

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, May 22, 2013 – 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 – Regular meeting of April 24, 2013

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 water use by CCID consumers
- d. Update of various studies and 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. San Joaquin River Exchange Contractors Political Action Committee

Cannon Michael will appear before the Board to provide information to the Directors about the San Joaquin River Exchange Contractors Political Action Committee. This is an informational item only, and no Board action will be requested.

7. On-Farm Water Conservation Projects

It is expected that one or more on-farm conservation projects that have previously received preliminary approval from the Water Conservation Policy Committee will be ready to present for final approval and funding. The Board will be asked to approve incentive grants and/or loans for the projects, and to authorize the President and Secretary to execute the loan documents on behalf of the District.

8. Pumping of Private Wells for Water Credits in Federal Districts in 2013

The Board will be asked to review and approve requests from CCID landowners who wish to pump private wells for water credits for their own properties in neighboring Federal districts in 2013.

9. Approval of April 2013 Warrants

10. Monthly Financial Report

The Secretary will present figures through April 30 for water sales, revenues and expenses in comparison to the 2013 budget, receivables, investments, and the reserve funds for water conservation loans and projects. No Board action is expected to be taken.

11. O'Banion Ranches Reorganization / Annexation Request

On June 27, 2007, the Board of Directors approved the O'Banion Ranches Reorganization, whereby 259.47 acres southwest of Dos Palos were detached from the District, and 228.46 acres northwest of Firebaugh were annexed into CCID, with the remaining 31.01 acres being held in trust by the District for potential future annexation. The transaction was given final approval through the State Board of Equalization on April 30, 2010. O'Banion Ranches has requested a one-time six-month time extension to the normal three-year time period in which to locate and purchase suitable Class 2 ground that could be annexed into CCID, or to otherwise make use of the remaining 31.01 acres of water rights. Board action will be requested. [As President O'Banion has a financial conflict of interest, he will not participate in the discussion or consideration of this item.]

12. 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.

13. 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.

14. Closed Session

- a. (Government Code Section 54954.5) – Real Property Negotiations – Discussion of and instructions to the Four Entities’ Transfer Committee for the transfer of water.
- b. (Government Code Section 54954.5) – Real Property Negotiations – Instructions to staff with respect to acquisition of property to be utilized for the new Poso Reservoir and East Ditch Reservoir.
- c. (Government Code Section 54954.9(a)) – Litigation – CCID/Firebaugh Canal Water District v. United States (Drainage litigation)
- d. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Subsidence in Western Madera County and Merced County east of the San Joaquin River
- e. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – San Joaquin River Restoration, including NRDC v. Rodgers, et al.
- f. (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.
- g. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Regional Board adoption of upstream salinity TMDL standards.
- h. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Litigation of rights to water from San Joaquin River, Kings River and Southern Delta.

15. Adjournment