

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, October 26, 2022 – 8:30 a.m.

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

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 September 28, 2022
- b. Special Meeting of October 17, 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. San Luis Water District

San Luis Water District will present a resolution expressing appreciation and gratitude for the Central California Irrigation District Board of Directors, General Manager and staff.

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 September 2022 Warrants

9. Monthly Financial Report

The Secretary will present figures through September 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.

10. Claim

The Board will review and consider a claim filed by Mr. Mike O’Banion alleging damages associated with damage to an almond field.

11. 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. Monday, November 21, 2022
- b. Wednesday, December 21, 2022

12. Proposed 2023 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 4.

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

13. 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.

14. 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.

15. 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.

16. 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.