CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, March 26, 2025 – 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 February 26, 2025
   b. Board Workshop Meeting of March 6, 2025

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. **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.

7. **Approval of February 2025 Warrants**

8. **Monthly Financial Report**
   The Secretary will present figures through February 28 for water sales, revenues and expenses in comparison to the 2025 budget, receivables, investments, and reserve funds for water conservation loans and projects. No Board action is expected.

9. **California Farm Water Coalition & Cultivate California - Donation**

The Board will discuss donating to California Farm Water Coalition and Cultivate California.

10. **Grower Meeting Discussion**

The Board will discuss the upcoming Annual Grower Meeting.

11. **License Agreement -Unwired**

The Board will review and consider approving a license agreement with Unwired Broadband, Inc. for an underground communication facility within the District's Main Canal right-of-way, known as the Meredith Avenue Canal Reservation and High School Ditch.

12. **License Agreement - City of Los Banos, H.G. Fawcett Canalside Trail**

The Board will review and consider approving a license agreement with the City of Los Banso for a solar project along the Main Canal walkway trail.

13. **Fallowing Transfer Requests**

The Board will review and consider approving Resolution 25-04 for Redfern Ranches to transfer up to 2,604 a.f. of surface water to Westlands Water District, San Luis Water District and Panoche Water District.

The Board will review and consider approving Resolution 25-05 for Dos Palos TIC to transfer up to 881 a.f. of surface water to Westlands Water District.

14. **Private Well Water Transfer Request**

The Board will review and consider approving a request from Jim Vincent and Vaquero Farms to discharge private well water into District facilities for water credits in other districts, in conformity with the District's existing policies.

15. **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.

16. **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.

17. **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.

18. **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.