

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF BANTA-CARBONA IRRIGATION DISTRICT
3514 W. LEHMAN ROAD
TRACY, CALIFORNIA 95304**

NOTICE IS HEREBY GIVEN that a special meeting has been called by the President of the Board of Directors of Banta-Carbona Irrigation District. Said meeting will be held at the office of the Board on Wednesday, December 18, 2019 at 9:00 a.m.

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 first draft of the BCID budget for 2020. Action as necessary

ITEM 7 – Review District's Reserve Policy, Reserve Levels, and Capital Improvements Project List
Action as necessary.

ITEM 8 – Review and Consider for approval proposals for upgrades or replacement of District's accounting, water management programs, servers and workstations. Action as necessary

A. Consider for approval TruePoint Solutions Proposal – an Integrated Agricultural Water Management and Billing System

B. Consider for approval Walpole & Co. LLP Proposal for upgrading District's current accounting software Sage 50 to Sage 100.

C. Consider for approval QPCS Proposal to upgrade District's server hardware, office software, and to upgrade workstations.

ITEM 9 – Review employee compensation and benefits package for 2020. Action as necessary.

ITEM 10 – Consider closing the District the week between Christmas Day and New Years Day.
Action as necessary.

ITEM 11– Review for approval the attendance of District officials or staff to the following 2019 conferences.
Action as necessary

A. Mid-Pacific Region Water Users Conference, January 2020

B. ACWA Spring Conference, May 2020

C. Delta Water Users Association Annual Meeting, March 2020

D. ACWA Fall Conference, December 2020

E. USBR Water Management Workshop, February 2020

ITEM 12 - Consider for approval proposal for pipeline construction for Yamasaki Farms and to provide financial assistance for pipeline and pump station to serve in-District parcels #255-120-10 and 255-270-16. Action as necessary

ITEM 13 - Update on the preparation of the Tracy Sub-basin Groundwater Sustainability Plan (GSP). Action as necessary

A. Consider for approval agreement with DWR for placement of a shallow monitoring well at 3514 W Lehman Road.

ITEM 14 - Report on progress of PROP 1 Grant Application 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 15 - Update CVP Contract conversion 9(e) to 9(d) negotiations with the U.S. Bureau of Reclamation. Action as necessary

ITEM 16 - Update on San Joaquin River non-native fish population study. Action as necessary

ITEM 17 - Update on the construction of the Pumping Plant 4 Replacement Project. Action as necessary.

ITEM 18 - Consider for approval proposal for 440 foot pipeline replacement for 6 East Canal.
Action as necessary.

ITEM 19 - 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

ITEM 20 - 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.