

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

**May 16, 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 - Minutes & Treasurer's Report

ITEM 2 – Review financial audit for 2016. Action as necessary.

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 – Review and establish Cost of Service Rate for 2017. Action as necessary.

ITEM 8 – Sale of District property no longer required, two pickups, 2010 Ford F-150 Long bed, ID #1FTMF1CAKE8608 and a 2012 Ford F-150 LONG BED, ID # 1FTNF1CF4CKD61959. Action as necessary.

ITEM 9 – Review and consider for approval Memorandum of Understanding (MOU) between The United States of America Department of Interior, Bureau of Reclamation and the Banta-Carbona Irrigation District for Cooperative Development of the San Joaquin River Restoration Program Long-Term Recapture and Recirculation of Restoration Flows Environmental Impact Statement/Environmental Impact Report. Action as necessary.

ITEM 10 – Review and consider for approval a Request for Access to District properties by the San Joaquin River Restoration Program – Long Term Recapture and Recirculation of Restoration Flows Environmental Statement Studies. Action as necessary.

ITEM 11 – Review letter from pension fund group, VOYA, to determine appropriate response. Action as necessary.

ITEM 12 - Update on FISHBIO activities in preparation of the predation study in the Delta. Action as necessary.

ITEM 13 - Presentation on Spur Dike Project on San Joaquin River. Consider requesting federal funds for the infrastructure improvements. 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

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 to persons with disabilities.