

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

October 12, 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 and consider presentation from employee for changes to employee retirement benefits. Action as necessary. Mr. Christopher Haslett to present proposal.

ITEM 6 – Consider end of 2016 irrigation season. Action as necessary

ITEM 7 - Review current water supplies and 2016 water supplies available to the District, 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 – Status of BCID Warren Act water stored in Central Valley Project (CVP) facilities. 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. 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

- 2) CONFERENCE LEGAL COUNSEL - ANTICIPATED LITIGATION

- a) Significant exposure to litigation pursuant to subdivision (b) Section 54956.9 (1 case)
- b) Initiation of litigation pursuant to § 54956.9(c): 1 potential case

ITEM 12 – Presentation of Long Term Lift Canal Rehabilitation and Pump Station Replacement Planning efforts. Action as necessary. Susan Fox of Dahl Consultants present.

ITEM 13 - 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.