

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, April 12, 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 – March 22, 2017**

**4. 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

**5. 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.)

**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. California Farm Water Coalition Update by Mike Wade**

Mike Wade, the Executive Director for the California Farm Water Coalition, will report on the activities and issues being dealt with by the Coalition. The Coalition has requested an annual contribution from CCID for 2017. Board action will be requested.

**8. Report on 2016 Well Pumping in CCID**

Staff will report on 2016 pumping of deep wells in the CCID service area, covering both District-owned and private wells. No Board action is expected to be requested.

**9. 2016 Groundwater Analysis Report**

Staff and Groundwater Consultant Ken Schmidt will present an analysis of the 2016 well pumping program and the current condition of the area's groundwater aquifers. The analysis will cover conditions in the various sub-areas within the District's boundaries and will address the groundwater triggers that have restricted water transfers from within the sub-area. Board action may be requested.

**10. License Agreement for Joe A. Silva Farms, Inc.**

Joe A. Silva Farms, Inc. plans to install a 4-inch PVC pipeline beneath the District's Outside Canal south of Gustine to provide service to a separate field that he owns that is located on the east side of the canal. The proposed installation and license agreement meet the District's engineering, insurance and legal standards, and the Board will be asked to approve the request, and to authorize the President and Secretary to execute a license agreement for the installation.

**11. Schedule of Future Board Meetings**

- a. The Board will be asked to cancel the second meeting of April, which would have been held on April 26, and to authorize staff to schedule a Strategic Planning Session, facilitated by Consultant Martin Rauch, at a mutually acceptable date in early May.
- b. The Board will be asked to approve a summer schedule of Regular Board meetings, with only one meeting per month from May through October, starting at 8:30 a.m. on the following dates:
  - Wednesday, May 24, 2017
  - Wednesday, June 28, 2017
  - Wednesday, July 26, 2017
  - Wednesday, August 23, 2017
  - Wednesday, September 27, 2017
  - Wednesday, October 25, 2017

**12. Approval of March 2017 Warrants**

**13. Monthly Financial Report**

The Secretary will present figures through March 31 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.

**14. Water Awareness Month**

After staff describes the various activities that have been planned, the Board will be asked to adopt Resolution No. 17-04 to declare May as Water Awareness Month.

**15. 2017 Scholarship Program**

- a. The Board will receive a report and recommendation from the Scholarship Committee concerning establishment of a new scholarship award program funded by a substantial donation made by Redfern Ranches in 2015. Board action will be requested.
- b. Due to the timing of the next meeting, the Board will be asked to authorize the Scholarship Committee to make the final determination as to the winners of 2017 CCID Water Awareness Scholarships.

**16. 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.

**17. Resolution Regarding Bay-Delta Flow Requirements**

The Board will be asked to adopt Resolution No. 17-05 in support of ACWA's policy statement on proposed Bay-Delta flow requirements being proposed by the State Water Resources Control Board.

**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.
- 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.

## 20. Adjournment