

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

March 14, 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 –Action as necessary.

ITEM 6 - 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 7 – Review San Joaquin County Community Development Department Application #PA-1600049 (AP) for a Use Permit for a truck stop facility on corner of Ahern Rd and I5. Action as necessary.

ITEM 8 – Establish 2018 Reserve Account Balances as per the District's Reserve Policy adopted on January 12, 2018. Action as necessary.

ITEM 9 – Consider and discuss opportunity for District to request conversion of District's CVP supplemental water contract from a 9(e) to a 9(d) as allowed under section 4011(a)(1) of the WIIN Act. Action as necessary

ITEM 10 – Report on progress to install low head pumps at new PP #5 on Lift Canal System. Action as necessary.

ITEM 11 – Action as necessary.

ITEM 12 – Action as necessary

ITEM 13 – Consider implications of SB 415 on current District election cycles for board members. Potential action to be taken, changing from odd year elections to even year elections for Directors. Action as necessary.

ITEM 14 – Action as necessary.

ITEM 15 – Update on BCID/WSID/PID San Joaquin River Predator Study. Action as necessary.

ITEM 16 – Action as necessary.

ITEM 17- 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

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 1to persons with disabilities.