

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, August 26, 2015 – 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 22, 2015

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 for 2015
- 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

A number of 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. Approval of July 2015 Warrants

8. Monthly Financial Report

The Secretary will present figures through July 31 for water sales, revenues and expenses in comparison to the 2015 budget, receivables, investments, and reserve funds for water conservation loans and projects. No Board action is expected to be taken.

9. Los Banos Creek Diversion Facility Project

The attorneys for each of the involved agencies have finalized an agreement for the sharing of all costs related to the development, construction and future operation and maintenance of the Los Banos Creek Diversion Facility Project. The Board will be asked to approve the agreement and authorize the President and Secretary to execute the document, which will also be executed by each of the other Exchange Contractors, the City of Los Banos, San Luis Water District and Grassland Water District.

10. License Agreements for PG&E Canal Crossings

PG&E has submitted two requests to cross CCID canals with overhead electrical power lines. The requests meet District engineering standards and the proposed license agreements are in line with District legal and insurance requirements. The Board will be asked to approve the following two requests, and to authorize the President and Secretary to execute the license agreements:

- a. A crossing of the Helm Canal near the intersection of Highway 33 and Douglas Avenue, northwest of the City of Firebaugh, to serve a new well for Maiorino Farms.
- b. A crossing of Branch No. 4 Canal near Arroya Avenue and Cypress Avenue, northwest of the City of Dos Palos, to serve a new well for Gilardi Farms.

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.
- 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 54954.5) – 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 Canal 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