

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

**December 16, 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 – Review proposals from financial institutions and consider opening an additional bank account. Action as necessary.

10 am.

ITEM 7 – Open public hearing at 10 a.m. The purpose of this public hearing will be to consider public testimony on whether the District should elect to act as the Groundwater Sustainability Agency (GSA) under the Sustainable Groundwater Management Act (SGMA) (California Water Code § 10720 et seq.) for the portion of the Tracy Subbasin of the San Joaquin Valley Groundwater Basin within the service area of the District. Close public hearing.

ITEM 8 – Review public testimony from public hearing and consider potential action regarding whether or not to pursue being a GSA. Action as necessary.

ITEM 9 – Progress update on Lift Canal Rehabilitation Pump Station 6 Replacement Project. Action as necessary.

- a. Review and consider construction bids received. Action as necessary.
- b. Consider awarding construction contract. Action as necessary.

ITEM 10– 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 11 –Review and consider for approval the BCID Budget for 2016. Action as necessary.

ITEM 12 - Review employee compensation and benefits package for 2016. Action as necessary.

ITEM 13 – Consider closing the District the week between Christmas Day and New Years Day. Action as necessary.

ITEM 14 – Review for approval the attendance of District officials to the following 2016 conferences. Action as necessary

- A. Mid-Pacific Region Water Users Conference, January 2016
- B. ACWA Spring Conference, May 2016
- C. Delta Water Users Association Annual Meeting, March 2016
- D. ACWA Fall Conference, December 2016

ITEM 15 – 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. 39-2015- 00326421-CU-WM-STK

- 2) CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Property:	Wheel water through lift canal and pump station facilities for third parties.
Agency Negotiator:	David Weisenberger and Jeanne Zolezzi, Esq.
Negotiating Party:	Friant Water Users
Under Negotiation:	Price, Quantity and Terms of Agreement for use of facilities

ITEM 16 – Consider terms and conditions for a potential conveyance agreement with Friant Water Users. Action as necessary.

ITEM 17 - Review Proposed Private Party improvements to District easement on 4 West Canal in T3S R5E Section 13. Action as necessary

ITEM 18 - 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.