

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

May 13, 2015 – 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 – Review annual financial audit for 2013. Action as necessary.

ITEM 4 – Review and establish cost of service rates for 2014. Action as necessary.

ITEM 5 - Manager's Report & Discussion Items.

ITEM 6 - Director and Staff Items

ITEM 7 - Review current water supplies and 2015 water supplies available to the District, potential rationing, and scheduling the use of available water supplies. Action as necessary.

ITEM 8 – 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 9 – CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS

A) Property:	District's Pre-1914 Water Rights
Agency Negotiator:	David Weisenberger and Jeanne Zolezzi
Negotiating Party:	State Water Resources Control Board
Under negotiation:	Water Rights

B) Property:	District's Pre-1914 Water Rights
Agency Negotiator:	David Weisenberger and Jeanne Zolezzi
Negotiating Party:	United States Bureau of Reclamation
Under negotiation:	Transfer or Exchange of Stored Water

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 potential cases)

ITEM 10 – Request by Perez Farms for District to enter into a letter agreement with intention to negotiate for wheeling services by the BCID for the Perez Farms. Action as necessary.

ITEM 11– Update on 2015 Warren Act Contract 15-WC-20-4659 with the United States Bureau of Reclamation. Action as necessary

ITEM 12 – Consider future opportunities for wheeling water from San Joaquin River to the Delta-Mendota Canal (DMC) and possible WWD/SLWD Funding. Action as necessary

ITEM 13 – Report on viability of building spur dikes in the San Joaquin River at the BCID diversion point to protect the fish bypass discharge outfall and to minimize annual dredging maintenance in the river. Action as necessary.

ITEM 14 - 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.