

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

April 11, 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- Review Financial Audit for 2017. Action as necessary

1(a) Review and establish Cost of Service Rate for 2018. Action as necessary

ITEM 2 - Minutes & Treasurer's Report

ITEM 3 - Miscellaneous Correspondence

ITEM 4 - Manager's Report & Discussion Items.

ITEM 5 - Director and Staff Items

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 – Consider amending list of capital projects by adding potential projects. Action as necessary.

ITEM 8 – Update on conversion of Reclamation CVP 9(e) contract to a 9(d) contract. Action as necessary.

ITEM 9 – Consider entering negotiations with United States Bureau of Reclamation for wheeling San Joaquin River Restoration flows for a five year term, March 1, 2019 – February 28, 2024. Action as necessary.

ITEM 10 – Update on 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 11 – Update on progress to change election cycles for board members as per SB 415. Action as necessary

ITEM 12 – Report on progress to install low head pumps at new PP #5 on Lift Canal System. Action as necessary.

ITEM 13 – Update on BCID/WSID/PID San Joaquin River Predation Study. Action as necessary.

ITEM 14- 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
- 3) CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
(1 case)

ITEM 15 - 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.