

February 13, 2019
Tracy, CA 95304

Pursuant to adjournment, January 16, 2019 the Board of Directors of the Banta-Carbona Irrigation District met at 9:00 a.m. at 3514 W. Lehman Road, Tracy California on the above named date.

PRESENT: Directors: James M. McLeod, Keith Robertson, Glenn Robertson, James M. Thoming and Annette Elissagaray

OTHERS PRESENT: General Manager David Weisenberger, Secretary Margaret Howe and District Counsel Jeanne Zolezzi

ABSENT: None

ITEM 1 - MINUTES & TREASURER'S REPORT

Director Annette Elissagaray made a motion to approve the minutes of the January 16, 2019 as presented. Director James M Thoming seconded the motion and it carried by the following vote; Ayes: Directors James McLeod, Keith Robertson, Glenn Robertson, Annette Elissagaray and James M. Thoming; Noes: None; Abstain: None; Absent: None

Secretary Howe presented the Treasurer's report and after review by the Board it was filed.

ITEM 2 - MISCELLANEOUS CORRESPONDENCE

Secretary how reported the District received a request from the Family Farm Alliance for a 2019 contribution. The Family Farm Alliance is an advocate for family farmers, ranchers, irrigation districts and other ag-related businesses in the seventeen Western states. The focus of the Alliance is to ensure the availability of reliable, affordable irrigation water supplies to Western farmers and ranchers. The District made a contribution to the Alliance of \$10,000 in 2018, after some discussion, Director Keith Robertson made a motion to authorize a contribution to the Family Farm Alliance in the amount of \$10,000. Director Glenn Robertson seconded the motion and it carried by the following vote; Ayes: Directors James McLeod, Annette Elissagaray, Keith Robertson, Glenn Robertson and James M. Thoming; Noes: None; Abstain: None; Absent: None

ITEM 3 - MANAGER'S REPORT & DISCUSSION ITEMS.

MANAGER'S REPORT

February 13, 2019

Vernalis flow +/- 6,000 cfs. Wheeling +/- 94 cfs

Maintenance - The L4A pump for the old Paulsen Ranch that was pulled in December by Stockton Pump of Stockton Ca. has been repaired and replaced back into service. It now pumps over 20 cfs and when it was pulled it pumped about 13 cfs. They also pulled the L2, cottonwood pump, and it has been placed back into service. Since we are not running water at this time we are unable to run it yet so no flow information is available.

We have three pumpers on water schedule to wheel water. The remaining employees are repairing gates, structures, and building trash racks. These activities are typical annual maintenance tasks.

The San Joaquin County Environmental Health Department Hazardous Waste section conducted a site visit on Monday January 14. 2019. The inspector noted some minor violations regarding our handling of hazardous waste. We had thirty days to correct the violations and submit proof to the department. The violations have been corrected and the documentation submitted. The inspector verified receipt and removed the violations pending final approval by her supervisor.

The office did undergo a deep cleaning on January 24th.and February 2. This included deep cleaning of carpets, hard flooring, blinds, baseboards etc. Jan Pro will be doing the work. All offices were cleaned. Jan Pro has started conducting a weekly office cleaning that began on February 5, 2019.

FRIANT SJRRP Restoration Flows and Wheeling – Wheeled 4,680 af for USBR/Friant in January. In February it appears that we will be able to wheel about 4,400 af of a total available 10,000 af. High winds in the early morning of Sunday, February 3, 2019 broke a 60 Kv jumper wire just outside sub-station #1 and started a fire on the wooden pole. Fire truck was unable to get to the site due to rain slickened road and smoldering fire eventually went out after about a couple of hours. Minimal damage was done to the pole. Repairs were made to the wire and blown fuses were replaced on same pole on Monday afternoon. When we went to re-energize the 60 Kv that afternoon another broken wire was discovered on top of a 60 Kv switch leg in sub-station #2. This repair was made Tuesday morning. But PG&E was unable to re-energize that day due to the fact that all of their transmission guys were in the Sierras fixing transmission lines from the weekend snow storm.

Reclamation CVP 9(e) contract to a 9(d) contract. We received our construction repayment estimate from Reclamation. The current estimate owed as discounted for today on Unpaid Construction Cost is \$2,083,844 and for Unpaid Intertie Construction Cost, \$136,960, for a total owed of \$2,220,804 dollars. The next negotiation scheduled is March 13, 2019 from 10 am- 3 pm at a location yet to be determined. The request for delegation of authority from the Assistant Secretary of Water and Science is almost ready to be submitted. Once it is submitted, they expect it will take 1 to 2 months to receive approval. They will advise us when the request leaves the Mid-Pacific Region. The Form of Contract will be provided to all contractors 30 days prior to negotiations. Rather than enter into a new contract, Reclamation plans to enter into contract amendments (including those that have Interim Renewal Contracts) that will incorporate new standard language and add the WIIN Act provisions. We have submitted our documentation identifying our representatives for negotiating purposes.

Sustainable Groundwater Management Act (SGMA) –The next milestone due is a Groundwater Sustainability Plan (GSA) for our GSA as well as for the Tracy Sub-basin which is due by January 31, 2022.

Replacement Pumping Plant 5 Low Head Lift – Garrett Arnaudo has installed the pipeline and the pumps have been set. The starting pipeline section needs to be altered as it didn't clear the end of the 72 inch pipeline. The first piece needs to be shortened. The pipeline still needs grout to be applied on the joints inside the pipe. There wasn't any electrical work done on site in December.

Pumping Plant #4 Replacement Project – No report for January.

San Joaquin County Community Development Application # PA 1600049 (AP) – The County sent a notice of public hearing for the project in December. I replied to the notice to county staff by re-iterating our concerns with groundwater contamination with the use of un-lined ponds for storm water runoff. The public hearing was removed from the calendar in December.

Website – New legislation passed last year, SB 929, requiring special districts to have a website that provides district contact information by January 1, 2020. This is simple enough except that there has been legislation on the books for several years that requires other information be posted **IF** you have a website. We have been exempt from those other postings because we never have had a website. We will now be required to make those postings.

New Pumping Plant #5 Noise – A residential neighbor, Mr. Daryl Rond, of the new pumping plant #5 came into the office on Monday, January 14, 2019, sharing that the noise from the new pumping plant has been disturbing in their house at night. He inquired as to whether or not we have any plans to enclose the pumps with a house. I shared with him that we didn't have any plans to deal with the noise at this time as we weren't aware that it was an issue to the neighbors. We are still studying this for potential solutions.

Respectfully submitted by:

David Weisenberger
General Manager

ITEM 4 – DIRECTOR AND STAFF ITEMS

Directors James McLeod, Glenn Robertson, James M Thoming and General Manager Weisenberger attended the 2019 Mid-Pacific Region Water Users' Conference in Reno, Nevada on January 23 – 25, 2019. Keynote speakers were Brenda Burman, Commissioner for the Bureau of Reclamation and Steven Ford, son of former President Gerald R. Ford.

ITEM 5 - REVIEW CURRENT WATER SUPPLIES AVAILABLE TO THE DISTRICT, CONSIDER TRANSFERS, AND REVIEW SCHEDULING OF AVAILABLE WATER SUPPLIES. ACTION AS NECESSARY

General Manager Weisenberger reported the District has 2,000 af of its 2018 CVP allocation available to reschedule. San Luis Reservoir is expected to fill by the end of February and if it does the District would lose any rescheduled water not used. After some discussion the Board determined that unless staff could find someone interested in a water transfer not to reschedule the water. CVP allocations for the 2019 year have not been announced yet.

ITEM 7 – CONSIDER FOR APPROVAL A RATE AGREEMENT WITH THE POWER AND WATER RESOURCES POOLING AUTHORITY (PWRPA) FOR THE RE SLATE SOLAR PROJECT. ACTION AS NECESSARY.

General Manager Weisenberger presented a Rate Agreement for the RE Slate Solar Project with PWRPA. He explained the Districts' need to participate in projects providing renewable energy credits and he recommends this District approve participation in this agreement. After some discussion, Director Glenn Robertson made a motion to approve the agreement subject to approval by District Counsel and to approve General Manager Weisenberger to execute the agreement. Director Keith Robertson seconded the motion and it carried by the following vote; Ayes: Directors James McLeod, Annette Elissagaray, Keith Robertson, Glenn Robertson and James M. Thoming; Noes: None; Abstain: None; Absent: None

ITEM 8 – ESTABLISH 2019 RESERVE ACCOUNT BALANCES AS PER THE DISTRICT'S RESERVE POLICY ADOPTED ON JANUARY 12, 2018. ACTION AS NECESSARY

Per the Districts' Reserve Policy, staff reviewed the District's Designated Reserves and suggested the following 2019 Reserve Account Balances: Operating Reserves \$500,000, Rate Stabilization Reserves \$2,000,000, Emergency Reserves \$2,000,000 and Capital Reserves \$9,600,000. Director James M Thoming made a motion to adopt the following reserve account balances for 2019 – Operating Reserves \$500,000, Rate Stabilization Reserves \$2,000,000, Emergency Reserves \$2,000,000 and Capital Reserves \$9,600,000. Director Glenn Robertson seconded the motion and it carried by the following vote; Ayes: Directors James McLeod, Keith Robertson, Glenn Robertson, Annette Elissagaray and James M. Thoming; Noes: None; Abstain: None; Absent: None

BANTA-CARBONA IRRIGATION DISTRICT RESOLUTION NO. 2019-01

THE BANTA-CARBONA IRRIGATION DISTRICT DESIGNATION OF 2019 RESERVE FUNDS

WHEREAS, the Board of Directors approved and adopted the Banta-Carbona Irrigation District Reserve Policy ("Reserve Policy," attached as **EXHIBIT "A"**) dated January 12, 2018 under Banta-Carbona Irrigation District Resolution 2018-01; and

WHEREAS, Designated Reserves are reserves that are established and set aside to be used only for a specific, designated purpose (classified as unrestricted on the audited financial statements), as set forth in the Reserve Policy; and

WHEREAS, Undesignated Funds are funds that are temporarily unassigned to specific reserve funds, as set forth in the Reserve Policy; and

NOW, THEREFORE, BE IT RESOLVED, that the Banta-Carbona Irrigation District Board of Directors hereby finds, determines and/or declares, as follows:

1. The Board of Directors establishes reserve funds for Designated Reserves shall be budgeted as follows:

2019 Designated Reserves	
Operating Reserves	\$500,000.00
Rate Stabilization	\$2,000,000.00
Emergency Reserve	\$2,000,000.00
Capital Replacement and Improvement Program	\$9,600,000.00
TOTAL	\$14,100,000.00

2. The Board of Directors establishes \$266,000.00 and any remaining funds as Undesignated Funds.

3. The Board of Directors establishes that the Banta-Carbona Irrigation District staff has performed an annual reserve review that has been submitted to the Board of Directors.

4. The Board of Directors establishes that the annual review determines if the funding levels are still appropriate and aligned with the Board of Directors' goals and objectives.

On motion by Director James M Thoming and seconded by Director Glenn Robertson, the forgoing resolution was passed and adopted on February 13, 2019 by the following vote.

AYES – Directors NOES – None ABSTAINS – None ABSENT – None

PASSED AND ADOPTED, this 13th day of February 2019 by unanimous vote of the Board of Directors of the Banta-Carbona Irrigation District.

BANTA-CARBONA IRRIGATION DISTRICT

By: _____
James M. McLeod, President

Attest: _____
Margaret G. Howe, Secretary

EXHIBIT "A"
Banta-Carbona Irrigation District
Reserve Policy

Special districts have constitutional authority under Article XIII B of the California Constitution to establish reserve funds as the districts "deem reasonable and proper." Therefore, Banta-Carbona Irrigation District's ("District") Reserve Policy has been developed to consider the level of reserves necessary to adequately provide for:

- Cash flow requirements
- Defending the District's water rights
- Enhancing the District's water supply portfolio
- Contingencies for unforeseen operating or capital needs
- Loss of significant revenue sources such as irrigation income, water transfers, and property tax receipts
- Economic uncertainties or other financial hardships
- Credit worthiness
- Unfunded mandates including costly regulatory requirements

Reserve funds are not "surplus" funds, but rather necessary funds designated or restricted for various purposes important to the short and long-term operations of the District. The District believes that a certain portion of its annual revenues should be held in reserve as part of its overall financial management strategy.

There are two major types of reserve funds:

- Designated reserve funds are earmarked for purposes of funding new capital

facilities, construction, repair or refurbishment of existing facilities, rate stabilization and operating reserves. These funds can be utilized at the discretion of the District. The Board of Directors ("Board") can change fund designations at any time. All earnings on designated reserve funds accrue to the District's general fund and become a part of the annual non-operating revenues.

- Restricted reserve funds are used strictly to meet requirements established by creditors, grant agencies, or law. The Board has no discretion as to the use of these funds.

Adequate levels of reserves are critical to the successful and stable operation of the District. Maintaining adequate reserves allows for reasonable levels of rate stabilization from year to year for rate payers, and provides assurance that the District can respond to short-term emergencies, including unforeseen costly regulatory requirements.

Properly designed policies send a positive signal to the community of ratepayers, rating agencies, and regulatory agencies that the Board is committed to the District's long-term financial health and viability. Prudent financial management and best practices dictate that the District maintain appropriate reserves for emergency use, rate stabilization, capital projects, obligations accruing on a current basis that will be paid in the future, and those required as a result of legal or external requirements.

Reserve Policies

Definitions

Designated Reserves: Designated reserves are reserves that are established and set aside to be used only for a specific, designated purpose (classified as unrestricted on the audited financial statements).

Restricted Reserves: Restricted reserves are reserves that are restricted by an outside source, such as by statute, court, or contract (classified as restricted on the audited financial statements).

Undesignated Funds: These are funds that are temporarily unassigned to specific reserve funds.

Designated Reserves

- 1. Operating Reserves** cover operating costs for an established period of time. This reserve will ensure continuity of service regardless of cash flow, and is considered working capital to be used to fund current expenses as needed which helps stabilize water rates.
- 2. Rate Stabilization:** This reserve covers the smoothing of rates in the event of short to mid-term rate revenue loss, and/or higher than anticipated operating expenses that cannot be supported by normal revenues. Rate Stabilization funds can be used to balance the budget. At the beginning of each year this reserve shall be replenished.
- 3. Emergency Reserve:** These reserves help to ensure continued service to the District's customers and service areas for events which are impossible to anticipate or budget. The ability of the District to quickly restore facilities and services is critical to the public health and safety of our residents. This fund will assist in covering emergency cash needs for any reason.
- 4. Capital Replacement and Improvement Program (CRIP):** Ongoing replacement of capital facilities, major repairs, vehicles, and other equipment that may be depreciated. Additional investment in capital facilities and equipment is essential to maintain the desired level of service for District customers and to meet increased demand upon services. This reserve is designated for funding the capital improvement program and unforeseen capital projects. It is designed to stabilize funding for capital by accumulated "pay as you go" reserves. This reserve can also be used in concurrence with outside funding sources. Attached is a list of projects that fall under this program.
- 5. Other Special Purpose Reserves:** The Board may, at its discretion, set aside

reserves for a special project or purchase.

Restricted Reserves

1. Reserve for Debt Service: Most debt issuances require the creation of a separately held reserve fund equal to one year of debt service, to be held by the trustee, and used in the last year of the debt repayment. In the future, if the District issues debt, it may be required to establish a legally restricted debt service reserve.

Procedures for Using Reserves Funds

It is the District's intention that current operating expenditures (net of depreciation and amortization) plus normal annual capital expenditures be funded with current revenues. Reserves may be used at the discretion of the Board to provide budgetary funding for the purposes for which the reserves were established, as detailed above.

The Board will authorize the use of reserve funds during the District's annual budget process. Authorization for the use of reserve funds for unbudgeted projects during the year shall also be approved by the Board. The Board, at its sole discretion, may establish new reserve funds, combine or modify existing reserves, and set new minimum or maximum funding levels.

Procedures for Monitoring Reserve Levels

- District staff will perform an annual reserve review to be submitted to the Board of Directors.
- In addition, a reserve review will be required when a major change in conditions threatens the reserve levels established by this policy.
- The annual review determines if the funding levels are still appropriate and aligned with Board goals and objectives.

ITEM 9 – CONSIDER FOR APPROVAL A COLLEGE INTERN POSITION FOR THE SUMMER OF 2019. ACTION AS NECESSARY.

General Manager Weisenberger discussed with the Board of Directors the advantages of possibly hiring a college student as an intern for the summer. After discussing the issue, Director James M. Thoming made a motion to approve hiring an intern for the summer of 2019, at a pay rate of \$20.00 per hour and approve the following job description. Director Keith Robertson seconded the motion and it carried by the following vote; Ayes: Directors James McLeod, Keith Robertson, Glenn Robertson, Annette Ellissagaray and James M. Thoming; Noes: None; Abstain: None; Absent: None

INTERNSHIP Job Description

Employee Name:	Reports to: General Manager
Status: Non-Exempt	Date: February 12, 2019
Other: Temporary Employee	

Definition/Summary

Under general supervision perform responsible technical engineering support work; review maps and plans; and assist in the field in maintenance or operations.

Essential Functions

- Reviews maps, plans, and specifications.
- Performs drafting and map drawing assignments.
- Performs land surveying work, including the operation of surveying instruments.
- Prepares plans and profile sheets, locating utilities and obstacles that may present construction problems.
- Makes field inspections of job sites to verify the accuracy of drawings and profiles.

- Prepares right-of-way maps, depicting properties in detail.
- Assists with the preparation of a variety of reports.
- Assists with maintenance work from time to time.
- May perform SCADA
- Establish and maintain cooperative working relationships with co-workers, outside agencies, and the public.
- Regular attendance and adherence to prescribed work schedule to conduct job responsibilities.

Other Duties

- Performs related duties as assigned.

Job Standards/Specifications

Knowledge of:

- Basic knowledge of civil engineering methods and practices.
- Algebra, geometry, and trigonometry.
- Methods and procedures for describing real property.
- Technical report writing.
- Principles, methods, instruments, and techniques used in engineering drafting.

Ability to:

- Perform a variety of technical engineering support work.
- Gather data and make a variety of computations.
- Perform drafting assignments.
- Edit SCADA HMI screens.
- Develop website content.
- Assist with the development and preparation of reports.
- Use computer systems and software packages related to engineering, mapping, websites and water tracking.

Typical Physical Activities

- Travels by motor vehicle in conducting District business.
- Work at a desk for an extended period of time.
- Must be able to carry, push, pull, reach, and lift equipment and parts weighing up to 50 pounds.
- Stoops, kneels, crouches, crawls, and climbs during work in the field.
- Works in an environment with exposure to dust, dirt, cold swift flowing water, and significant temperature changes between cold and heat.
- Sufficient finger/hand coordination and dexterity to operate and adjust office equipment.
- Regularly uses a telephone for communication.
- Use office equipment such as computers, copiers, and FAX machines.
- Sits for extended time periods.
- Hearing and vision within normal ranges with or without correction.

Environmental Factors

1. Exposure to the sun: 50% to 100% work time spent outside a building and exposed to the sun.
2. Work above floor level: Some work done on ladders or other surfaces from 4 to 12 feet above the ground.
3. High temp: Considerable work time in hard manual labor in temperatures between 80-90 degrees.
4. Humidity: Work in areas with unusually high humidity.
5. Wetness: More than 10% of the work time getting part or all of the body and/or clothing wet.
6. Noise: Occasionally there are unusually loud sounds.
7. Slippery surfaces: Occasional work on unusually slippery surfaces.
8. Oil: Some parts of the body in contact with oil or grease occasionally.
9. Dust: Works in or around areas with minor amounts of dust.
10. Irregular or extended work hours: Occasionally required to change working hours or work overtime.

Desirable Qualifications

Any combination of education and experience that would likely provide the necessary knowledge and abilities is qualifying.

A typical way to obtain the knowledge and abilities would be:

Education: Completion of coursework in algebra, geometry, trigonometry, and drafting.

License Certificate Registration Requirement

Driver License: Possession of a valid California Class C Driver License may be required at the time of appointment. Failure to obtain or maintain such required license(s) may be cause for disciplinary action. Individuals who do not meet this requirement due to a physical disability will be considered for accommodation on a case-by-case basis.

Possession and proof of a driving record free of multiple or serious traffic violations or accidents for two (2) consecutive years.

ITEM 10 – REPORT ON PROGRESS OF PROP 1 GRANT APPLICATION DEVELOPMENT TO STUDY, DESIGN, AND PERMIT A HABITAT RESTORATION PROJECT TO INCLUDE BIOTECHNICAL BANK STABILIZATION FOR LONG TERM SUSTAINABILITY OF THE HABITAT RESTORATION AND PROTECTION OF DISTRICT’S DIVERSION POINT. ACTION AS NECESSARY.

General Manager Weisenberger reported there was nothing new to report on the PROP 1 Grant Application.

ITEM 11 – REVIEW FOR APPROVAL ONE YEAR EXTENSION OF FRIANT AGREEMENT FOR CONVEYANCE OF WATER. ACTION AS NECESSARY.

Staff reported the Friant Water Authority is putting together a negotiating team to review the one year extension of the Agreement for Conveyance of Water.

ITEM 12 – CONSIDER FOR APPROVAL A RESOLUTION ACKNOWLEDGING LOUIE LARES’S RETIREMENT AND RECOGNIZING HIS MANY YEARS OF SERVICE TO THE DISTRICT. ACTION AS NECESSARY

Staff reported the District’s night watermaster, Louie Lares, has given notice that he will be retiring March 18, 2019. In honor of his years of service, Director Glenn Robertson made a motion to approve the following resolution. Director Keith Robertson seconded the motion and it carried by the following vote; Ayes: Directors James McLeod, Keith Robertson, Glenn Robertson, Annette Elissagaray and James M. Thoming; Noes: None; Abstain: None; Absent: None

RESOLUTION 2019-02

**HONORING JOSE (LOUIE) L. LARES
For his many years of service to the
Banta-Carbona Irrigation District**

WHEREAS, Jose (Louie) L. Lares was hired to the position of Dichtender on March 30, 1998, and thereafter served in that capacity for 21 years; and

WHEREAS, Mr. Lares was promoted to Night-Watermaster, of Banta-Carbona Irrigation District in March of 2008; and

WHEREAS, Louie Lares has decided to retire as Night-Watermaster/Dichtender of the Banta-Carbona Irrigation District on March 18, 2019, thus serving the District continuously for 21 years; and

WHEREAS, Mr. Lares has earned the respect of his colleagues and supervisors at Banta-Carbona Irrigation District for his dedication, enthusiasm, professionalism, and hard work; and

WHEREAS, Mr. Lares has exhibited integrity in all matters to come before him in the course of his service to the Banta-Carbona Irrigation District, he therefore is held in high esteem; and

WHEREAS, the many years of Mr. Lares's dedicated service to Banta-Carbona Irrigation District is appreciated. Banta-Carbona Irrigation District, including the Board and all employees wish Mr. Lares good luck on his retirement; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors and staff of Banta-Carbona Irrigation District regret that he has severed his connection as Night Watermaster/Dichtender of said District and that the Board, acting on behalf of the people he has represented, hereby offers acknowledgment and appreciation for the service he has rendered; and

BE IT FURTHER RESOLVED that the Board of Directors wishes he and his wife, Juana, many years of health, happiness and prosperity.

PASSED AND ADOPTED THIS 13th day of February, 2019 by the following roll call vote:

AYES: Directors James McLeod, James Thoming, Annette Elissagaray, Keith Robertson, and Glenn Robertson

NOES: None

ABSENT: None

ABSTAIN: None

ITEM 13 – UPDATE CVP CONTRACT CONVERSION 9(E) TO 9(D) NEGOTIATIONS WITH THE U.S. BUREAU OF RECLAMATION. ACTION AS NECESSARY.

We received our construction repayment estimate from Reclamation. The current estimate owed as discounted for today on Unpaid Construction Cost is \$2,083,844 and for Unpaid Intertie Construction Cost, \$136,960, for a total owed of \$2,220,804 dollars. The next negotiation scheduled is March 13, 2019 from 10 am- 3 pm at a location yet to be determined. District Legal Counsel Jeanne Zolezzi will be attending the negotiation meeting. The request for delegation of authority from the Assistant Secretary of Water and Science is almost ready to be submitted. Once it is submitted, they expect it will take 1 to 2 months to receive approval. They will advise us when the request leaves the Mid-Pacific Region. The Form of Contract will be provided to all contractors 30 days prior to negotiations. Rather than enter into a new contract, Reclamation plans to enter into contract amendments (including those that have Interim Renewal Contracts) that will incorporate new standard language and add the WIIN Act provisions. We have submitted our documentation identifying our representatives for negotiating purposes.

ITEM 14- CLOSED SESSION:

- 1) CONFERENCE WITH LEGAL COUNSEL on EXISTING LITIGATION PURSUANT to Subdivision (a) of Section 54956.9 of the Government Code
 - A. Banta-Carbona Irrigation District v. California State Water Resources Control Board, et al, Case No. 2015-1-CV-285182 in Santa Clara County Superior Court, Dept 1. This case originated in San Joaquin County as Case No. 39-2015- 00326421-CU-WM-STK
 - B. Natural Resources Defense Council v. Sally Jewell, U.S., Department of the Interior Case No. 1:05-cv-01207 LJO-GSA
- 2) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS
 - A. Property: Water Transfer
Agency negotiator: District Counsel Jeanne Zolezzi
Negotiating parties: Modesto Irrigation District
Under Negotiation: Quantity, price, period of transfer

- B. Property: Wheel Water through lift canal and Pump Station Facilities for
Third Parties
Agency negotiator: David Weisenberger and District Counsel Jeanne Zolezzi
Negotiating parties: Friant Water Authority

3) CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
(2 cases)

The Board returned to open session and made no announcement.

ITEM 15 - APPROVAL OF WARRANTS

Director Keith Robertson moved that the February 2019 Warrants in the amount of \$283,794.05 be approved for payment. Director James M. Thoming seconded the motion and it carried by the following vote; Ayes: Directors James McLeod, Annette Elissagaray, Keith Robertson, Glenn Robertson and James M. Thoming; Noes: None; Abstain: None; Absent: None

The meeting was then adjourned to Wednesday, March 13, 2019 at 9:00 a.m.

Respectfully,

Margaret G. Howe