

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, November 19, 2014 – 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 – Regular Meeting of October 22, 2014

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 it 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 ready to present 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 loan documents on behalf of the District.

7. Approval of October 2014 Warrants

8. Monthly Financial Report

The Secretary will present figures through October 31 for revenues and expenses in comparison to the 2014 budget, receivables, investments, and the reserve funds for water conservation loans and projects. No Board action is expected to be taken.

9. Easement and License Agreement

CCID and Del Puerto Water District have reached agreement with Stanislaus Properties, LLC, to construct and operate two one-acre pilot recharge ponds on their property as part of the Orestimba Creek Groundwater Recharge Project. The Board will be asked to approve a proposed Easement and License Agreement among the three parties, and to authorize the President and Secretary to execute the document on behalf of the District.

10. License Agreement – Scoto

Augie and Jill Scoto wish to install an 18-inch PVC pipeline, threaded through a 24-inch concrete pipe, beneath the Lucerne Canal just west of Willis Road, to the northeast of Dos Palos. The proposal meets the applicable District requirements, and the Board will be asked to approve a license agreement for the installation, and to authorize the President and Secretary to execute the document on behalf of the District.

11. Change of Date of Next Board Meeting

Due to a time conflict with the present rescheduled date for the December meeting and the likely lack of a quorum, staff will propose that the next meeting be postponed one day, to Thursday, December 18, 2014, starting at 8:30 a.m. Board action will be requested.

12. Proposed 2015 CCID Water Rates and Budget

Staff will present the first draft of the proposed 2015 Water Rates and Budget, and will go over highlights of the proposals. The Board will be asked to take the proposals under advisement for consideration at the next Board meeting. Specifically, the presentation will include these items:

- a. Proposed 2015 water rates and allocations, based on a Critical Year supply
- b. Proposed 2015 General District budget
- c. Anticipated revenues and expenditures for the CCID Water Conservation Projects Fund in 2015, with a ten-year cash flow projection for the Fund, from 2015 through 2024

13. Additional Compensation for CCID Staff

The Board of Directors has expressed a desire to provide additional compensation to certain key staff members in recognition and appreciation of their extra efforts put forth during the year. The Board will consider adoption of a resolution drafted by General Counsel to authorize such additional payments.

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. Personnel – Appointment of and instructions to negotiating team for upcoming Meet and Confer Session with Employees’ Association.
- b. (Government Code Section 54954.9(a)) – Existing Litigation – Discussion of and instructions to Management and General Counsel with regard to Friant Water Authority, et al. v. United States Department of the Interior, et al.
- c. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Discussion of and instructions to Management and General Counsel with regard to actions expected to be taken by the State Water Resources Control Board.
- d. (Government Code Section 54954.5) – Real Property Negotiations – Discussion of and instructions to the Four Entities’ Transfer Committee for the transfer of water.
- e. (Government Code Section 54954.5) – Real Property Negotiations – Instructions to staff with respect to acquisition of property to be utilized for the new Poso Canal Reservoir and East Ditch Reservoir.
- f. (Government Code Section 54954.9(a)) – Litigation – CCID/Firebaugh Canal Water District v. United States (Drainage litigation).
- g. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Subsidence in Western Madera County and Merced County east of the San Joaquin River.
- h. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – San Joaquin River Restoration, including NRDC v. Rodgers, et al.
- i. (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.
- j. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Regional Board adoption of upstream salinity TMDL standards.
- k. (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