

June 13, 2018
Tracy, CA 95304

Pursuant to adjournment, May 16, 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 Jeanne Zolezzi

ABSENT: None

ITEM 1 - MINUTES & TREASURER'S REPORT

Director Annette Elissagaray made a motion to approve the minutes of the May 16, 2018 as presented. 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

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

ITEM 2 - MISCELLANEOUS CORRESPONDENCE

There was no correspondence presented.

ITEM 3 - MANAGER'S REPORT & DISCUSSION ITEMS.

MANAGER'S REPORT

June 13, 2018

Vernalis flow +/- 1,800 cfs. Diverting +/- 160-200 cfs

Maintenance – Maintenance activities this month include repairing pipeline leaks, had Dustoff applied, disking right-of-ways, and spraying weeds. Also applied aquatic herbicide for algae and pondweed in canals. Otis Clifton is removing sediment per our Streambed Alteration Agreement in front of the Fishscreen facility out to river.

VFD in PP #3 is down and being repaired with parts from PP #7. We already used some parts in PP #2 from PP #7 earlier this year. When these vfd's fail next time around in PP #2 and #3 it will require replacing them with new units. This isn't a big deal in that you unbolt the old one and install the new one. The new one will require programming by Rockwell. The electrician says the new units are much smaller in physical size and much easier to handle than the old units.

Rescheduled Water – BCID share of 150,000 af ended up at 1,691 af – We did reschedule the water. The incremental cost to reschedule is an additional \$8.19/af. We have transferred 1,350 af of the rescheduled water to WWD. We are waiting for Reclamation acknowledgement of the transfer. That leaves us 341 af of rescheduled water not used. Rescheduled water is the first CVP water required to be used by Reclamation this year.

FRIANT SJRRP Restoration Flows and Wheeling – Wheeled 2080 af for USBR/Friant in May. BCID is currently wheeling about 26 cfs in June for a goal of moving 1,550 af.

Reclamation CVP 9(e) contract to a 9(d) contract. We received our construction repayment estimate from Reclamation. The current estimate owed as discounted for today on Unpaid Construction Cost is \$2,083,844 and for Unpaid Intertie Construction Cost, \$136,960, for a total owed of \$2,220,804 dollars. Need to follow up with reclamation on timetable for next steps.

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.

Joint Powers Insurance Authority (JPIA) – JPIA made their annual site inspection visit on May 23, 2018. Their report is attached. Three action items are recommended, 1) Add NO Trespassing signs along the canals, 2) Install High Voltage safety signs at Pump Station 5, 3) Install "high voltage" signs on cross arms on both transmission and distribution poles.

Replacement Pumping Plant 5 Low Head Lift – We are beginning construction on 16' by 16' foot RTU Room this week in Fishscreen Storage Building. The first draft of the SCADA upgrade to our SCADA system is installed and running. We will be debugging any issues in the coming weeks, altering screen displays, setting up trend screens, etc.

San Joaquin County Community Development Application # PA 160049 (AP) –

There isn't any more news at the county on this application.

Respectfully submitted by:
David Weisenberger
General Manager

ITEM 4 - DIRECTOR AND STAFF ITEMS

Secretary Howe reminded the Board that registration for the Fall ACWA Conference in San Diego would start in mid July.

ITEM 5 - REVIEW CURRENT WATER SUPPLIES AVAILABLE TO THE DISTRICT, CONSIDER TRANSFERS, AND REVIEW SCHEDULING OF AVAILABLE WATER SUPPLIES. ACTION AS NECESSARY

The Bureau of Reclamation has announced an increase in the 2018 CVP allocation. The new allocation will be 45%. This will provide the District with additional 9,000 acre feet of CVP Water plus 341 acre feet of rescheduled 2017 CVP water. The expected rescheduling maximum of 2018 CVP Water into the 2019 water year is still a total of 150,000 acre feet. It is possible the allocation maybe increased. The water level on the San Joaquin River has been dropping, but has not affected the District's ability to pump water.

ITEM 6– UPDATE ON PROGRESS TO CHANGE ELECTION CYCLES FOR BOARD MEMBERS AS PER SB 415. ACTION AS NECESSARY

Secretary Howe reported the District's resolution is scheduled to be presented to the San Joaquin County Board of Supervisors at their June 12, 2018 meeting.

ITEM 7 – REPORT ON PROGRESS TO INSTALL LOW HEAD PUMPS AT NEW PP #5 ON LIFT CANAL SYSTEM. ACTION AS NECESSARY.

General Manager Weisenberger District staff is beginning construction of a RTU Room this week in the Fishscreen Storage Building. Wave Engineering is working on upgrading the SCADA system on the computers in the office. The pipe has been ordered and installation is expected to start about September 1, 2018

ITEM 8 – UPDATE ON BCID/WSID/PID SAN JOAQUIN RIVER PREDATION STUDY. ACTION AS NECESSARY.

Staff reported that during the US Army Corps of Engineers legal review of the 408 application the "no impact" statement regarding the Section 106 review was invalidated and it was determined it would be required for permitting. This additional permitting process will take at least a month and will close the window of opportunity to operate the fyke traps for 2018. FISHBIO will continue working with US Army Corps of Engineers to be sure permits are in order for 2019.

ITEM 9- 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: 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

3) CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

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

Returned to open session with no announcement.

ITEM 10 - APPROVAL OF WARRANTS

Director Keith Robertson moved that the June 2018 Warrants in the amount of \$408,112.99 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, July 11, 2018 at 9:00 a.m.

Respectfully,

Margaret G. Howe