

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, April 11, 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**

- a. Regular Meeting – March 14, 2012
- b. Special Meeting – March 20, 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**

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 completed prior to the meeting. The Board will be asked to approve incentive grants and/or loans for the projects, and to authorize the President and Secretary to sign the loan documents on behalf of the District.

**7. Pumping of Private Wells for Water Credits in Federal Districts in 2012**

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 2012.

**8. 2012 Transfers Based on Fallowing**

One or more CCID landowners are expected to request permission to fallow a portion of their land in CCID in 2012 in order to be able to transfer water to other ground that they own. The Board may be asked to consider current circumstances and rule on the applicability of certain portions of the transfer policy to the 2012 transfer requests.

**9. 2012 Critical Year Water Rates**

On February 22, 2012, the Board of Directors adopted a revision to the District's water rate schedule in response to the Bureau of Reclamation's Critical Year declaration, adjusting the tiered rate allocation schedule for water sold to CCID consumers between April 1, 2012 and October 31, 2012. Notices were mailed to all District landowners and water users on February 22, 2012, informing them of their right under Proposition 218 to protest the change in rates. Staff will report as to whether sufficient written protests have been received to require voter approval of the adopted Critical Year water pricing schedule. If the number of protests is 50% or more, the Board will be asked to schedule an election to obtain such voter approval.

**10. Approval of March 2012 Warrants**

**11. Monthly Financial Report**

The Secretary will present figures through March 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. 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 – Instructions to the Four Entities’ Transfer Committee for the transfer of water.
- b. (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.
- c. (Government Code Section 54954.9(a)) – Litigation – CCID/Firebaugh Canal Water District v. United States (Drainage litigation), including the EIR for the Camp 13 Drainage Elimination Plan.
- d. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – San Joaquin River Restoration, including NRDC v. Rodgers, et al.
- e. (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.
- f. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Regional Board adoption of upstream salinity TMDL standards.
- g. (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**