

**BANTA-CARBONA IRRIGATION DISTRICT**  
**NOTICE OF REGULAR BOARD MEETING AND AGENDA**  
**June 12, 2019 – 9:00 am**

Notice is hereby given that a regular meeting of the Board of Directors of the Banta-Carbona Irrigation District (BCID) will be held on the above named date and time, at the Banta-Carbona Irrigation District, 3514 West Lehman Road, Tracy, California 95304.

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Secretary of the Board of Directors at (209) 835-4670 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).

ITEM 1 - Minutes & Treasurer's Report

ITEM 2 - Miscellaneous Correspondence

ITEM 3 - Manager's Report & Discussion Items.

ITEM 4 – Director and Staff Items

ITEM 5 - Review current water supplies available to the District, consider transfers, and review scheduling of available water supplies. Action as necessary

ITEM 6 – Review outside district water rates. Action as necessary

ITEM 7 – Sale of District property no longer required, one pickup a 2015 Ford F-150 ID#1FTMF1C88FKD18016. Action as necessary.

ITEM 8 – Consider proposal for 2019 audit from Fechter & Co. Action as necessary.

ITEM 9 - Review Agreement with Meyers Family Farms. Action as necessary.

ITEM 10 – Update on Memorandum of Agreement for the development of the Tracy Sub-basin Groundwater Sustainability Plan (GSP). Action as necessary.

ITEM 11 – 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.

ITEM 12 – Report on status of one year extension of Friant Agreement for Conveyance of Water. Action as necessary.

ITEM 13 – Update CVP Contract conversion 9(e) to 9(d) negotiations with the U.S. Bureau of Reclamation. Action as necessary.

ITEM 14 – FISHBIO report and update on San Joaquin River predation study. Action as necessary

ITEM 15 – Review with Dahl Consultants Inc. Pumping Plant 4 Replacement Project design concept alternatives. Action as necessary.

ITEM 16- 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: 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)

ITEM 17 - Approval of Warrants

**ADJOURNMENT**

Any materials related to items on this agenda distributed to the Board of Directors of Banta-Carbona Irrigation District less than 72 hours before the public meeting are available for public inspection at the District's offices located at the following address: 3514 W. Lehman Rd., Tracy, CA 95304. Upon request, these materials may be made available in an alternative format to persons with disabilities.