

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, June 25, 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. 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 May 22, 2013
- b. Special meeting of June 21, 2013

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

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

A number of on-farm conservation projects that have previously received preliminary approval from the Water Conservation Policy Committee will be presented 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 the loan documents on behalf of the District.

7. Approval of May 2013 Warrants

8. Monthly Financial Report

The Secretary will present figures through May 31 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.

9. 2013 Water Supply

As a follow-up to the Special Meeting of June 21, staff will present information and data on water sales to date, cropping patterns and supply conditions for the balance of the 2013 water season, along with water resource management alternatives. Board action may be taken.

10. 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.

11. 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.

12. Public Hearing – Proposition 218 Benefit Assessment Election (10:00 a.m.)

At about 10:00 a.m., the President will call to order a Public Hearing for the purpose of discussing, answering questions and accepting public input on the proposed implementation of a land-based assessment to help fund the annual costs of participation in the Westside Watershed Coalition. At the conclusion of the Public Hearing, anticipated to be approximately 11:00 a.m., CCID staff will open and tabulate the ballots that have been turned in by the deadline of 11:00 a.m. This process will take place in the lobby of the Main Office, and members of the public are entitled to observe.

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 Reservoir.

13. Closed Session (Continued)

- 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. Benefit Assessment for Westside Watershed Coalition

If it has been determined that the majority of the ballots submitted in the Proposition 218 Election, weighted in proportion to their assessment liability, were in favor of the proposed Benefit Assessment, the Board will be asked to approve the implementation of an assessment of \$0.88 per gross acre for the 2013-2014 Fiscal Year for all in-District acreage that has membership in the Westside Watershed Coalition. If it is determined that the election failed, the Board will be asked to consider the future of the District's role in the Westside Watershed Coalition.

15. Adjournment