

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, August 27, 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 July 23, 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. Update to Westside-San Joaquin Integrated Water Resources Plan**

In 2001, the US Bureau of Reclamation and San Luis & Delta-Mendota Water Authority developed a Westside San Joaquin Integrated Water Resources Plan. In order to meet current guidelines, the Plan is being updated. At the conclusion of a public hearing, at which members of the public may offer comments on the proposal, the Board will be asked to adopt Resolution No. 14-15 to give the District's approval to the updated plan as a member agency of the Water Authority, and to authorize the President, Manager and/or Secretary to execute any necessary documents on behalf of the District.

**8. Approval of July 2014 Warrants**

**9. Monthly Financial Report**

The Secretary will present figures through July 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.

**10. License Agreements – PG&E Overhead Electrical Lines**

PG&E wishes to construct overhead electrical lines across District waterways in two locations, in order to serve new wells for CCID consumers. Staff and General Counsel have determined that the proposals meet CCID's engineering and legal requirements. The Board will be asked to approve license agreements and authorize the President and Secretary to execute the documents on behalf of the District, for the following projects:

- a. For Santos Farms, over the Outside Canal in the Gustine area, near the intersection of Whitworth Road and Cottonwood Road
- b. For Teixeira & Sons Farms, over the Colony Branch 3 Canal, west of Dos Palos, near the intersection of Eucalyptus Road and Swift Avenue

**11. 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.

**12. 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.

**13. 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.

### 13. **Closed Session** (Continued)

- 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 and its recent curtailment notices.
- c. (Government Code Section 54954.5) – Real Property Negotiations – Discussion of and instructions to the Four Entities’ Transfer Committee for the transfer of water.
- d. (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.
- 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.

### 14. **Adjournment**