

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, February 12, 2014 – 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

- a. Regular meeting of January 8, 2014
- b. Special meeting of January 27, 2014
- c. Adjourned Regular meeting of January 31, 2014

4. Water Report and Informational Items

- a. Four Entities Watermaster's report on reservoir storage and water supply outlook
- b. CCID water operations
- c. 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. 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 loan documents on behalf of the District.

7. Approval of January 2014 Warrants

8. Monthly Financial Report

The Secretary will present figures through January 31 for revenues and expenses in comparison to the 2014 budget, receivables, investments, and the reserve funds for water conservation loans and projects. No Board action is expected to be taken.

9. License Agreement – Frances W. Mosko

Frances W. Mosko wishes to install a 6-inch pipeline beneath the Main Canal near Moorehead Road in the Newman area, to transport water from her well to a new drip tape system installed by her tenant, Cerutti Bros., on the other side of the canal. The proposal meets the applicable District requirements, and the Board will be asked to approve a license agreement for the installation, and to authorize the President and Secretary to execute the document on behalf of the District.

10. Right-of-Way Acquisition

As part of an improvement project involving the intersection of Washoe Avenue and Nees Avenue near Firebaugh, Fresno County needed to acquire 0.113 acre of land from the adjacent landowner to realign the approach from Nees Avenue onto the Outside Canal. The Board will be asked to adopt Resolution No. 14-02 to accept a Grant Deed from Lorenzetti Properties for this parcel.

11. 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.

12. 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.

13. 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 Reservoirs.
- 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.

14. Adjournment