

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 25, 2017 – 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 – December 15, 2016**

**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 individual water use by CCID consumers
- d. Update of various studies and water supply 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 Program**

One or more conservation projects that have previously received preliminary approval from the Water Conservation Policy Committee will be described and the Board will be asked to approve incentive grants and/or loans for the projects, and to authorize the execution of the loan documents.

**7. Water Policies for 2017**

Staff and the Board will review and discuss existing District policies, in particular with regard to water transfers for 2017. Following the discussion, Board action may be to modify the rules governing pumping of private wells for water credits in other districts, and or the rules governing fallowing of CCID land for water credit in other district.

**8. Approval of December 2016 Warrants**

**9. Monthly Financial Report**

The Secretary will present year-end 2016 figures for water sales, revenues and expenses in comparison to the 2016 budget, receivables, investments, and reserve funds for water conservation loans and projects. No Board action is expected to be taken.

**10. Annual Statement of Investment Policy**

As provided by Government Code Section 53646(a), staff will present an Annual Statement of Investment Policy and Guidelines for 2017. No changes are being proposed to the policy as it was approved for the past five years. The Board will be asked to adopt Resolution No. 17-01 to approve the 2017 policy as presented.

**11. Annual Report of Expense Reimbursements**

In accordance with District policy and State law, the Secretary will present a report on reimbursements made to employees and Board members in 2016. No Board action is expected to be taken.

**12. License Agreement for PG&E Right-of-Way Encroachment**

PG&E has submitted a request to cross over a portion of a District-owned 45-foot-wide canal reservation west of Los Banos, through which the Tosta Ditch traverses, with an overhead electrical power line to serve a new 40-hp lift pump for William H. Sloan. The request meets District engineering standards and the proposed license agreement is in line with District legal and insurance requirements, and the Board will be asked to approve the request, and to authorize the President and Secretary to execute the license agreement.

**13. 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.

#### 14. **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.

#### 15. **Closed Session**

- a. (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.
- b. (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.
- c. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Discussion of and instructions to the Four Entities’ Transfer Committee for the transfer of water.
- d. (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 Merced Local Agency Formation Commission (LAFCO).
- e. (Government Code Section 54954.9(a)) – Litigation – CCID/Firebaugh Canal Water District v. United States (Drainage litigation).
- f. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Subsidence in Western Madera County and Merced County east of the San Joaquin River.
- g. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – San Joaquin River Restoration, including NRDC v. Rodgers, et al.
- h. (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.
- i. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Regional Board adoption of upstream salinity TMDL standards.
- j. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Litigation of rights to water from San Joaquin River, Kings River and Southern Delta.
- k. (Government Code Section 54954.9(b)(1)) – Anticipated Litigation – Landowner dispute over drainage easement in the Dos Palos area.

#### 16. **Adjournment**