

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, March 13, 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. Seating of New Director, Division No. 5; Election of Vice President**

At the meeting of February 27, the remaining Board members appointed Eric Fontana to serve as the Director for Division No. 5, until the next General District Election in November 2013. Mr. Fontana will be seated, and the Board will then be asked to elect a Vice President for the remainder of 2013.

**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 – Regular meeting of February 27, 2013**

**5. 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

**6. 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.)

**7. On-Farm Water Conservation Projects**

One or more on-farm conservation projects that have previously received preliminary approval from the Water Conservation Policy Committee have been satisfactorily completed. 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 February 2013 Warrants**

**10. Monthly Financial Report**

The Secretary will present figures through February 28 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. Presentation of 2012 Financial Report**

John M. Murao, the District's independent auditor, will present the 2012 audited financial report. The Board may accept the report as presented, or may take it under advisement for consideration and acceptance at the next Board meeting.

**12. Committee and Other Assignments**

Appointments will be made for the remainder of 2013 to fill the vacancies on the various committees and other representative positions of the Board that were previously held by Director Ara Lee Spain.

**13. Next Board Meeting**

Because of some time conflicts, will be asked to cancel the second Board meeting of March, which would be on March 27.

**14. 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.

**15. 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.

**16. 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.

**17. Adjournment**