

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 9, 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 – Regular meeting of December 19, 2012

4. Water Report and Informational Items

- a. Four Entities Watermaster's report on reservoir storage and water supply outlook
- b. 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. Director, Division No. 5

At the Board meeting of December 19, 2012, long-time Director Ara Lee Spain announced his retirement from the Board, effective December 31. The Board will be asked to take action on the following items in response to Mr. Spain's announcement:

a. Resolution to Honor Ara Lee Spain

The Board will be asked to adopt Resolution No. 13-01 to honor and recognize Mr. Spain for his many years of service to the District, its consumers and employees.

6. **Director, Division No. 5** (Continued)

b. Selection of a Replacement Director

Staff will describe the rules, procedures and timelines for selection of a replacement Director, and the Board will be asked to authorize staff to take the necessary steps to initiate the process.

7. **Approval of December 2012 Warrants**

8. **Monthly Financial Report**

The Secretary will present year-end figures 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 to be taken.

9. **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 2013. No changes are being proposed to the policy as it was approved for 2011 and 2012. The Board will be asked to adopt Resolution No. 13-02 to approve the 2013 policy as presented.

10. **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 2012. No Board action is expected to be taken.

11. **Revision of Employee Handbook**

Staff will present a number of proposed revisions to the Employee Handbook, which was last amended in 2006. The changes are intended to accurately reflect current laws, policies and practices. The Board will be asked to give preliminary approval to the proposed revisions, and to authorize staff to meet and confer with employees before final approval by the Board in February.

12. **Grant Application for Oil Station Ditch Service Area Improvement Project**

Grant funds may be available from the Bureau of Reclamation for the planned improvement of the Oil Station Ditch Service Area, near Newman, which is a District water conservation project. The grant has a 50% (minimum) match requirement. The Board will be asked to authorize the submittal of an application for such funding, and to approve Resolution No. 13-03.

13. Funding of Costs of Westside Watershed Coalition

The Manager and General Counsel will describe options that are available to the District to recover the increased costs of continued participation in the Westside Watershed Coalition. Board direction will be requested as to how to proceed.

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. (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.
- 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 – 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, 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.

17. Adjournment