

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, December 17, 2015 – 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. Installation of Board Members

The Secretary will administer the Oath of Office to the three Board members who have been appointed to new four-year terms by Merced County in lieu of election: Incumbents Christopher Fagundes and Eric Fontana, and new Director Andrew Bloom.

3. 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.

4. Approval of Minutes

- a. Regular meeting – November 24, 2015
- b. Special joint meeting with Firebaugh Canal Water District – November 24, 2015

5. 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:

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| a. President <i>[Jim O’Banion]</i> | e. Treasurer <i>[Chris White]</i> |
| b. Vice-President <i>[Steve Bell]</i> | f. Assistant Treasurer <i>[Gregg Rice]</i> |
| c. Secretary <i>[Gregg Rice]</i> | g. Assessor <i>[Maria Sequeira]</i> |
| d. Assistant Secretary <i>[Chris White]</i> | h. Collector <i>[Gregg Rice]</i> |

6. Committee Assignments

Appointments will be made for the 2016-2017 term to the various committees and other representative positions of the Board.

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 for 2015
- d. Update of various studies and water supply issues

8. 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.)

9. On-Farm Water Conservation Program

A number of 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.

10. Approval of November 2015 Warrants

11. Monthly Financial Report

The Secretary will present figures through November 30 for water sales, revenues and expenses in comparison to the 2015 budget, receivables, investments, and reserve funds for water conservation loans and projects. No Board action is expected to be taken.

12. Proposed 2016 CCID Water Rates and Budget

At the previous meeting, staff presented the first draft of the proposed 2016 Water Rates and Budget, based on a Critical Year water supply in 2016. No modifications are being proposed by staff at this time, and the Board will be asked to approve the water rate and budget proposals, either as presented, or with changes requested by the Board. The items to be considered are:

- a. Proposed 2016 water rates and allocations, based on a Critical Year supply
- b. Proposed 2016 General District budget
- c. Anticipated revenues and expenditures for the CCID Water Conservation Projects Fund in 2016

13. 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.

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 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.
- 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.

16. Adjournment