

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, December 13, 2017 – 8:30 a.m.

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

*Notice: One or more Directors may attend the meeting by conference call. The speaker phone will be available to the public in the Board meeting room. If a conference call occurs, all votes will be conducted by roll call.*

**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 – November 16, 2017**

**4. Reorganizational Meeting**

In accordance with Water Code Section 21375, the Board will elect or appoint individuals to the following offices for the next two years. The current office holders are shown below in italics:

- |   |   |
|---|---|
| a. President <i>[Jim O'Banion]</i>          | e. Treasurer <i>[Chris White]</i>               |
| b. Vice-President <i>[Chris Fagundes]</i>   | f. Assistant Treasurer <i>[Marianne Martin]</i> |
| c. Secretary <i>[Marianne Martin]</i>       | g. Assessor <i>[Maria Sequeira]</i>             |
| d. Assistant Secretary <i>[Chris White]</i> | h. Collector <i>[Marianne Martin]</i>           |

**5. Committee Assignments**

Appointments will be made for the 2018-2019 term to the various committees and other representative positions of the Board.

**6. Water Report and Informational Items**

- Four Entities Watermaster's report on reservoir storage and water supply outlook
- CCID water operations
- Report on individual water use by CCID consumers
- Update of various studies and water supply issues

**7. 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.)

**8. Award of Bid – Poso Reservoir Project (Electrical)**

Staff will present details of the recent bids received for electrical work for the Poso Reservoir Project. The Board will be asked to award the contract and authorize the Manager to execute the documents on behalf of the District.

**9. Proposed License Agreement with PG&E**

PG&E has requested an agreement with the District allowing them permanent access upon our canal bank to improve the levee for a road. The road will be used to approach their new above-ground monitoring station that will be on neighboring property over an existing gas line. The Board will be asked to approve the agreement and to authorize the President and Secretary to execute the document on behalf of the District.

**10. Workers' Compensation Coverage for Board Members and Volunteers**

The District's workers' compensation carrier is requiring that the Board members and any individuals who perform volunteer services for CCID be designated as employees of the District for workers' compensation purposes. The Board will be asked to adopt Resolution No. 17-17 to make that designation.

**11. Policy for Procurement**

The USBR recently audited the District's grant funding projects for the East Ditch and Poso Reservoirs. There were two findings identified to staff which requires the District to update its existing policy on Procurement of Goods and Services. The District also needs to adopt a Policy on Internal Control Over Compliance Requirements for Federal Awards. The Board will be asked to update the current Policy on Procurement and to adopt a Policy on Internal Control Over Compliance Requirements.

**12. Selection of Independent Auditor**

Proposals were due on December 5, 2017 for auditing services for the 2017, 2018 and 2019 Calendar Years. The Controller will present a summary of the proposals received, and the Board will be asked to select the firm with whom to contract services.

**13. 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.

**14. Approval of November 2017 Warrants**

**15. Monthly Financial Report**

The Secretary will present figures through November 30 for water sales, revenues and expenses in comparison to the 2017 budget, receivables, investments, and reserve funds for water conservation loans and projects. No Board action is expected to be taken.

**16. Proposed 2018 CCID Water Rates and Budget**

At the previous meeting, staff presented the first draft of the proposed 2018 Water Rates and Budget, based on a Non-Critical Year water supply in 2018. No changes are being proposed to what was presented on November 16, and the Board will be asked to approve the water rate schedule and budget proposal as presented.

**17. Legal and Four-Entities Matters**

General Counsel, the Executive Director and the Manager will discuss with the Board current issues affecting the Exchange Contractors and CCID. Board action may be requested on any of these matters.

**18. 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.

**19. Closed Session**

- a. (Government Code Section 54954.9(a)) – 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 54954.9(b)(1)) – 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.
- c. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Discussion of and instructions to the Four Entities’ Transfer Committee for the transfer of water.

## 19. Closed Session (Continued)

- d. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Discussion of and instructions to Management and General Counsel with regard to actions expected to be taken by Merced Local Agency Formation Commission (LAFCO).
- e. (Government Code Section 54954.9(a)) – Litigation – CCID/Firebaugh Canal Water District v. United States (Drainage litigation).
- f. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Subsidence in Western Madera County and Merced County east of the San Joaquin River.
- g. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – San Joaquin River Restoration, including NRDC v. Rodgers, et al.
- h. (Government Code Section 54954.9(b)(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.
- i. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Regional Board adoption of upstream salinity TMDL standards.
- j. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Litigation of rights to water from San Joaquin River, Kings River and Southern Delta.
- k. (Government Code Section 54957) – Public Employment – The Board and staff will review personnel policies, procedures and performance, and proposed creation of a new SCADA Technician position

## 20. Adjournment