

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

February 15, 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 - Consider any qualified candidates for appointment to the Board of Directors to fill the vacancy in Division II. Action as necessary.

ITEM 2 - Election of Officers. Action as necessary

ITEM 3 - Minutes & Treasurer's Report

ITEM 4 - Miscellaneous Correspondence

ITEM 5 - Manager's Report & Discussion Items.

ITEM 6 - Director and Staff Items

ITEM 7 - 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 8 - Consider request by Thomsen family to obtain 3 easements across District fee strip in Section 34, T3S, R6E. Action as necessary.

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

ITEM 10 - Progress update on Removal of Pumping Plant #7. Action as necessary

ITEM 11 - Update on Sustainable Groundwater Management Act (SGMA) implementation in the Tracy Sub-basin. Action as necessary

ITEM 12 – Status of BCID Warren Act water stored in Central Valley Project (CVP) facilities and 2017 South of Delta Operations planning. Action as necessary

ITEM 13– Update on State Water Resources Control Board (SWRCB) proceedings. Action as necessary

ITEM 14 - Consider realignment of District Division Lines as to area and population. Action as necessary

ITEM 15 - Consider request by Semi-tropic Water Storage District for entering negotiations for acquiring water conveyance rights from the San Joaquin River to the Delta Mendota Canal for approximately 70 CFS on a continuous basis potentially on a 20 year agreement. Action as necessary

ITEM 16 - 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

ITEM 17 - Presentation by FISHBIO, Doug Demko, regarding implementation of potential predation studies in the lower San Joaquin River and south/central delta. 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.