

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

**December 14, 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 current water supplies and 2016 water supplies available to the District, potential rationing, transfer and scheduling the use of available water supplies. Action as necessary.

ITEM 6 – Progress update on Lift Canal Rehabilitation Pump Station 6 Replacement Project.  
Action as necessary

ITEM 7 – Progress update on Removal of Pumping Plant #7. Action as necessary

ITEM 8 – Update on Sustainable Groundwater Management Act (SGMA) implementation in the Tracy Sub-basin.  
Action as necessary

ITEM 9 – Status of BCID Warren Act water stored in Central Valley Project (CVP) facilities and 2017 South of Delta Operations planning. Action as necessary.

ITEM 10– Update on State Water Resources Control Board (SWRCB) proceedings. Action as necessary.

ITEM 11 – Review Secretary/Treasurer/Assessor position's office hours, compensation package, and job description. Action as necessary.  
a. Review Assistant Secretary job description. Action as necessary.

ITEM 12 –Review and consider for approval the BCID Budget for 2017. Action as necessary.

ITEM 13 - Review employee compensation and benefits package for 2017. Action as necessary.

ITEM 14 – Consider closing the District the week between Christmas Day and New Years Day.  
Action as necessary.

ITEM 15 – Review for approval the attendance of District officials to the following 2017 conferences. Action as necessary

- A. Mid-Pacific Region Water Users Conference, January 2017
- B. ACWA Spring Conference, May 2017
- C. Delta Water Users Association Annual Meeting, March 2017
- D. ACWA Fall Conference, December 2017

ITEM 16 – Discuss and consider the possible use of gravel pits in the Tracy area for surface water storage or groundwater recharge ponds. Action as necessary.

ITEM 17 – Review fishery restoration issues on the San Joaquin River and the tributaries to the San Joaquin River. Action as necessary.

ITEM 18 – 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 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

3) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Secretary/Treasurer/Assessor

ITEM 19 - 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.