative Declaration and authorize the filing of CEQA Notice of Determination to apply aquatic herbicides containing copper to control algae and aquatic vegetation in our irrigation facilities.

16. Use of Aquatic Herbicides

The Board will review and consider approving utilization of aquatic herbicides containing copper to control algae and aquatic vegetation in CCID irrigation facilities during the 2022 irrigation season.

17. Resolution No. 22-12 - CEQA Mitigated Negative Declaration – Parsons Solar Array Phase I

The Board will review and consider adopting Resolution No. 22-12; CEQA Mitigated Negative Declaration and authorize the filing of CEQA Notice of Determination to proceed with the Parsons Solar Array Phase I Project.

18. Pumping Well Discharge for Credit – Cerutti Bros.

The Board will consider allowing Cerutti Bros. to install a well discharge to the Main Canal for the ability to pump for credit for in-District land use. The well is not within District boundaries.

19. Proposed License Agreement for an Overhead Electrical Line

PG&E has requested to place an overhead electrical line over the Outside Canal. Staff will describe the request and Board action will be requested.

20. 1-Year Extension for Subsidence Control Measures Agreement – Triangle T Water District

The Board will be asked to approve a 1-year extension of the Subsidence Control Measures Agreement dated September 27, 2017. Board action will be requested.

21. 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.

22. 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.

23. 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.
- 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.

24. **Adjournment**

<p><u>Americans with Disabilities Act Assistance.</u> 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.</p>
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