

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, August 22, 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 – July 18, 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. 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.

- 7. Request for Waiver of 10-Year Rule by Greg Hostetler**

Through a series of LAFCO actions that have been completed over the past ten years, Hostetler Investments, LLC and Hostetler Ranches, LLC have annexed approximately 361 acres of former Class 2 ground into CCID, southeast of Los Banos. A condition of the annexations is that the annexed parcels will lose their right to use CCID water if they are sold within 10 years after their annexation. Greg Hostetler has asked that this provision be waived for his parcels that are within the ten-year time period. The Water Transfer Committee met on August 14 and is recommending that the Board approve the request.
- 8. Policy on Transfers of Right to Use CCID Water**

At its meeting on August 14, the Water Transfer Committee reviewed the Policy on Transfers of Right to Use CCID Water. The Committee will present recommendations for revisions to the policy, and the Board will be asked to consider approval of the recommended changes.
- 9. Pumping of Private Wells for Water Credits in Other Districts in 2012**

The Board will be asked to review and approve one or more requests from CCID landowners who wish to pump private wells for water credits for their own properties in neighboring districts in 2012.
- 10. Approval of July 2012 Warrants**
- 11. Monthly Financial Report**

The Secretary will present figures through July 31 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.
- 12. Liability Claim**

The District has received a claim from Gloria Mendoza for injuries sustained in a traffic accident on Highway 33 near the Gustine Field Office on July 25, 2012. The Board will be asked to reject the claim, and to refer it to the ACWA Joint Powers Insurance Authority for handling.
- 13. License Agreement – City of Mendota**

The City of Mendota wishes to install a 20-inch ductile iron pipeline beneath the Outside Canal westerly of Bass Avenue, in order to transport domestic water from its well northeast of Mendota Pool to its treatment and distribution facilities in the City. The proposal meets the District's engineering and legal 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.

14. License Agreement – Woods Transport Service

Woods Transport Service owns a 60-ft. long LP gas tank that is located approximately 12 feet inside of its property line adjacent to the easterly right of way line of the Outside Canal, south of Gustine. The owner has been notified of a requirement to maintain a 50-foot wide setback from any structures. The Board will be asked to consider a license agreement setting conditions on the District's agreement not to construct facilities within the 38-foot by 160-foot portion of the setback area that is in the canal right-of-way, and if approved, to authorize the President and Secretary to execute the document on behalf of the District.

15. 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.

16. 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.

17. 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.

17. Closed Session (Continued)

- h. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Litigation of rights to water from San Joaquin River, Kings River and Southern Delta.

18. Adjournment