

BANTA-CARBONA IRRIGATION DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA
December 12, 2018 – 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 available to the District, consider transfers, and review scheduling of available water supplies. Action as necessary

ITEM 6 – Review standby assessment policy and assessment rates. Action as necessary

ITEM 6 - Review and consider for approval the BCID Budget for 2019. Action as necessary.

ITEM 7 - Review employee compensation and benefits package for 2019. Action as necessary.

ITEM 8 – Consider closing the District the week between Christmas Day and New Years Day. Action as necessary.

ITEM 9 – Review for approval the attendance of District officials to the following 2019 conferences. Action as necessary

- A. Mid-Pacific Region Water Users Conference, January 2019
- B. ACWA Spring Conference, May 2019
- C. Delta Water Users Association Annual Meeting, March 2019
- D. ACWA Fall Conference, December 2019

ITEM 10 – Report on progress of PROP 1 Grant Application development 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 12 – Update CVP Contract conversion 9(e) to 9(d) negotiations with the U.S. Bureau of Reclamation. Action as necessary.

ITEM 13- 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

2) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

- A. Property: Water Transfer
Agency negotiator: District Counsel Jeanne Zolezzi
Negotiating parties: Modesto Irrigation District
Under Negotiation: Quantity, price, period of transfer
- B. Property: Wheel Water through lift canal and Pump Station Facilities for Third Parties
Agency negotiator: David Weisenberger and District Counsel Jeanne Zolezzi
Negotiating parties: Friant Water Authority

3) CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

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

ITEM 14 - Approval of Warrants

ADJOURNMENT