CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, July 23, 2025 – 8:30 a.m.

CCID Main Office
1335 West I Street
Los Banos, California

Board Member participating by telephone:
Chris Medeiros
1 Oneonta Drive
Wenatchee, Washington 98801
(209) 275-7776

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 District's attention following the posting of the agenda.

3. **Public Participation**
   At this time, members of the public may address the Board on matters not on the agenda that affect the District's operations and fall within the Board's jurisdiction. 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 June 25, 2025

5. **Strategic Plan**
   The Board will review and consider approving the 2025-2030 District Strategic Plan.

6. **Presentation of 2024 Financial Report**
   Brian N. Nash, CPA, from Richardson & Company, LLP, the District's independent auditor, will present the 2024 audited financial report. The Board may accept the report as presented, or may take it under advisement for consideration and acceptance at the next Board meeting.

7. **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

8. **Approval of June 2025 Warrants**

9. **Quarterly Financial Report**
   The Secretary will present the quarterly financial report as of June 30. No Board action is expected.

10. **Fiscal Year 2025 - Budget Amendment**
    The Board will review and consider authorizing additional funding to the 2025 General Budget.

11. **License Agreement – Teixeira & Sons**
    The Board will review and consider approving a license agreement with PG&E for Teixeira & Sons, LLC, for an aerial electric line over the District's Outside Canal right-of-way.

12. **Resolution No. 25-08 - Quitclaim Easement**
    The Board will review and consider approving Resolution No. 25-08 a quitclaim of easement for Merced County APN 027-130-003 and 027-130-010.

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)(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 54956.8) – Real Property Negotiations.
Property: 088-020-040 (140 Acres) Merced County
Agency Negotiator: General Manager and President
Negotiating Parties: San Luis Water District

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.