

**BANTA-CARBONA IRRIGATION DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA**

May 11, 2016 – 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 annual financial audit for 2015. Action as necessary.

ITEM 6 - Review and establish cost of service rates for 2016. Action as necessary.

ITEM 7 – Review current water supplies and 2016 water supplies available to the District, potential rationing, transfer and scheduling the use of available water supplies. Action as necessary.

ITEM 8 – Progress update on Lift Canal Rehabilitation Pump Station 6 Replacement Project. Action as necessary.

ITEM 9 – Update on Sustainable Groundwater Management Act (SGMA) implementation in the Tracy Sub-basin. Action as necessary.

ITEM 10– Update on State Water Resources Control Board (SWRCB) proceedings regarding curtailment directives and orders to water rights holders on the San Joaquin River and the Sacramento River basins. Action as necessary.

ITEM 11 – CLOSED SESSION:

- 1) CONFERENCE WITH LEGAL COUNSEL on EXISTING LITIGATION PURSUANT to Subdivision (a) of Section 54956.9 of the Government Code

Banta-Carbona Irrigation District v. California State Water Resources Control Board, et al, Case No. 39-2015- 00326421-CU-WM-STK

- 2) CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

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| Property: | Wheel water through lift canal and pump station facilities for third parties. |
| Agency Negotiator: | David Weisenberger and Jeanne Zolezzi, Esq. |
| Negotiating Party: | Friant Water Users |
| Under Negotiation: | Price, Quantity and Terms of Agreement for use of facilities |

- 3) CONFERENCE LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) Section 54956.9 (1 case)

ITEM 12 - 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.

