

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday, June 21, 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. 2013 Water Supply

Staff will present information and data on water sales to date, cropping patterns and supply issues for the balance of the 2013 water season, along with some alternatives that could be implemented as necessary. The Board will be asked to consider and discuss the proposed alternatives. Action may be taken by the Board, or the matter may be taken under advisement for action at the next scheduled Regular Board meeting, which will be Tuesday, June 25, 2013.

3. 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 – 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.

4. Adjournment