

April 14, 2016
Tracy, CA 95304

Pursuant to adjournment, March 16, 2016, the Board of Directors of the Banta-Carbona Irrigation District met at 9:00 a.m. at 3514 W. Lehman Road, Tracy California on the above named date.

PRESENT: Directors: James M. McLeod, Glenn Robertson, Keith Robertson, Roger Elissagaray and James M. Thoming

OTHERS PRESENT: General Manager David Weisenberger, Secretary Margaret Howe and District Counsel Jeanne Zolezzi

ABSENT: None

ITEM 1 - MINUTES & TREASURER'S REPORT

Director Glenn Robertson made a motion to approve the minutes of the March 16, 2016 as presented. Director Keith Robertson seconded the motion and it carried by the following vote; Ayes: Directors James McLeod, Roger Elissagaray, Keith Robertson, Glenn Robertson and James M. Thoming; Noes: None; Abstain: None; Absent: None

Secretary Howe presented the Treasurer's report and after review by the Board it was filed.

ITEM 2 - MISCELLANEOUS CORRESPONDENCE

The District received notice from the San Joaquin County Public Works department that they have determined the construction of the improvements required by the "Deferred Frontage and Roadway Improvement Agreement DFIA-96-23 on Lehman Rd." are no longer necessary or warranted. The Public Works Department has provided a release for the District to have recorded.

ITEM 3 - MANAGER'S REPORT & DISCUSSION ITEMS.

General Manager Weisenberger attended the consolidated Phase 1 hearings in Sacramento at the State Water Resources Control Board for Byron-Bethany Irrigation District and West Side Irrigation District on Monday, March 21st.

He also attended a workshop on New Melones Operations at the State Water Resources Control Board.

Small leaks developed in two more penstocks at Pumping Plant #5. They were repaired when the District shut down for the bulkhead removal in March.

Staff is applying Teton as a surface spray to pond weed while the canals are dry this week.

ITEM 4 - DIRECTOR AND STAFF ITEMS

President McLeod reported the San Luis & Delta-Mendota Water Authority board meeting in April was held at the offices of the Santa Clara Valley Water District (SCVWD). Following the meeting attendees were given a tour of the SCVWD water quality testing laboratory.

ITEM 5 – REVIEW CURRENT WATER SUPPLIES AND 2015 WATER SUPPLIES AVAILABLE TO THE DISTRICT, POTENTIAL RATIONING, TRANSFER AND SCHEDULING THE USE OF AVAILABLE WATER SUPPLIES. ACTION AS NECESSARY.

The District received notice from the U.S. Bureau of Reclamation the initial allocation for the 2016-2017 irrigation water year is 5% or 1,000 acre feet of CVP water.

As of today the District has 26,100 acre feet of water in storage, less 7,862 acre feet of 2015 allocated water, or 18,238 acre feet available for allocation in 2016 if it becomes necessary. This would be an allocation of 1.25 acre feet per acre. Staff feels the District should be able to continue pumping from the San Joaquin River thru June.

ITEM 6 – PROGRESS UPDATE ON LIFT CANAL REHABILITATION PUMP STATION 6 REPLACEMENT PROJECT. ACTION AS NECESSARY.

General Manager Weisenberger reported the penstocks have been installed and the bulkhead in the 72 inch pipeline has been removed. The penstocks are now full of water and not leaking.

The transformer and switchgear have both been installed. The MCC's are expected to be delivered around May 26th. Submittals for the MCC platforms are being prepared for approval by the District engineer and the platforms for the MCC's should be built in the next 30 days.

Pumps and motors are expected to be delivered in mid-June.

ITEM 7 – UPDATE ON SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) IMPLEMENTATION IN THE TRACY SUB-BASIN. ACTION AS NECESSARY.

Staff reported there was no action taken on-SGMA since the March board meeting.

ITEM 8– UPDATE ON STATE WATER RESOURCES CONTROL BOARD (SWRCB) PROCEEDINGS REGARDING CURTAILMENT DIRECTIVES AND ORDERS TO WATER RIGHTS HOLDERS ON THE SAN JOAQUIN RIVER AND THE SACRAMENTO RIVER BASINS. ACTION AS NECESSARY.

The Byron-Bethany Irrigation District and West Side Irrigation District consolidated hearing phase 1 started on March 21, 2016. The SWRCB presented its testimony on Monday and Tuesday. On Wednesday, March 23rd, the hearing officers provided time for additional redirect testimony and recross-examination of the SWRCB witnesses. This concluded their presentation. After hearing the testimony and evidence, the hearing officers suspended the Phase 1 and subsequent phases of the hearings until further notice.

ITEM 9 – CLOSED SESSION:

- 1) CONFERENCE WITH LEGAL COUNSEL on EXISTING LITIGATION PURSUANT to Subdivision (a) of Section 54956.9 of the Government Code

Banta-Carbona Irrigation District v. California State Water Resources Control Board, et al, Case No. 39-2015- 00326421-CU-WM-STK

- 2) CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Property:	Wheel water through lift canal and pump station facilities for third parties.
Agency Negotiator:	David Weisenberger and Jeanne Zolezzi, Esq.
Negotiating Party:	Friant Water Users
Under Negotiation:	Price, Quantity and Terms of Agreement for use of facilities

- 3) CONFERENCE LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) Section 54956.9 (1 case)

Returned to open session with no announcement.

ITEM 10 – CONSIDER REPLACEMENT OF OFFICE PRINTER/COPIER/SCANNER. ACTION AS NECESSARY.

Staff reported the District existing printer/copier/scanner is beginning to have maintenance problems. It is a little over 6 years old and staff feels it should be replaced. We have received two bids. One bid for a Konica-Minolta Bizhub C368 for \$8,550 with a \$500 credit towards a monthly maintenance contract, and one for a Xerox 7835 for \$8,300. After some discussion, Director Keith Robertson made a motion to approve the purchase of a new office printer/copier/scanner. Director James Thoming seconded the motion and it carried by the following vote; Ayes: Directors James McLeod, Roger Elissagaray, Keith Robertson, Glenn Robertson and James M. Thoming; Noes: None; Abstain: None; Absent: None

ITEM 11 - APPROVAL OF WARRANTS.

Director Keith Robertson moved that the April 2016 Warrants in the amount of \$453,058.56 be approved for payment. Director Glenn Robertson seconded the motion and it carried by the following vote; Ayes: Directors James McLeod, Roger Elissagaray, Keith Robertson, Glenn Robertson and James Thoming; Noes: None; Abstain: None; Absent: None

The meeting was then adjourned to Wednesday, May 11, 2016 at 9:00 a.m.

Respectfully,

Margaret G. Howe