CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, November 25, 2024 – 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. **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.)

4. **Approval of Minutes**
   a. Regular Meeting of October 23, 2024

5. **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

6. **Approval of October 2024 Warrants**

7. **Monthly Financial Report**
   The Secretary will present figures through October 31 for water sales, revenues and expenses in comparison to the 2024 budget, receivables, investments, and reserve funds for water conservation loans and projects. No Board action is expected.

8. **Financial Policies**
   The Board will review and consider approving the following financial policies, as recommended by the District's auditing firm, Richardsons & Company, LLC
   - Capital Asset Policy
   - Disposing of Surplus District Real Property, Vehicles and Large Equipment and other Personal Property Policy
   - Impaired Capital Asset Policy

9. **License Agreement – Morning Star**

The Board will review and consider approving a license agreement with Morning Star for an undercrossing irrigation pipeline within the District's Main Canal right-of-way.

10. **Proposed 2025 Budget for Exchange Contractors**

The Executive Director will present the proposed 2025 San Joaquin River Exchange Contractors Water Authority GSA budget. The Board will be asked to review the proposal and give a CCID representative direction as to how to vote at the Four Entities' next Board meeting, on December 13, 2024.

11. **Proposed 2025 CCID Water Rates and Budget**

Staff will present the first draft of a Non-Critical Year Budget, and will go over highlights of the proposals. The Board will review the water rates and budget proposal as presented under advisement for consideration at the next Board meeting.

- Proposed 2025 water rates and tier quantities
- Proposed 2025 General District Budget
- Anticipated revenues and expenditures for the CCID Water Conservation Projects Fund in 2025, with a ten-year cash flow projection for the Fund, from 2025 through 2034

12. **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.

13. **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.

14. **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 54956.9(d)(2)) – Anticipated Litigation – One Case.

k. (Government Code Section 54957(b)) – Public Employee Discipline/Dismissal/Release

15. **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.