

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

August 12, 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 - Manager's Report & Discussion Items.

ITEM 4 - Director and Staff Items

ITEM 5 - Review current water supplies and 2015 water supplies available to the District, potential rationing, transfer and scheduling the use of available water supplies. Action as necessary.

ITEM 6 – 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 7 – Review for approval “Proposals for Auditing Services” for the 2015 annual Audit Action as necessary.

ITEM 8 – 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: United States Bureau of Reclamation
Under negotiation: Transfer or Exchange of Stored Water

1) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 potential cases)

2) 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

ITEM 10 – Update on 2015 Warren Act Contract 15-WC-20-4659 with the United States Bureau of Reclamation. Action as necessary

ITEM 11 – Consider options for upgrading district's Supervisory Control and Data Acquisition (SCADA) systems. Action as necessary.

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.