

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

**December 13, 2017 – 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 2017 water supplies available to the District, transfer and scheduling the use of available water supplies. Action as necessary

ITEM 6 – Review draft cash reserve policy for the District. Action as necessary.

ITEM 7 – Review Low Head Pump installation project at PP #5 on Lift Canal System. Action as necessary.

ITEM 8 - Review and consider for approval the BCID Budget for 2018. Action as necessary.

ITEM 9 - Review employee compensation and benefits package for 2018. Action as necessary.

ITEM 10 – Consider closing the District the week between Christmas Day and New Years Day. Action as necessary.

ITEM 11 – Review for approval the attendance of District officials to the following 2018 conferences. Action as necessary

- A. Mid-Pacific Region Water Users Conference, January 2018
- B. ACWA Spring Conference, May 2018
- C. Delta Water Users Association Annual Meeting, March 2018
- D. ACWA Fall Conference, December 2018

ITEM 12- 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: Lease of Homestead Farm Property, parcels 239-270-10, 239-270-11, 239-270-12, 239-270-14 and 239-270-14  
Agency Negotiator: David Weisenberger and Jeanne Zolezzi, Esq.  
Negotiating Party: Bidders for property  
Under Negotiation: Price
- C. Property: Water Transfer  
Agency negotiator: David Weisenberger and District Counsel Jeanne Zolezzi  
Negotiating parties: San Luis Water District  
Under Negotiation: Quantity, price, period of transfer

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.