

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, October 24, 2012 – 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 – September 19, 2012

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. Proposed Public Outreach Program – San Luis & Delta Mendota Water Authority

Dan Nelson, the Water Authority's Executive Director, and Mike Wade, Executive Director of the California Farm Water Coalition, will present details of a proposed public information program under the auspices of the Water Authority. The Board will be asked to consider the appropriate level of support by CCID and the Exchange Contractors for the program.

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. Approval of September 2012 Warrants

9. Monthly Financial Report

The Secretary will present figures through September 30 for water sales, revenues and expenses in comparison to the 2012 budget, receivables, investments, and the reserve funds for water conservation loans and projects. No Board action is expected.

10. License Agreement – PG&E Overhead Electrical Line

PG&E wishes to install an overhead power line across a strip of land owned by CCID north of Meredith Avenue in Gustine, in order to provide service to a new City well in Schmidt Park. A privately-owned pipeline traverses the strip of land, serving several downstream CCID consumers. The proposal meets the applicable District requirements, and the Board will be asked to approve a license agreement, and to authorize the President and Secretary to execute the document on behalf of the District.

11. License Agreement – Fiber Optic Cable for Comcast

Comcast of Fresno, Inc. wishes to install a fiber optic cable beneath the Main Canal at Nees Avenue, in the City of Firebaugh. The proposal meets the applicable District requirements, and the Board will be asked to approve a license agreement, and to authorize the President and Secretary to execute the document on behalf of the District.

12. License Agreement – US Bureau of Reclamation

The Bureau of Reclamation plans to construct a drainage water treatment demonstration project south of Dos Palos on land owned by Panoche Drainage District. Part of the facilities will extend to the southerly edge of CCID's Outside Canal, and the Bureau is asking for temporary permission to encroach on the right-of-way during construction. The Board will be asked to approve a license agreement, and to authorize the President and Secretary to execute the document on behalf of the District.

13. San Joaquin River Resource Management Coalition Representative

The RMC was formed several years ago to provide a forum for landowners, agencies and other interested parties to monitor and respond to activities in the San Joaquin River. CCID has been a member since inception, and General Manager Chris White serves as the District's voting member on the Coalition's Board of Directors. The Board will be asked to appoint one its members to serve as an alternate.

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 54954.9(b)(1)) – Anticipated Litigation – Army Corps of Engineers permit requirements for work in the San Joaquin River channel.
- b. (Government Code Section 54954.5) – Real Property Negotiations – Instructions to the Four Entities’ Transfer Committee for the transfer of water.
- c. (Government Code Section 54954.9(a)) – Litigation – Update and discussion of legal actions taken by the San Luis & Delta-Mendota Water Authority, et al. against Biological Opinions for Delta smelt and salmon.
- d. (Government Code Section 54954.9(a)) – Litigation – CCID/Firebaugh Canal Water District v. United States (Drainage litigation).
- 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, VAMP Agreement, 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, and/or Irrigated Lands Conditional Ag Waiver Program.
- 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