

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, May 25, 2022 – 8:30 a.m.

CCID Main Office, 1335 West I Street, Los Banos, California

**PHONE IN NUMBER: (866) 705-2554**

**Passcode: 571832**

*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 April 27, 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. Approval of April 2022 Warrants**

**7. Monthly Financial Report**

The Secretary will present figures through April 30 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.

**8. Proposed License Agreement – North Avenue**

The Board will review and consider approving the following license agreements associated to the construction of driveways for residential use along the High School Ditch:

- A. Approve and execute license agreement between the District and Jeff and Suzanne Hickman - 925 North Avenue, Gustine.
- B. Approved and execute license agreement between the District and Juan Luis Jimenez Rosales and Reyna Isabel Hernandez – 1005 North Avenue, Gustine.

**9. Proposed License Agreement – PG&E**

The Board will review and consider approving a license agreement with PG&E for an electrical line across District’s Parsons Ditch for Von Allman Farms. The proposed license agreement meets all District requirements.

**10. Proposed License Agreement – PG&E**

The Board will review and consider approving a license agreement with PG&E for an electric line across District’s Main Canal for David Santos Farming. The proposed license agreement meets all District requirements.

**11. Proposed License Agreement – PG&E**

The Board will review and consider approving a license agreement with PG&E for an electric line across District’s San Luis Canal for A-Bar, Ag Enterprises. The proposed license agreement meets all District requirements.

**12. Permanent Maintenance Agreement – Highway 152**

The Board will review and consider approving an amendment to Petition and Maintenance Agreement No. 43-2022.

**13. Patterson Irrigation District**

The Board will review and consider approving a water wheeling agreement with Patterson Irrigation District (PID) for water year ending February 23, 2023.

**14. 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.

**15. 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.

**16. 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.

**17. 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>
--