

May 13, 2015
Tracy, CA 95304

Pursuant to adjournment, April 15, 2015, 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 Keith Robertson made a motion to approve the minutes of the April 15, 2015 board meeting as presented. 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 M. Thoming; Noes: None; Abstain: None; Absent: None

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

ITEM 2 - MISCELLANEOUS CORRESPONDENCE

Secretary Howe reported the District received notice the San Joaquin County Registrar of Voters that terms of office for Division 1, Division 4, and Division 5 will be expiring this year. The nomination period for the November 3, 2015 election will be July 13 through August 7, 2015.

ITEM 3 – REVIEW ANNUAL FINANCIAL AUDIT FOR 2014 ACTION AS NECESSARY.

This item was tabled until the June 17, 2015 Board meeting

ITEM 4 – REVIEW AND ESTABLISH COST OF SERVICE RATES FOR 2014. ACTION AS NECESSARY.

This item was tabled until the June 17, 2015 Board meeting

ITEM 5 - MANAGER'S REPORT & DISCUSSION ITEMS.

The District continues to work with other local districts on ways to pump back water stored in the San Luis Reservoir, if the United States Bureau of Reclamation (USBR) is unable to pump water at the Jones pumping facility. At the present time, it is estimated the USBR will be able to pump 1 unit intermittently throughout the year. However, this can change at any time.

General Manager Weisenberger continues to work with other agencies on forming a Groundwater Sustainability Agency.

District Staff continues to work on controlling algae and pond weed in canals and weed control on the District's right-of-ways.

ITEM 6 - DIRECTOR AND STAFF ITEMS

Staff presented a letter in support of AB1201 by Assembly Member Rudy Salas. This bill will direct the Department of Fish and Wildlife to develop a science-based approach that helps address predation of listed species by non-native species in the Delta. The Board reviewed the letter and authorized staff to send it to the Assembly Appropriations Committee.

Directors James McLeod, James M. Thoming, General Manager Weisenberger and Secretary Howe attended the Spring ACWA Conference in Sacramento May 6 through May 8, 2015. Speakers included Governor Edmund G. Brown, Jr.; State Treasurer John Chiang and Joseph Byrne, Chairmen of the California Water Commission. They attended workshops on groundwater sustainability, water and future of farming in California and the state of Delta Science.

ITEM 7 - REVIEW CURRENT WATER SUPPLIES AND 2015 WATER SUPPLIES AVAILABLE TO THE DISTRICT, POTENTIAL RATIONING, AND SCHEDULING THE USE OF AVAILABLE WATER SUPPLIES. ACTION AS NECESSARY.

General Manager Weisenberger reported the U.S. Bureau of Reclamation announced a zero percent allocation to agricultural water service contractors South-of-Delta. The District still has 24,340 acre feet of water to carry over into 2015. The District has pumped an additional 10,000 af of water into storage for the 2016 water year. Staff plans to continue pumping Pre-1914 water into the Delta-Mendota Canal until June 1st for transfer to Meyers Family Farm.

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.

District staff and counsel continue to monitor SWRCB activities and meeting related to water rights and the drought. The District has not received a curtailment notice from the State Water Resources Control Board, but does expect to receive one before the end of May.

ITEM 9 – CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS

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| A) | Property: | District's Pre-1914 Water Rights |
| | Agency Negotiator: | David Weisenberger and Jeanne Zolezzi |
| | Negotiating Party: | State Water Resources Control Board |
| | Under negotiation: | Water Rights |
| | | |
| B) | Property: | District's Pre-1914 Water Rights |
| | Agency Negotiator: | David Weisenberger and Jeanne Zolezzi |
| | Negotiating Party: | United States Bureau of Reclamation |
| | Under negotiation: | Transfer or Exchange of Stored Water |

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 potential cases)

ITEM 10 – REQUEST BY PEREZ FARMS FOR DISTRICT TO ENTER INTO A LETTER AGREEMENT WITH INTENTION TO NEGOTIATE FOR WHEELING SERVICES BY THE BCID FOR THE PEREZ FARMS. ACTION AS NECESSARY.

The District requested additional information from Perez Farms before an agreement regarding negotiating for wheeling services would be considered. The District has not received the requested information.

ITEM 11– UPDATE ON 2015 WARREN ACT CONTRACT 15-WC-20-4659 WITH THE UNITED STATES BUREAU OF RECLAMATION. ACTION AS NECESSARY

The District still has not received a final 2015 Warren Act Contract. General Manager Weisenberger reported the District is still waiting for clarification from the Bureau of Reclamation regarding what the notification process will be for the District to be able to pump water to storage or for transfer. Another meeting is scheduled for next week.

ITEM 12 – CONSIDER FUTURE OPPORTUNITIES FOR WHEELING WATER FROM SAN JOAQUIN RIVER TO THE DELTA-MENDOTA CANAL (DMC) AND POSSIBLE WWD/SLWD FUNDING. ACTION AS NECESSARY

General Manager Weisenberger reported he had no new information on future opportunities for wheeling water.

ITEM 13 – REPORT ON VIABILITY OF BUILDING SPUR DIKES IN THE SAN JOAQUIN RIVER AT THE BCID DIVERSION POINT TO PROTECT THE FISH BYPASS DISCHARGE OUTFALL AND TO MINIMIZE ANNUAL DREDGING MAINTENANCE IN THE RIVER. ACTION AS NECESSARY.

General Manager Weisenberger reported that he had no new information on the spur dikes

ITEM 14 - APPROVAL OF WARRANTS.

Director Keith Robertson moved that the May 2015 Warrants in the amount of \$307,201.69 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, James M. Thoming and Glenn Robertson; Noes: None; Abstain: None; Absent: None

The meeting was then adjourned to Wednesday, June 17, 2015 at 9:00 a.m.

Respectfully,

Margaret G. Howe
Secretary