

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, November 16, 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 – October 25, 2017

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. Ag Waiver Program

Joe McGahan, the Director of the Westside Watershed Coalition, will brief the Board on the requirements and impending deadlines for the Irrigated Lands Regulatory Program. No Board action is expected.

7. Approval of Water Management Plan Update

The Board will be asked to adopt Resolution No. 17-13 to approve the 2017 update to the District's Water Management Plan. The proposed resolution appoints General Manager Chris White to act on the District's behalf in all related proceedings.

8. Lease Agreement and Option to Purchase Real Property Interest

Staff will present details of the lease agreement and option to purchase real property from Stanislaus Properties, LLC. This agreement will allow CCID and Del Puerto Water District to install recharge ponds for the Orestimba Creek Recharge Project. The Board will be asked to approve the lease agreement and authorize the President and Secretary to execute the documents on behalf of the Board.

9. Authorize Call for Bids – Orestimba Creek Groundwater Recharge Project

Staff will present details of the plans and specifications for the Orestimba Creek Groundwater Recharge Project. The work to be done is the construction of two, eight-acre above-ground recharge ponds complete with turnouts, meters and electrical conduits. The Board will be asked to accept the documents and authorize a call for bids.

10. Election Procedures Changes by Counties

Senate Bill (SB) 415, requires districts that elect their Board members in odd years to adopt a plan by January 1, 2018, to consolidate their elections to even-numbered years. Listed below are the resolutions and Board members affected by this change:

- a. Stanislaus County – Resolution No. 17-14, Director Jensen has a new four-year term so his term will expire in 2022 with this new law.
- b. Merced County – Resolution No. 17-15, Directors Fagundes and Bloom's terms will be extended an additional year until 2020; President O'Banion has a new four-year term, so his new term ending date will be 2022.
- c. Fresno County – Resolution No. 17-16, Director Fontana's term will be extended until 2020 also.

11. Solar Energy Installation by Cenergy Power

Staff has been working with Cenergy Power on a solar field project to offset PG&E costs the District incurs on wells and pumps. Cenergy is proposing options for the District to either buy or lease the solar field. Board action will be requested.

12. Proposed 2018 Budget for CCID

The Manager will present a draft of the proposed 2018 budget for the District. The Board will be asked to take the budget under advisement and be prepared to approve the budget at the December 13, 2017 meeting. No Board action is expected.

13. 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.

14. Approval of October 2017 Warrants

15. Monthly Financial Report

The Secretary will present figures through October 31 for water sales, revenues and expenses in comparison to the 2017 budget, receivables, investments, and reserve funds for water conservation loans and projects. No Board action is expected to be taken.

16. 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.

17. 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.

18. 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).

18. Closed Session (Continued)

- 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.

19. Adjournment