

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, September 20, 2023 – 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 August 23, 2023

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

The Board will receive an update on the projects submitted for the August 2023 deadline and received preliminary approval at the September 14 committee meeting.

7. Approval of August 2023 Warrants

8. Monthly Financial Report

The Secretary will present figures through August 31 for water sales, revenues and expenses in comparison to the 2023 budget, receivables, investments, and reserve funds for water conservation loans and projects. No Board action is expected.

9. Fiscal Year 2023 – Budget Discussion

The Board will review and consider authorizing additional funding to specific line items for the 2023 fiscal year budget.

10. Medical and Dental Insurance

The Board will review and consider approving the 2024 high deductible plan medical insurance with no changes and switching self-insured dental plan from Health Comp to Integrity Administrators ASO PPO.

11. License Agreement – City of Los Banos

The Board will review and consider approving a license agreement with the City of Los Banos for an underground sanitary sewer pipeline crossing the Districts Main Canal right-of-way at Cresthills SS crossing at milestation 35.070.

12. Financial Assistance Agreement

The Board will review and consider accepting a financial assistance agreement with the US Department of the Interior for the Poso Canal Bridge Replacement in the amount of \$495,000 in grant funding.

13. 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 20, 2023
- b. Wednesday, December 20, 2023
- c. Wednesday, January 17, 2024

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)(2)) – Anticipated Litigation – Consideration of Claims.
- i. (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.
- j. (Government Code Section 54957) – Public Employee Performance Evaluation – General Manager.

17. Adjournment

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| <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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