

February 14, 2018
Tracy, CA 95304

Pursuant to adjournment, January 12, 2018 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, Keith Robertson, Glenn Robertson, James M. Thoming and Annette Elissagaray

OTHERS PRESENT: General Manager David Weisenberger, Secretary Margaret Howe and District Counsel Karna Harrigfeld

ABSENT: None

ITEM 1 - MINUTES & TREASURER'S REPORT

Director Keith Robertson made a motion to approve the minutes of the January 12, 2018 as presented. Director Annette Elissagaray seconded the motion and it carried by the following vote; Ayes: Directors James McLeod, Keith Robertson, Glenn Robertson, Annette Elissagaray and James M. Thoming; Noes: None; Abstain: None; Absent: None

ITEM 2 - MISCELLANEOUS CORRESPONDENCE

There was no miscellaneous correspondence.

ITEM 3 - MANAGER'S REPORT & DISCUSSION ITEMS.

MANAGER'S REPORT February 14, 2018

Vernalis flow +/- 2,200 cfs. Diverting +/- 125 cfs including wheeling +/- 85 cfs

Maintenance – Maintenance activities this month include repairing pipeline leaks, repairing or replacing turnout gates, and disking right-of-ways. The #1-60 cfs pump in PP #3 has been removed and taken to Geiger Manufacturing in Stockton for re-building. The plan is to re-install this pump over a two to three day period, February 26-28. The motor on the #6-40 cfs pump in PP #1 has been rewound and delivered to PP #1. The new crane truck handled the motor lift with no problems. This saved us from having to hire crane services which we have had to do in the past, a \$1400 expense. It was easier to coordinate delivery as well with not having to deal with a third party for scheduling.

I still need to meet a camera outfit out on the pipeline lateral that serves Elissagaray. I received a quote but it was a sight unseen quote and that could be trouble.

Operations – Water service resumed February 6, 2018 due to the extremely dry weather and the forecast showing dry for several more weeks in February. The plan is to shutoff district water deliveries Friday, February 16, and resume district water deliveries March 1 2018. During the last two weeks of February all in canal work should be completed.

Rescheduled Water – BCID share of 150,000 af is 1,659 af - Under a dry scenario in February (90% exceedance) a sustained drawdown (three consecutive days) may occur during February with little to no accumulation of foregone pumping. Under these 90% conditions, the delivery period for rescheduled water would be unlimited in 2018.

Under a wet scenario (50% exceedance) CVP San Luis may remain full through March and accumulated foregone pumping would exceed the amount of undelivered rescheduled water by April. As a result, under normal hydrology and minimal export reductions for fish, the delivery period for rescheduled water would be limited to March only.

FRIANT SJRRP Restoration Flows and Wheeling – A procedure was agreed to and a document is being prepared for distribution to all parties to follow for protocol on wheeling rates and approvals. BCID is currently wheeling about 50 cfs in February with an anticipated total of over 3,000 af to be wheeled in February. BCID is picking up more than 50 cfs this week as Patterson Irrigation District is shutdown this week for work in their pump houses. There may be water available to wheel in March as well.

Report on Mid-Pacific Region Water Users' Conference – Topics of greater interest at the annual conference in Reno, Nevada, this year were presentations on converting water service contracts (9e) to repayment contracts 9(d) and on the Pacheco Reservoir Expansion Project. These were side presentations not on the main conference schedule. Reclamation made a presentation on how districts could go about converting their contracts from 9e to 9d. Santa Clara Valley Water District made a presentation on a project they would like to implement, expansion of the Pacheco Reservoir from about 6,000 af to 140,000 af. I also attended the workshop: "Technical Assistance for Modernization Options", led by Stuart Styles of the Cal Poly ITRC. There were presentations made by various irrigation districts' SCADA staff talking about successes and failures of water monitoring and measuring equipment in the field over the years. Mr. Styles admitted that some of the equipment that was a long term failure in the field was

actually highly thought of by the ITRC at one time. It was at this workshop that I learned of the upcoming SCADA workshop in March 2018.

Sustainable Groundwater Management Act (SGMA) –The next milestone due is a Groundwater Sustainability Plan (GSA) for our GSA as well as for the Tracy Sub-basin which is due by January 31, 2022.

Replacement Pumping Plant 5 Low Head Lift – WAVE Engineering is working on SCADA plans and programming. Arnaudo Construction has ordered the pipe. We still need to sit down with Bockmon and Woody Electric to discuss their bid of \$478,000. This is \$100,000 - \$200,000 over our pre-bid estimate.

Giant Floodplain Project - FISHBIO presented a concept proposal to create and restore floodplain habitat along the San Joaquin River. This project would aim to support fish and wildlife by creating floodplain habitat, which is severely lacking in this region, and would also help reduce flooding risk, reduce stress on levees, and promote groundwater recharge. This project would aim to work with private landowners to restore these areas while keeping the land under private ownership (as opposed to purchasing these large areas from the landowners, or placing it under federal or state ownership). On the map, the potential floodplain restoration areas are areas that are inside the levees, undeveloped, and at least during this last spring, had some amount of water flowing over the banks of the river. FISHBIO is looking at those areas as places to start restoring floodplain habitat, to test the idea, before moving on to larger areas.

San Joaquin County Community Development Application # PA 1600049 (AP) – I sent an e-mail to the contact person, Stephanie Stowers, “I write you in regards to the Use Permit application PA-1600049 (UP), the truck stop being proposed for the intersection of Ahern Road and Interstate 5. The Banta-Carbona Irrigation District is very concerned about the possibilities of pollutants leaching into subsurface waters or surface waters. We have a surface water canal that is below grade located 1200 feet to the east of the project site. We cannot have any pollutants migrating from the project site to or into our irrigation water.

We object to this project until the project applicant demonstrates to the BCID that the project cannot possibly discharge pollutants to the soil or to subsurface or surface waters.

We look forward to learning more about how water runoff will be handled or any water being discharged to leaching systems are handled. Waters from this site could be discharged to the San Joaquin River if they are not prevented from entering the soil, subsurface water or surface waters.”

California Water Policy Conference – As BCID is beginning to engage in scientific studies this conference appears to be of interest as it delves into collaborative science. BCID as a small district doesn’t desire nor have the resources to carry on a large science program that can address all of the issues that could impact future water supplies. Hopefully collaboration will be available in the future where multiple parties are interested and invested in collaborative science. In addition this conference will be including topics such as unimpaired flows vs functional flows, aging infrastructure, and global sustainability. There could be value in participating in this venue where the participants are folks that we don’t normally rub shoulders.

ITRC Workshop on Supervisory Control and Data Acquisition (SCADA) for technicians – As BCID continues to automate pumps and motors there is a greater reliance on Programmable Logic Controllers (PLC’s), input/output (I/O) devices, radios, ethernet equipment, transducers, SCADA programs that monitor and track data, and other electronic components. It would be in the district’s long term interest to train employees in how to test, troubleshoot, maintain, and replace these devices and programs. Our current workforce does not possess all of these skills. The maintenance supervisor does know how to test power circuits and replace some equipment but it is time to widen the workforce with these same skills and more. This one workshop won’t get us fully fledged technicians but it should provide a basis for employees to begin to practice skills out in the field on our equipment with supervision. District management proposes that as a precursor to this workshop that we take these three employees out into our pump houses and show them the equipment we use and familiarize them with it, including the programs used in the base station in the office.

ITEM 4 - DIRECTOR AND STAFF ITEMS

Board President James McLeod expressed his concerns about the “silting up” of both the Delta and the San Joaquin River and the lack of concern of state and federal government agencies.

ITEM 5 – REVIEW GRAND JURY REPORT RECEIVED FROM SAN JOAQUIN COUNTY AUDITOR-CONTROLLER. ACTION AS NECESSARY.

The Board of Directors discussed the Grand Jury Report received from the San Joaquin County Auditor-Controller with staff, but no action was needed at this time.

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

General Manager Weisenberger reported the District completed a CVP water transfer with Kern-Tulare Water District of 4,000 acre feet in January and has completed another transfer for 8,600

acre feet to be transferred in February. Kern-Tulare Water District is not sure they will be able to take the entire 8,600 acre feet. If they take all of the 8,600 acre feet it will leave the District 7,398 acre feet of 2016/2017 CVP water. The Bureau of Reclamation has announced a total of 150,000 acre feet of 2016/2017 CVP water will be available for rescheduling into the 2017/2018 water year. Banta-Carbona's share will be 1,659 acre feet.

Marvin Meyers and Lydia Sosa of Meyers Farms Family Trust were present to discuss the current water situation and scheduling of their transfer water for the 2018 irrigation season.

ITEM 7 – REVIEW 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

Staff reported the District received a notice of a Community Development Department Application for the construction of a truck stop facility located on the northwest corner of Interstate 5 and Ahern Rd. It will include a truck stop and gas station building with fast food, a truck lube and wash building, gas and diesel fuel canopy and a fuel storage building. Staff is concerned about drainage from the facility and possible underground and or surface water pollution.

General Manager Weisenberger has submitted the following concerns to the Community Development Department. "I write you in regards to the Use Permit application PA-1600049 (UP), the truck stop being proposed for the intersection of Ahern Road and Interstate 5. The Banta-Carbona Irrigation District is very concerned about the possibilities of pollutants leaching into subsurface waters or surface waters. We have a surface water canal that is below grade located 1200 feet to the east of the project site. We cannot have any pollutants migrating from the project site to or into our irrigation water.

We object to this project until the project applicant demonstrates to the BCID that the project cannot possibly discharge pollutants to the soil or to subsurface or surface waters.

We look forward to learning more about how water runoff will be handled or any water being discharged to leaching systems are handled. Waters from this site could be discharged to the San Joaquin River if they are not prevented from entering the soil, subsurface water or surface waters."

ITEM 8 – ESTABLISH 2018 RESERVE ACCOUNT BALANCES AS PER THE DISTRICT'S RESERVE POLICY ADOPTED ON JANUARY 12, 2018. ACTION AS NECESSARY.

The Board reviewed the Reserve Account Balances as per the District's Reserve Policy provided by staff. Director James M Thoming made a motion to adopt the following reserve account balances for 2018 – Operating Reserves \$500,000, Rate Stabilization Reserves \$2,000,000, Emergency Reserves \$1,000,000 and Capital Reserves \$4,700,000. Director Keith Robertson seconded the motion and it carried by the following vote; Ayes: Directors James McLeod, Keith Robertson, Glenn Robertson, Annette Elissagaray and James M. Thoming; Noes: None; Abstain: None; Absent: None

**BANTA-CARBONA IRRIGATION DISTRICT
RESOLUTION NO. 2018-04**

**THE BANTA-CARBONA IRRIGATION DISTRICT DESIGNATION OF
2018 RESERVE FUNDS**

WHEREAS, the Board of Directors approved and adopted the Banta-Carbona Irrigation District Reserve Policy ("Reserve Policy," attached as **EXHIBIT "A"**) dated January 12, 2018 under Banta-Carbona Irrigation District Resolution 2018-01; and

WHEREAS, Designated Reserves are reserves that are established and set aside to be used only for a specific, designated purpose (classified as unrestricted on the audited financial statements), as set forth in the Reserve Policy; and

WHEREAS, Undesignated Funds are funds that are temporarily unassigned to specific reserve funds, as set forth in the Reserve Policy; and

NOW, THEREFORE, BE IT RESOLVED, that the Banta-Carbona Irrigation District Board of Directors hereby finds, determines and/or declares, as follows:

1. The Board of Directors establishes reserve funds for Designated Reserves shall be budgeted as follows:

2018 Designated Reserves	
Operating Reserves	\$500,000.00
Rate Stabilization	\$2,000,000.00
Emergency Reserve	\$1,000,000.00
Capital Replacement and Improvement Program	\$4,700,000.00
TOTAL	\$8,200,000.00

2. The Board of Directors establishes \$216,000.00 and any remaining funds as Undesignated Funds.

On motion by Director James M. Thoming and seconded by Director Keith Robertson, the forgoing resolution was passed and adopted on February 14, 2018 by the following vote.

AYES – Directors James McLeod, Keith Robertson, Glenn Robertson, Annette Elissagaray and James M. Thoming

NOES – None

ABSTAINS – None

ABSENT – None

PASSED AND ADOPTED, this _____ day of _____, 2018 by unanimous vote of the Board of Directors of the Banta-Carbona Irrigation District.

BANTA-CARBONA IRRIGATION DISTRICT

By: _____
James M. McLeod, President

Attest: _____
Margaret G. Howe, Secretary

ITEM 9 – CONSIDER AND DISCUSS OPPORTUNITY FOR DISTRICT TO REQUEST CONVERSION OF DISTRICT’S CVP SUPPLEMENTAL WATER CONTRACT FROM A 9(E) TO A 9(D) AS ALLOWED UNDER SECTION 4011(A)(1) OF THE WIIN ACT. ACTION AS NECESSARY

General Manager Weisenberger reported that at the Mid-Pacific Region Water Users’ Conference in Reno there was a presentation on how districts can convert their federal water service contracts from a 9e to a 9d. He is currently cooperating with West Stanislaus Irrigation District, Patterson Irrigation District and personnel from the U.S. Bureau of Reclamation to set a date for a meeting to obtain additional information. All of the directors indicated they would be interested in attending a meeting.

ITEM 10 – REPORT ON PROGRESS TO INSTALL LOW HEAD PUMPS AT NEW PP #5 ON LIFT CANAL SYSTEM. ACTION AS NECESSARY.

WAVE Engineering continues to work on SCADA plans and programming. Arnaudo Construction has ordered the pipe. Staff still needs to sit down with Bockmon and Woody Electric to discuss their bid of \$478,000. This is \$100,000 - \$200,000 over our pre-bid estimate.

ITEM 11 – CONSIDER FOR APPROVAL OF SENDING THREE DISTRICT EMPLOYEES FOR SCADA TRAINING TO THE ITRC CAL POLY STATE UNIVERSITY, SLO, CA., MARCH 25 – MARCH 30, 2018 ACTION AS NECESSARY.

General Manager Weisenberger reported as BCID continues to automate pumps and motors there is a greater reliance on Programmable Logic Controllers (PLC’s), input/output (I/O) devices, radios, ethernet equipment, transducers, SCADA programs that monitor and track data, and other electronic components. It would be in the district’s long term interest to train employees in how to test, troubleshoot, maintain, and replace these devices and programs. Our current workforce does not possess all of these skills. The maintenance supervisor does know how to test power circuits and replace some equipment but it is time to widen the workforce with these same skills and more. This one workshop won’t get us fully fledged technicians but it should provide a basis for employees to begin to practice skills out in the field on our equipment with supervision. District management proposes that as a precursor to this workshop that we take these three employees out into our pump houses and show them the equipment we use and familiarize them with it, including the programs used in the base station in the office.

Staff recommends that District employees Rodrigo Botello, Michael McDonald and Alejandro Castaneda be sent for SCADA training at ITRC Cal Poly State University, SLO, CA.

Director Glenn Robertson made a motion to approve sending Rodrigo Botello, Michael McDonald and Alejandro Castaneda for SCADA training at ITRC Cal Poly State University, SLO, CA. March 25-30. Director James M Thoming seconded the motion and it carried by the following vote; Ayes: Directors James McLeod, Keith Robertson, Glenn Robertson, Annette Elissagaray and James M. Thoming; Noes: None; Abstain: None; Absent: None

ITEM 12 – CONSIDER FOR APPROVAL OF SENDING DISTRICT GENERAL MANAGER TO “CALIFORNIA WATER POLICY CONFERENCE 27” AT UC DAVIS CONFERENCE CENTER IN DAVIS, CA., MARCH 22 AND 23, 2018. ACTION AS NECESSARY.

As BCID is beginning to engage in scientific studies this conference appears to be of interest as it delves into collaborative science. BCID as a small district doesn't desire nor have the resources to carry on a large science program that can address all of the issues that could impact future water supplies. Hopefully collaboration will be available in the future where multiple parties are interested and invested in collaborative science. In addition this conference will be including topics such as unimpaired flows vs functional flows, aging infrastructure, and global sustainability. There could be value in participating in this venue where the participants are folks that we don't normally rub shoulders.

Director Keith Robertson made a motion to approved sending General Manager Weisenberger to California Water Policy Conference 27" at UC Davis Conference Center in Davis, CA., March 22 and 23, 2018. Director James M Thoming seconded the motion and it carried by the following vote; Ayes: Directors James McLeod, Keith Robertson, Glenn Robertson, Annette Elissagaray and James M. Thoming; Noes: None; Abstain: None; Absent: None

ITEM 13 – CONSIDER IMPLICATIONS OF SB 415 ON CURRENT DISTRICT ELECTION CYCLES FOR BOARD MEMBERS. POTENTIAL ACTION TO BE TAKEN, CHANGING FROM ODD YEAR ELECTIONS TO EVEN YEAR ELECTIONS FOR DIRECTORS. ACTION AS NECESSARY.

The Board of Directors discussed the issues of changing election cycles and the necessary steps to complete the change with District Counsel Karna Harrigfeld. After the discussion, Director Annette Elissagaray made a motion to change the current District election cycle from odd year elections to even year elections. Director Keith Robertson seconded the motion and it carried by the following vote; Ayes: Directors James McLeod, Keith Robertson, Glenn Robertson, Annette Elissagaray and James M. Thoming; Noes: None; Abstain: None; Absent: None

**BANTA-CARBONA IRRIGATION DISTRICT
RESOLUTION NO. 2018-03**

**THE BANTA-CARBONA IRRIGATION DISTRICT SHIFTING ELECTIONS TO EVEN YEARS
TO COINCIDE WITH THE GENERAL ELECTION**

WHEREAS, Elections Code Section 10404 establishes a procedure whereby the special district may change the election date for its board members by adopting a resolution seeking approval of the change by the Board of Supervisors in San Joaquin County; and,

WHEREAS, if this change in election date is approved, it is requested that the new election date for Divisions 1, 4, and 5 be moved from the first Tuesday after the first Monday in November 2019 to the first Tuesday after the first Monday in November of 2020 to coincide with the statewide general election date and that the election date for Divisions 2 and 3 be moved from the first Tuesday after the first Monday in November 2021 to the first Tuesday after the first Monday in November of 2022 (refer to **Appendix A**); and,

NOW, THEREFORE, BE IT RESOLVED, that the Banta-Carbona Irrigation District Board of Directors hereby finds, determines and/or declares, as follows:

3. The Board of Directors declares its intent to adopt this resolution to consolidate the election date for the Directors of the Board with the Date for the California general election in November in even-numbered years pursuant to Elections Code Section 10404.
4. The District will forward this resolution to the San Joaquin County Board of Supervisors explaining the rationale for the resolution and requesting formal approval of the change by the Board of Supervisors at a public meeting held within 60 days after submission and after the resolution has been posted in accordance with the law.
5. The District will notify the San Joaquin County Elections Office that the District is prepared to pay the expense of mailing notice of approval of the change in election by the San Joaquin County Board of Supervisors as required by Elections Code Section 10404(f).
6. If consolidation of election is approved by the Board of Supervisors, the date of that election for Divisions 1, 4, and 5 will be moved to the first Tuesday after the first Monday in November of 2020 and that the date of election for Divisions 2 and 3 will be moved to the first Tuesday after the first Monday in November 2022.

On motion by Annette Elissagaray and seconded by Keith Robertson, the forgoing resolution was passed and adopted on February 14, 2018 by the following vote.

AYES – Directors James McLeod, Keith Robertson, Glenn Robertson, James M. Thoming and
Annette Elissagaray

NOES – None

ABSTAINS – None

ABSENT – None

PASSED AND ADOPTED, this 14th day of February 2018 by unanimous vote of the Board of Directors of the Banta-Carbona Irrigation District.

BANTA-CARBONA IRRIGATION DISTRICT

By: _____
James M. McLeod, President

Attest: _____
Margaret G. Howe, Secretary

Appendix A

Resolution to Reschedule Election of Governing Board Members

Resolution No. 2018-03

Division No.	Position Held by Current Board Member	Elections Conducted	Current Election Year Cycle	Proposed Election Year Cycle
1	Glenn Robertson	2015	2019	2020
2	Annette Elissagaray	2017	2021	2022
3	James McLeod	2017	2021	2022
4	Keith Robertson	2015	2019	2020
5	James M. Thoming	2015	2019	2020

Under the proposed rescheduled election cycle, Governing Board member elections in 2015 and 2017 will be for a five (5) year term. Subsequent Governing Board member elections in 2020 and 2022 will be for a four (4) year term.

ITEM 14 – CONSIDER FOR APPROVAL DISPOSAL OF EQUIPMENT NO LONGER NEEDED – CAT D7 TRACKLAYER, SERIAL NUMBER 3T1981. ACTION AS NECESSARY.

General Manager Weisenberger reported that the District no longer needs the above vehicle. Director Keith Robertson made a motion to sell the above vehicles, Annette Robertson seconded the motion and it passed by the following vote; Ayes: Directors James McLeod, Annette Elissagaray, Glenn Robertson, Keith Robertson and James M. Thoming; Noes: None; Abstain: None; Absent: None

RESOLUTION NO. 2018-02

RESOLUTION OF February 14, 2018 AUTHORIZING THE SALE OF CERTAIN EQUIPMENT AS PROPERTY NO LONGER NECESSARY FOR DISTRICT PURPOSES

WHEREAS, the District may sell for a valuable consideration any property of the District which it finds to be no longer necessary for District purposes, and

WHEREAS, the Board of Directors of the Banta-Carbona Irrigation District finds that its CAT D7 Tracklayer, Serial Number 3T1981 is no longer necessary for District purposes and that it is in the best interests of the District to sell said property; and

WHEREAS, the District finds that no less than \$500 for the CAT D7 Tracklayer, Serial Number 3T1981, is a valuable consideration for said property

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the President and Secretary of the District are authorized to display said property for sale and directed to sell said property to whoever presents a cash offer, provided that said offer is equal to or greater than the amounts listed above.

BE IT FURTHER RESOLVED AND ORDERED that the President and Secretary are authorized and directed to take all necessary steps and execute all documents necessary to transfer title to said property.

PASSED AND ADOPTED this 14th day of February, 2018 by the following roll call vote:

AYES: James McLeod, Glenn Robertson, Keith Robertson, James M. Thoming and Annette Elissagaray

NOES: None

ABSTAIN: None

ABSENT: None

**ITEM 15 – UPDATE ON BCID/WSID/PID SAN JOAQUIN RIVER PREDATOR STUDY.
ACTION AS NECESSARY.**

General Manager Weisenberger presented a written report from FISHBIO to update the Board on the work being done on the San Joaquin River Predator Study. They are planning on moving the fyke traps to the site locations and hold them in place until the scheduled start date of March 1, 2018. They may also provide a tour of the San Joaquin River to see the project.

ITEM 16 – CONSIDER FOR APPROVAL CONTRIBUTION TO THE FAMILY FARM ALLIANCE. ACTION AS NECESSARY.

Secretary how reported the District received a request from the Family Farm Alliance for a 2018 contribution. The Family Farm Alliance is an advocate for family farmers, ranchers, irrigation districts and other ag-related businesses in the seventeen Western states. The focus of the Alliance is to ensure the availability of reliable, affordable irrigation water supplies to Western farmers and ranchers. The District made a contribution to the Alliance of \$5,000 in 2017, After some discussion, Director James M Thoming made a motion to authorize a contribution to the Family Farm Alliance in the amount of \$10,000. Director Glenn Robertson seconded the motion and it carried by the following vote; Ayes: Directors James McLeod, Annette Elissagaray, Keith Robertson, Glenn Robertson and James M. Thoming; Noes: None; Abstain: None; Absent: None

ITEM 17- 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

Returned to open session with no announcement.

ITEM 18 - APPROVAL OF WARRANTS

Director Keith Robertson moved that the February 2018 Warrants in the amount of \$220,545.67 be approved for payment. Director James M. Thoming seconded the motion and it carried by the following vote; Ayes: Directors James McLeod, Annette Elissagaray, Keith Robertson, Glenn Robertson and James M. Thoming; Noes: None; Abstain: None; Absent: None

The meeting was then adjourned to Wednesday, March 14, 2018 at 9:00 a.m.

Respectfully,

Margaret G. Howe