

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, April 27, 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**

Then call in to CCID's conference line at:

<https://meet.goto.com/166938197>

PHONE IN NUMBER: (855) 696-4749

Passcode: 209-826-1421

Notice: All 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 March 23, 2022
- b. Special Meeting of April 7, 2022

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 2021 Financial Report

David Alvey, from Maze and Associates, the District's independent auditor, will present the 2021 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 2022 Warrants

9. Monthly Financial Report

The Secretary will present figures through March 31 for water sales, revenues and expenses in comparison to the 2022 budget, receivables, investments, and reserve funds for water conservation loans and projects. No Board action is expected.

10. Resolution No. 22-23

The Board will review and consider adopting Resolution No. 22-23 declaring May as Water Awareness month.

11. 2022 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 2022 Water Awareness Scholarships.

12. Proposed License Agreement – Julie Sandino

The Board will review and consider approving a license agreement with Julie Sandino who has requested to construct canal bank improvements and an access driveway upon a portion of the Main Canal.

13. Proposed License Agreement – PG&E

The Board will review and consider approving a license agreement with PG&E for an overhead electric crossing over the San Luis Canal.

14. San Luis Water District Agreement

The Board will review and consider approving an agreement with San Luis Water District (SLWD) to convey up to 3,750-acre feet of water stored in the Meyers Water Bank for SLWD.

15. Memorandum of Understanding with Vulcan Materials Company

The Board will review and consider approving a Memorandum of Understanding (MOU) between CCID, Vulcan Materials Inc., for CCID to be the lead CEQA agency for the construction of two culvert crossings of Los Banos Creek.

16. Private Well Water Transfer Request

The Board will review and consider the proposal for CCID a landowner to discharge private well water into District facilities for water credits Del Puerto Water District, in conformity with the District's existing policies.

17. 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.

18. 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.

19. 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.

20. Closed Session

- a. (Government Code Section 54956.9(d)(1)) – 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 54956.9(d)(1)) – Existing Litigation – California Sportfishing Protection Alliance v. San Luis & Delta-Mendota Water Authority, et al.
- c. (Government Code Section 54956.9(d)(1)) – Existing Litigation – Sierra Club, et al., v. Del Puerto Water District.
- d. (Government Code Section 54956.9(d)(4)) – 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 54956.9(d)(2)) – Anticipated Litigation – Discussion of and instructions to the Four Entities' Transfer Committee for the transfer of water.
- f. (Government Code Section 54956.9(d)(2)) – Litigation – CCID/Firebaugh Canal Water District v. United States (Drainage litigation).

- g. (Government Code Section 54956.9(d)(2)) – Anticipated Litigation – Subsidence in Western Madera County and Merced County east of the San Joaquin River.
- h. (Government Code Section 54956.9(d)(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.

21. **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.