

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

May 16 , 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 - Review current and consider water supplies, 2018 water supplies available to the District, transfers, and scheduling of available water supplies. Action as necessary

ITEM 6 – Consider request from AT&T Mobility for an access easement agreement across two BCID properties to access Vinks' property for constructing, maintaining and operating a cell tower. Action as necessary.

ITEM 7 – Consider request from Sacramento and San Joaquin Drainage District (SSJDD) requesting a Temporary Entry Permit to access 241-090-07 to construct levee repairs. Action as necessary.

ITEM 8– Sale of District property no longer required, two pickups a 2013 Ford F-150 ID#1FTMF1CM8DFB92145 an 2013 Ford F-150 ID#1FTMF1CM6DFB92144. Action as necessary.

ITEM 9– Update on progress to change election cycles for board members as per SB 415. 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 – Update on BCID/WSID/PID San Joaquin River Predation Study. Action as necessary.

ITEM 12- 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

B. Property: Water Transfer
Agency negotiator: David Weisenberger and District Counsel Jeanne Zolezzi
Negotiating parties: Santa Nella County Water District
Under Negotiation: Quantity, price, period of transfer

C. Property: Wheel Water through lift canal and Pump Station Facilities for Third Parties
Agency negotiator: David Weisenberger and District Counsel Jeanne Zolezzi
Negotiating parties: Friant Water Authority

D. Property: Access easement agreement
Agency negotiator: David Weisenberger and District Counsel Jeanne Zolezzi
Negotiating Parties: Epic Wireless Group LLC

3) CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
(2 cases)

ITEM 13 – Consider extending Fechter & Co. auditing services for one year. Action as necessary.

ITEM 14 - 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.